



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 1, 2011
7:00PM**

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. PLEDGE OF ALLEGIANCE** – Mayor Bruce Geiger
- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – July 18, 2011
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Next City Council Meeting** – Monday, 8/15/11 (7PM)
 - B.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A. Proclamation**
- VIII. APPOINTMENTS** – Mayor Bruce Geiger
 - A. [Resolution No. 382](#)** – City Clerk Re-Appointment
 - B. Board of Adjustment**

IX. COUNCIL COMMITTEE REPORTS

A. Planning & Public Works Committee – Chairperson Connie Fults, Ward IV

1. Recommendation to approve nominee to **Board of Adjustment**
2. [Bill No. 2840](#) – Changes the name of a portion of Lydia Hill Drive to August Hill Drive (**FIRST READING**)
3. [Bill No. 2844](#) – P.Z. 05-2011, Drury Plaza Hotel (Drury Development Corporation) (**FIRST READING**)
4. Approval of **AGREEMENT** regarding the loan of historical artifacts to St. Louis Community College (Wildwood)
5. [Bill No. 2841](#) – Establishes NO PARKING for the entire length of Lydia Hill (south side) and from Veteran's Place to Chesterfield Parkway West (north side only) (**FIRST READING**)
6. [Bill No. 2842](#) – Establishes a 30 mph speed limit for Lydia Hill/August Hill (**FIRST READING**)
7. [Bill No. 2843](#) – Authorizes City Administrator to sign agreement with MODOT re: Timberlake Manor Bridge Replacement (**FIRST READING**)
8. **Next meeting:** Thursday, August 4, 2011 (5:30pm)

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

A. Bid Recommendation – Deicing Salt

B. Bid Recommendation – Unloading And Delivery Of Deicing Salt

C.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

- A. [BILL NO. 2840](#) CHANGES THE NAME OF A PORTION OF LYDIA HILL DRIVE TO AUGUST HILL DRIVE, FROM THE INTERSECTION OF LYDIA HILL DRIVE AND CHESTERFIELD PARK DRIVE TO THE EASTERN LINE OF AUGUST HILL DRIVE **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- B. [BILL NO. 2841](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY AMENDING PROVISIONS THERETO REGARDING THE RESTRICTION OF PARKING ON LYDIA HILL DRIVE. **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. [BILL NO. 2842](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE III OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ESTABLISHING SPECIAL SPEED LIMITS ON LYDIA HILL DRIVE AND AUGUST HILL DRIVE. **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- D. [BILL NO. 2843](#) AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE TIMBERLAKE MANOR BRIDGE REPLACEMENT OVER BRANCH OF CREVE COEUR CREEK. **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2844](#) REPEALS CITY OF CHESTERFIELD ORDINANCES 2173 AND 2281 AND REPLACING THEM WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USE REQUIREMENTS AND THE LANDSCAPE PLAN REQUIREMENTS FOR A 4.851 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED ADJACENT TO CHESTERFIELD MALL AT THE INTERSECTION OF CLARKSON ROAD AND U.S. HIGHWAY 40/INTERSTATE 64. (P.Z. 05-2011 DRURY PLAZA HOTEL {DRURY DEVELOPMENT CORPORATION}) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

XIV. ADJOURNMENT

NOTE: City Council will consider and act upon the matters listed above and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorneys (RSMo 610.021(1) 1994; lease, purchase or sale of real estate (RSMo 610.021(2) 1994; hiring, firing, disciplining or promoting employees with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.