



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 20, 2009
7:00PM**

- I. CALL TO ORDER – Mayor John Nations**
- II. PLEDGE OF ALLEGIANCE – Mayor John Nations**
- III. MOMENT OF SILENT PRAYER – Mayor John Nations**
- IV. ROLL CALL – City Clerk Judy Naggjar**
- V. APPROVAL OF MINUTES – June 15, 2009**
- VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations**
 - A.**
- VII. INTRODUCTORY REMARKS – Mayor John Nations**
 - A.**

VIII. APPOINTMENTS – Mayor John Nations

A. Re-Appointments to Statutory Committees -

1. Architectural Review Board
2. Board of Adjustment
3. Landmarks Preservation Commission
4. F&A Citizen Advisory Committee
5. Planning Commission
6. Police Personnel Board
7. Public Works Board of Variance

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I

1. [Bill No. 2731](#) - Relates to the unlawful use of credit or debit cards (**FIRST READING**)
2. [Bill No. 2732](#) - Amends hours for Sunday liquor sales, consistent with State and County laws (**FIRST READING**)

B. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II

1. **Recommendation re:** engineering services for Chesterfield Hill N.I.D.
2. **Recommendation** to return funds to General Fund Fund Reserves
3. **Next meeting:** Monday, July 27 - 5:30PM

C. Parks and Recreation Committee – Chairperson Mike Casey, Ward III

1. [Bill No. 2729](#) - Approves amendments to "Parks Rules and Regulations" (**FIRST READING**)
2. **Proposed cost-sharing agreement** - City of Chesterfield/Rockwood School District/Chesterfield Elementary School PTO - Enhancement to playground/City park
3. **Next meeting:** Thursday, July 30 - 5:30PM

D. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. [Bill No. 2730](#) - Approves the installation of four fire hydrants in the downtown Chesterfield development (**FIRST AND SECOND READINGS**)
2. [Bill No. 2733](#) - Changes the name of Longwood View Court and Woodland View Lane to Fick Farm Road (**FIRST READING**)

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3. [Bill No. 2734](#) - Authorizes City Administrator to execute an agreement with MoDOT re: Monarch-Chesterfield Levee Trail (**FIRST READING**)
4. [Bill No. 2735](#) - P.Z. 26-2008 - Chesterfield Village Parcels C-119 and C-148 (Chesterfield Village, Inc.) (**FIRST READING**) [**NOTE: "GREEN" AND "BLUE" SHEET AMENDMENTS.**]
5. [Bill No. 2736](#) - P.Z. 07-2009 - Stallone Pointe (Conway Pointe, LLC) (**FIRST READING**)
6. [Bill No. 2737](#) - P.Z. 03-2009 - Four Seasons, Lot 3, Plat 6 (Schuyler Corp.) (**FIRST READING – “GREEN” SHEET**)
7. [Bill No. 2738](#) - P.Z. 06-2009, Villages of Kendall Bluff, Villages B&C (Partial) (Fischer & Frichtel, Inc.) (**FIRST READING**)
8. **Next Meeting:** Thursday, July 23 - 5:30PM

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

A. Liquor Licenses -

1. **Wine Chateau** - 90 Clarkson-Wilson Center
2. **Comfort Inn & Suites** -18375 Chesterfield Airport Road

B. Proposed Contract Amendments - Capital Street Projects

C. Bid Results - Sidewalk Replacement Projects

D. Bid Results - Salt

E. Bid Results - Unloading/Delivery of Salt

F.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2729](#) AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 2441 BY DELETING THE CURRENT RULES AND REGULATIONS AND ADOPTING THE ATTACHED PARKS RULES AND REGULATIONS (**FIRST READING; PARKS AND RECREATION COMMITTEE RECOMMENDS APPROVAL**)

- B. [BILL NO. 2730](#) APPROVES THE INSTALLATION OF FOUR FIRE HYDRANTS IN THE DOWNTOWN CHESTERFIELD DEVELOPMENT, LOCATED WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE)**
- C. [BILL NO. 2731](#) ADOPTS A NEW SECTION 21-69 OF THE CODE OF ORDINANCES OF THE CITY OF CHESTERFIELD, MISSOURI, RELATING TO UNLAWFUL USE OF A CREDIT CARD OR DEBIT CARD **(FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- D. [BILL NO. 2732](#) PROVIDES FOR REVISION OF SECTION 4-12 OF THE CITY CODE PERTAINING TO THE SALES OF INTOXICATING LIQUORS ON SUNDAYS **(FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- E. [BILL NO. 2733](#) CHANGES THE NAME OF LONGWOOD VIEW COURT AND WOODLAND VIEW LANE TO FICK FARM ROAD. **(FIRST READING – PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- F. [BILL NO. 2734](#) AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION LICENSE AGREEMENTS REGARDING THE CONSTRUCTION OF THE MONARCH CHESTERFIELD LEVEE TRAIL WITHIN THE RIGHT OF WAY OF STATE ROUTE 40. **(FIRST READING – PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2735](#) REPEALS ORDINANCE 1170 OF THE CITY OF CHESTERFIELD AND ORDINANCE 13,759 OF ST. LOUIS COUNTY BY CHANGING THE LEGAL DESCRIPTION IN A “C8” PLANNED COMMERCIAL DISTRICT FOR A 10.895 AND A 3.038 ACRE TRACTS OF LAND LOCATED ON THE SOUTHEAST AND SOUTHWEST CORNERS OF THE WILD HORSE CREEK ROAD AND BAXTER ROAD INTERSECTION [P.Z. 26-2008 CHESTERFIELD VILLAGE PARCELS C-119 & C-140 (CHESTERFIELD VILLAGE, INC)] **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN" AND "BLUE" SHEETS)**

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- B. [BILL NO. 2736](#) REPEALS ORDINANCE 2500 OF THE CITY OF CHESTERFIELD BY CHANGING THE REQUIRED CONWAY ROAD RIGHT OF WAY IMPROVEMENT IN A “PC” PLANNED COMMERCIAL DISTRICT FOR A 0.68 ACRE TRACT OF LAND LOCATED WEST OF THE CHESTERFIELD PARKWAY AND CONWAY ROAD INTERSECTION [P.Z. 07-2009 STALLONE POINTE (CONWAY POINTE LLC)] **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO. 2737](#) REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2297 AND REPLACES IT WITH A NEW ORDINANCE THAT AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES FOR A “C8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 2.35-ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLIVE BOULEVARD, DIRECTLY ACROSS FROM THE INTERSECTION OF OLIVE BOULEVARD AND RIVER VALLEY DRIVE. (P.Z. 03-2009 FOUR SEASONS, LOT 3, PLAT 6/SCHYLER CORPORATION) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED “GREEN” SHEET)**
- D. [BILL NO. 2738](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 2133 AND REPLACES IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE PERMITTED USES FOR A 63.8 ACRE TRACT OF LAND ZONED “R1A” RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENTAL UNIT (PEU) LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD, EAST OF CORDOVAN COMMONS PARKWAY AND WEST OF OLD RIVERWOODS LANE (P.Z. 06-2009 VILLAGES OF KENDALL BLUFF, VILLAGES B & C (PARTIAL) {FISCHER & FRICHTEL INC.}) **(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.