



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 18, 2012
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** – June 4, 2012
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Next Amphitheater concert** - Saturday, June 23 - Trixie Delight (8pm)
 - B. CITY HALL CLOSED** - July 4 - Independence Day Holiday
 - C. Independence Day Celebration** - July 4 - Chesterfield Mall (6pm)
 - D. Next City Council Meeting** - Monday, July 16 (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger

VIII. RE-APPOINTMENTS – Mayor Bruce Geiger

A. Board of Adjustment

B. F&A Citizens Advisory Committee

C. Planning Commission

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee – Chairperson Derek Grier, Ward II

1. [Bill No. 2888](#) – Chesterfield Social Host Ordinance (**FIRST READING**)

B. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. [Bill No. 2886](#) – P.Z. 04-2012, 318 N. Eatherton Road, Timothy Meyer (**SECOND READING**)
2. [Bill No. 2889](#) – Vacates General Utility Easements – Reserve at Chesterfield Village, Plat 1 - Parts of Lots 56, 57, 40 and 41 (**FIRST AND SECOND READINGS**)
3. [Bill No. 2890](#) – Approves Boundary Adjustment Plat – Spirit Trade Center, Lots 2 and 3 (MoHELA) (**FIRST AND SECOND READINGS**)
4. **Next meeting** – Thursday, June 21, 2012 (5:30pm)

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

A. Bid Recommendation – City Hall Fountain Repair

B. Recommendation – Professional Services – Bridge Repairs (Eagle Crest Subdivision)

C. Bid Recommendation – 2012 Sidewalk Replacement Project

D.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

- A. **BILL NO. 2888** ADDS SECTION 21-78 TO CHAPTER 21- OFFENSES AGAINST PUBLIC PEACE OF THE CHESTERFIELD CITY CODE RELATING TO THE SOCIAL HOSTING OF UNDERAGE DRINKING AND LOUD AND UNRULY GATHERINGS (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 2886** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 1.049 ACRE TRACT OF LAND LOCATED ¼ MILE SOUTHEAST OF THE INTERSECTION OF WINGS CORPORATE DRIVE AND NORTH EATHERTON ROAD (18W410026) (P.Z. 04-2012, 318 NORTH EATHERTON, TIMOTHY MEYER (**SECOND READING: PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**))
- B. **BILL NO. 2889** VACATES TWO GENERAL UTILITY EASEMENTS ON PART OF LOTS 56 AND 57 AND PART OF LOTS 40 AND 41 OF “THE RESERVE AT CHESTERFIELD VILLAGE PLAT ONE BOUNDARY ADJUSTMENT OF LOTS 37 THROUGH 42, LOT 56 AND 57” AS RECORDED IN PLAT BOOK 357 PAGES 473 THROUGH 474 OF THE ST. LOUIS COUNTY RECORDS, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. (**FIRST AND SECOND READINGS; DEPT. OF PLANNING, PUBLIC WORKS AND PARKS RECOMMENDS APPROVAL**)
- C. **BILL NO. 2890** PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR SPIRIT TRADE CENTER, LOTS 2 AND 3, FOR A 14.31 ACRE TRACT OF LAND ZONED “M3” PLANNED INDUSTRIAL DISTRICT LOCATED ON THE WEST SIDE OF SPIRIT DRIVE, SOUTH OF CHESTERFIELD AIRPORT ROAD. (**FIRST AND SECOND READINGS; DEPT. OF PLANNING, PUBLIC WORKS AND PARKS 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.