REVISED AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 15, 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 Naggiar

V. APPROVAL OF MINUTES – June 1, 2009

VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A.

VII. INTRODUCTORY REMARKS – Mayor John Nations

A. City Hall Closed – Independence Day Holiday

B. 4th of July Celebration – Chesterfield Mall

C. Next City Council Meeting – July 20, 2009

VIII. APPOINTMENTS – Mayor John Nations

A.

IX. COUNCIL COMMITTEE REPORTS

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

1. **Next meeting:** Monday, June 22 – 5:30PM

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

1. **Next meeting:** Thursday, June 25 – 5:30PM

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

1. **Bill No. 2707** - P.Z. 17-2008, Clarkson Wilson Centre (2 Clarkson Wilson Centre) **(SECOND READING)**
2. **Bill No. 2711** - Approves the installation of three fire hydrants **(FIRST AND SECOND READINGS)**
3. **Bill No. 2712** - Approval of record plat for Precision Plaza (**FIRST AND SECOND READINGS**)
4. **Next meeting:** Thursday, June 18 - 5:30PM

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

A. Parks Plan - Phase Two - Bid Recommendation

B.

XI. NEW BUSINESS

A. Contribution to Chesterfield Arts - "THE AWAKENING"

XII. LEGISLATION

A. BILL NO. 2711 APPROVES THE INSTALLATION OF THREE FIRE HYDRANTS ON VETERAN'S PLACE DRIVE (FORMALLY KNOWN AS CENTRAL PARK ROAD) LOCATED WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2707 REPEALS ST. LOUIS COUNTY ORDINANCE NUMBER 13,903 AND CITY OF CHESTERFIELD ORDINANCE NUMBER 1117 AND REPLACING IT WITH A NEW ORDINANCE THAT CONSOLIDATES THE GOVERNING CONDITIONS OF BOTH AND AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "C-8" PLANNED COMMERCIAL DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 5.45-ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF CLARKSON ROAD AND SOUTH OF CLARKSON WOODS DRIVE [P.Z. 17-2008 CLARKSON WILSON CENTRE (2 CLARKSON WILSON CTR.)] **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

B. BILL NO. 2712 PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR PRECISION PLAZA, A 14.28 ACRE TRACT OF LAND ZONED "PI", PLANNED INDUSTRIAL DISTRICT, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF WINGS CORPORATE DRIVE AND EATHERTON ROAD **(FIRST AND SECOND READINGS; 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.