



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 6, 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** – May 16, 2011
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Next City Council Meeting** – Monday, 6/20/11 (7PM)
 - B.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A.**
- VIII. APPOINTMENTS & RE-APPOINTMENTS** – Mayor Bruce Geiger
 - A. Planning Commission**
 - B. Finance and Administration Citizens Advisory Committee**
 - C.**

IX. COUNCIL COMMITTEE REPORTS

A. Parks & Rec. Committee – Chairperson Elliot Grissom, Ward II

1. **Next meeting** – Thursday, 6/30/11 (5:30PM)

B. Finance & Admin. Committee – Chairperson Mike Casey, Ward III

1. **Next meeting** – Monday, 6/27/11 (5:30PM)

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

1. **Chesterfield Manor Nursing Home**, 14001 Olive Blvd. – Recommendation to proceed with Administrative Hearing process
2. Recommendation to approve **Conditional Use Permit** (C.U.P.) re: P.Z. 02-2011, **Chesterfield Senior Living** (Plan Provisions, LLC) (**GREEN SHEET AMENDMENT**)
3. [Bill No. 2832](#) – P.Z. 11-2010 – Chesterfield Senior Living (Plan Provisions, LLC) (**SECOND READING**)
4. [Bill No. 2836](#) – Provides for fines re: traffic violations/speeding within construction or work zones (**FIRST READING**)
5. [Bill No. 2837](#) – Vacates right-of-way for a portion of Maple Rise Path, within the Reserve at Chesterfield Village. (**FIRST AND SECOND READINGS**)
6. **Next meeting** – Thursday, 6/23/11 (5:30PM)

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

A. **Bid Results** – 2011 Sidewalk Replacement Project

B. **Recommendation** – Change Order Re: Eberwein Park Improvements

C.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2832](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 2378 BY CHANGING THE ZONING OF A “PC” PLANNED COMMERCIAL DISTRICT WITH A “WH” OVERLAY TO AN “E-1” ESTATE ONE ACRE DISTRICT OF 8.04 ACRES IN SIZE LOCATED NORTH OF WILD HORSE CREEK ROAD AND WEST OF LONG ROAD (P.Z. 11-2010 CHESTERFIELD SENIOR LIVING {PLAN PROVISIONS, LLC}) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2836](#) ESTABLISHES ADDITIONAL FINES FOR MOVING TRAFFIC VIOLATIONS OR SPEEDING WITHIN A CONSTRUCTION ZONE OR WORK ZONE WITHIN THE CITY OF CHESTERFIELD. **(FIRST READING – PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. [BILL NO. 2837](#) VACATES THE RIGHT-OF-WAY OF MAPLE RISE PATH AS DEPICTED ON THE EXHIBIT “A” OF THE RESERVE AT CHESTERFIELD VILLAGE – PLAT ONE, A SUBDIVISION ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 355, PAGES 726 THROUGH 728 OF THE ST. LOUIS COUNTY RECORDS, LOCATED IN U.S. SURVEY 415, TOWNSHIP 45 NORTH, RANGE 4 EAST OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS – PLANNING & PUBLIC WORKS DEPARTMENT RECOMMENDS APPROVAL)**

XIII. 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.