



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 1, 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 Naggia
- V. APPROVAL OF MINUTES** – May 4, 2009
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. Presentation** – Leonard Blake Ancient History Award
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A.**
- VIII. APPOINTMENTS** – Mayor John Nations
 - A.**

IX. COUNCIL COMMITTEE REPORTS

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

1. **Resolution No. 354** – Supports a State-wide Ban on Smoking in Public Places
2. **Resolution No. 357** – Supports a County-wide Ban on Smoking in Public Places
3. [Bill No. 2703](#) - Amends Section 21-68 of the City Code, regarding "Tampering" (Requested by City's Prosecuting Attorney) (**SECOND READING**)
4. [Bill No. 2704](#) - Adds Section 18-153 to the City Code, regarding the wearing of protective headgear by minors (**SECOND READING**)
5. **Next meeting:** June 15, 2009 - 7:30AM

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

1. **Stoneridge Office Building** - Approval of amended site development plan and amended landscape plan
2. [Bill No. 2705](#) - City of Chesterfield (Industrial and Commercial Districts and Uses)- Repeals old Sections 1003.140 - "PC" and 1003.150 - "PI" and creates new sections for each, as well as new sections for Neighborhood Business ("NB"), Light Industrial ("LI") and Urban Core ("UC") (**SECOND READING**)
3. [Bill No. 2710](#) – Vacates a portion of Post Road, near Woods Mill Park Apartments (**FIRST AND SECOND READINGS**)
4. [Bill No. 2707](#) - P.Z. 17-2008, Clarkson Wilson Centre (2 Clarkson Wilson Centre) (**FIRST READING- GREEN SHEET AMENDMENT**)
5. **Budget amendment** - Street Tree Removal and Approval of "local match" for grant application - Street Tree Inventory
6. **Proposed New Policy** - “Street Tree Removals”
7. **Resolution No. 358** - Approves street name change from Longwood View Court and Woodland View Lane to Fick Farm Road
8. **Contract amendment** - Horner and Shifrin - Professional Services (Stormwater Pump Station No. 6 Thru-Levee/Gravity Outfall Structure)
9. [Bill No. 2708](#) - Approves the vacation of a 10-foot wide easement – Terra Vista, Plat One – Lots 12 and 13 (**FIRST AND SECOND READINGS**)
10. [Bill No. 2709](#) - Approves a Boundary Adjustment Plat re: Terra Vista, Lots 11 thru 14 (**FIRST AND SECOND READINGS**)
11. **Next meeting:** Thursday, June 4 - 5:30PM

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

A. Liquor License Requests –

- **Brick House Tavern and Tap**, #2 McBride & Son (formerly Joe's Crab Shack)
- **Super Target Liquor**, 40 THF Blvd (Target store)
- **Energy Marketing 709 LLC**, 18423 Olive Street Road (formerly The Wedge)
- **The Press Box Bar & Grill**, 1095 E. Chesterfield Parkway (formerly B. Donovan's)
- **Surf Dogs**, 137 Chesterfield Towne Centre

B. Bid Results - North Outer 40 Turn Lane (CVAC)

C.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. [BILL NO. 2703](#)** **ADOPTS NEW SECTION 21-68 OF THE CODE OF ORDINANCES OF THE CITY OF CHESTERFIELD, MISSOURI, RELATING TO TAMPERING. (SECOND READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- B. [BILL NO. 2704](#)** **ADDS SECTION 18-153 TO CHAPTER 18, ARTICLE VII OF THE CHESTERFIELD CITY CODE RELATING TO THE WEARING OF PROTECTIVE HEADGEAR BY MINORS WHILE BICYCLING. (SECOND READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- C. [BILL NO. 2710](#)** **VACATES A PORTION OF POST ROAD NEAR THE WOODS MILL PARK APARTMENTS, ON THE NORTH SIDE OF HIGHWAY 141/WOODS MILL ROAD (FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2705](#) REPEALS SECTION 1003.140 “PC” PLANNED COMMERCIAL DISTRICT AND SECTION 1003.150 “PI” PLANNED INDUSTRIAL DISTRICT OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND CREATING A NEW SECTION 1003.140 PLANNED COMMERCIAL (PC) DISTRICT AND A NEW SECTION 1003.150 PLANNED INDUSTRIAL (PI) DISTRICT. ADDITIONALLY, THE ORDINANCE CREATES SECTION 1003.146 NEIGHBORHOOD BUSINESS (NB) DISTRICT, SECTION 1003.147 URBAN CORE (UC) DISTRICT, AND SECTION 1003.152 LIGHT INDUSTRIAL (LI) DISTRICT WITHIN THE CITY OF CHESTERFIELD (P.Z. 17-2007 CITY OF CHESTERFIELD {COMMERCIAL AND INDUSTRIAL DISTRICTS AND USES}) **(SECOND READING; PLANNING AND PUBLIC WORKS DEPARTMENT RECOMMENDS APPROVAL, AS AMENDED)**
- B. [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.)] **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS PROPOSED IN THE ATTACHED “GREEN SHEET”)**
- C. [BILL NO. 2708](#) VACATES A TEN FOOT WIDE EASEMENT ON LOT 12 AND LOT 13 OF “TERRA VISTA – PLAT ONE” AS RECORDED IN PLAT BOOK 354 PAGE 545 OF THE ST. LOUIS COUNTY RECORDS AND BEING SITUATED IN U.S. SURVEY 367 AND 923, TOWNSHIP 46 NORTH, RANGE 5 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI **(FIRST AND SECOND READINGS; PLANNING AND PUBLIC WORKS DEPARTMENT RECOMMENDS APPROVAL)**
- D. [BILL NO. 2709](#) APPROVES A BOUNDARY ADJUSTMENT PLAT FOR LOTS 11-14 OF TERRA VISTA PLAT ONE IN U.S. SURVEYS 367 AND 923, TOWNSHIP 46 NORTH, RANGE 5 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS; PLANNING AND PUBLIC WORKS DEPARTMENT 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.