



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 19, 2014
7:00PM

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – Deputy City Clerk Jeanie Black
- V. APPROVAL OF MINUTES** – May 5, 2014
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, May 26** – Memorial Day (City Hall Closed)
 - B. Monday, June 2** – Next City Council Meeting
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – National Public Works Week

VIII. RE - APPOINTMENT – Mayor Bob Nation

- A. Planning Commission**
- B. Finance and Administration Citizens Advisory Committee**
- C. Human Rights Commission**
- D. Board of Adjustment**

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. [Bill No. 2974](#) – P.Z. 02-2014, Herman Stemme Office Park (Mitek USA, Inc.)
(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)
2. [Bill No. 2975](#) – P.Z. 13-2013, St. Luke’s Hospital - East Campus (222 S. Woods Mill Road) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
3. [Bill No. 2976](#) – P.Z. 14-2013, St. Luke’s Hospital – West Campus (175 S. Woods Mill Road) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
4. [Bill No. 2977](#) – Public Works Mutual Aid Agreement **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
5. [Bill No. 2979](#) – Approves a Boundary Adjustment Plat for Terra Vista, Adjusted Lots 15 and 16 (13406 and 13410 Terra Vista Drive) **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
6. **Next meeting** – Thursday, May 22, 2014 – 5:30pm

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

- A. Bid Results - Ladue Road Reconstruction Project**
- B.**

XI. OLD BUSINESS – Mayor Bob Nation

- A.**

XII. NEW BUSINESS – Mayor Bob Nation

A.

XIII. LEGISLATION

- A. [BILL NO. 2977](#) – AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A REVISED PUBLIC WORKS MUTUAL AID AGREEMENT. (SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2974](#) – REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2319 TO MODIFY DEVELOPMENT CRITERIA FOR A 26.3 ACRE TRACT OF LAND LOCATED NORTHEAST OF THE INTERSECTION OF INTERSTATE 64/ US HIGHWAY 40 AND OLIVE BOULEVARD (18S240179, 18S240421, 18S520602, 18S240410, 18S240498, 18S331392, 18S240443, 18S240311, 18S240201). (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2975](#) – REPEALS ORDINANCE 2224 OF THE CITY OF CHESTERFIELD BY MODIFYING THE BOUNDARIES OF AN “MU” MEDICAL USE DISTRICT AND DEVELOPMENT CONDITIONS FOR A 54.78 ACRE TRACT OF LAND LOCATED EAST OF THE INTERSECTION OF SOUTH WOODS MILL ROAD AND HWY 141 (P.Z. 13-2013 ST. LUKE’S HOSPITAL EAST CAMPUS {222 S. WOODS MILL RD.} 18Q240306). (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO. 2976](#) – REPEALS ORDINANCE 2224 AND 2499 OF THE CITY OF CHESTERFIELD BY MODIFYING THE BOUNDARIES OF AN “MU” MEDICAL USE DISTRICT AND A “FPNU” FLOOD PLAIN NON-URBAN DISTRICT TO A NEW “MU” MEDICAL USE DISTRICT FOR A 38.28 ACRE TRACT OF LAND LOCATED WEST OF THE INTERSECTION OF SOUTH WOODS MILL ROAD AND HWY 141 (P.Z. 14-2013 ST. LUKE’S HOSPITAL WEST CAMPUS {175 S. WOODS MILL RD.} 18Q140343 AND 18Q510278). (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. [BILL NO. 2979](#) – PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR ADJUSTED LOTS 15 AND 16 OF TERRA VISTA FOR A 0.337 ACRE TRACT OF LAND ZONED “R-2” RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENT UNIT LOCATED AT 13406 AND 13410 TERRA VISTA DR. (16Q620683 AND 16Q620672). (FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

XV. 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.