



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 18, 2015
7:00PM

- I. CALL TO ORDER** – Acting-Mayor Connie Fults
- II. PLEDGE OF ALLEGIANCE** – Acting-Mayor Connie Fults
- III. MOMENT OF SILENT PRAYER** – Acting-Mayor Connie Fults
- IV. ROLL CALL** – Deputy City Clerk Jeanie Black
- V. APPROVAL OF MINUTES** – May 4, 2015
- VI. INTRODUCTORY REMARKS** – Acting-Mayor Connie Fults
 - A. Monday, June 1** – Next City Council meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Acting-Mayor Connie Fults
 - A. Proclamation** – National Public Works Week
- VIII. APPOINTMENTS** – Acting-Mayor Connie Fults

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 3036](#) – P.Z. 02-2015, Falling Leaves Estates II (1925 and 1921 Wilson Avenue) (**FIRST READING**)
2. [Bill No. 3031](#) – Authorizes Execution of Agreement and Funding re: **New Pedestrian Bridge over I-64** (**SECOND READING**)
3. [Bill No. 3032](#) – Approves Acceptance of Portions of **Oak Stand Path and Willow Weald Path** as Public Streets (Reserve at Chesterfield Village) (**SECOND READING**)
4. [Bill No. 3033](#) – Approves Acceptance of **Todd Evan Trail** as a Public Street Wilson Creek Subdivision (**SECOND READING**)
5. **Next Meeting** – Thursday, May 21, 2015 (5:30pm)

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

- A. **Liquor License Request** – Long Road Fuels, 110 Long Road
- B. **Bid Results** - Asphalt Mill And Overlay Project
- C. **Bid Results** - Appalachian Trail, Phase 2
- D.

XI. OLD BUSINESS – Acting-Mayor Connie Fults

XII. NEW BUSINESS – Acting-Mayor Connie Fults

XIII. LEGISLATION

- A. [BILL NO. 3031](#) - AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION OF A NEW PEDESTRIAN BRIDGE OVER INTERSTATE 64 ADJACENT TO CHESTERFIELD PARKWAY EAST. (**SECOND READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)
- B. [BILL NO. 3032](#) - PERTAINS TO THE ACCEPTANCE OF PORTIONS OF OAK STAND PATH AND WILLOW WEALD PATH AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD (**SECOND READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

- C. [BILL NO. 3033](#) - PERTAINS TO THE ACCEPTANCE OF TODD EVAN TRAIL AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD (**SECOND READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

XIV. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 3036](#) - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "R-1" RESIDENCE DISTRICT TO A "PUD" PLANNED UNIT DEVELOPMENT FOR A 17.37 ACRE TRACT OF LAND LOCATED ON THE WEST SIDE OF WILSON AVENUE AND NORTH OF ITS INTERSECTION WITH WILSON FARM DRIVE (P.Z. 02-2015, FALLING LEAVES ESTATES II (1925 AND 1921 WILSON AVENUE) (19T220214 & 19T210161)) (**FIRST READING; PLANNING COMMISSION 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.