



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 16, 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 2, 2011
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Proclamation** – Wings of Hope
 - B. Presentation** – Chesterfield Arts
 - C. Amphitheater Grand Opening** – Saturday, 5/21/11
 - D. Memorial Day** – Monday, 5/30/11 (City Hall Closed)
 - E. Next City Council Meeting** – Monday, 6/6/11 (7PM)
 - F.**

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

A.

VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

IX. COUNCIL COMMITTEE REPORTS

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

1. **Next meeting** – Thursday, 5/26/11 (5:30PM)

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

1. **Next meeting** – Monday, 5/23/11 (5:30PM)

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

1. [Bill No. 2832](#) – P.Z. 11-2010 – Chesterfield Senior Living (Plan Provisions, LLC) (SECOND READING)
2. [Bill No. 2833](#) – P.Z. 15-2010 – Highland on Conway (Delmar Gardens at Conway Ridge III, LLC) (SECOND READING)
3. [Bill No. 2835](#) – Approves a boundary adjustment plat for Greenleaf Estates, Lots 42 and 43 (FIRST AND SECOND READINGS)
4. **Next meeting** – Thursday, 5/19/011 (5:30pm)

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

A. Liquor License – Fuji Sushi & Teriyaki, Inc. - 84 Clarkson Wilson Center

XI. NEW BUSINESS – Councilmember Connie Fults

A. Power of Review – P.Z. 02-2011 – Chesterfield Senior Living (Plan Provisions, LLC)

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. 2833](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 1870 BY CHANGING THE ZONING OF A “PC” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT OF 5.2909 ACRES IN SIZE LOCATED ON THE NORTH SIDE OF US HIGHWAY 40/INTERSTATE 64 EAST OF ITS INTERSECTION WITH CHESTERFIELD PARKWAY AND WEST OF ITS INTERSECTION WITH TIMBERLAKE PARKWAY (P.Z. 15-2010 HIGHLAND ON CONWAY {DELMAR GARDENS AT CONWAY RIDGE III, LLC}) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO. 2835](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR GREENLEAF ESTATES LOTS 42 AND 43 ZONED “R-1” RESIDENT DISTRICT LOCATED NORTHWEST OF THE INTERSECTION OF WIMBORNE COURT AND GREENLEAF VALLEY DRIVE **(FIRST AND SECOND READINGS; DEPT. OF PLANNING/PUBLIC WORKS 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.