



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 4, 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 Naggiar
- V. APPROVAL OF MINUTES** – April 22, 2009
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. Presentation** - Chief Johnson - Police Department's 20th Anniversary
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A.**
- VIII. APPOINTMENTS** – Mayor John Nations
 - A. Resolution No. 355** - Re-Appointment of Tim Engelmeyer as Prosecuting Attorney
 - B. Resolution No. 356** - Re-Appointment of Tony Pezzani as Assistant Prosecuting Attorney

IX. COUNCIL COMMITTEE REPORTS

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

1. **Resolution No. 354** - Supports/encourages either a County-wide or State-wide smoking ban
2. [Bill No. 2703](#) - Amends Section 21-68 of the City Code, regarding "Tampering" (Requested by City's Prosecuting Attorney) (**FIRST READING**)
3. [Bill No. 2704](#) - Adds Section 18-153 to the City Code, regarding the wearing of protective headgear by minors (**FIRST READING**)
4. **Next meeting:** June 15, 2009 - 7:30AM

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

1. **Recommendation re:** Leonard Blake Ancient History Award
2. **Equilon Shell** - 15530 Olive Blvd. - Amended Architectural Elevations (voice vote)
3. **New Spirit Energy Convenience Store** – 14804 Clayton Rd. - Amended Architectural Elevations (voice vote)
4. **St. Luke's Hospital** - Partial Amended Site Development Concept Plan (voice vote)
5. **St. Luke's Hospital (Northwest)** - Amended Site Development Section Plan (voice vote)
6. [Bill No. 2705](#) - P.Z. 17-2007 - Repeals old Sections 1003.140 - "PC" and 1003.150 - "PI" and creates new/revised sections for each, as well as new sections for Neighborhood Business ("NB"), Light Industrial ("LI") and Urban Core ("UC") (**FIRST READING**)
7. [Bill No. 2706](#) - Approves record plat, etc., for **Downtown Chesterfield**, Plat One (**FIRST AND SECOND READINGS**)
8. **Next meetings:** May 7 and May 21, 2009 - 7PM

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

A. **Metro Bus Service** – Funding

B. **Liquor License** – St. Louis Cigars, 13347 Olive Road

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. **(FIRST 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. **(FIRST READING; PUBLIC HEALTH AND SAFETY 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}). **(FIRST READING; PLANNING AND PUBLIC WORKS DEPARTMENT RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS PROPOSED IN THE ATTACHED "GREEN SHEET")**

B. [BILL NO. 2706](#)

PROVIDES FOR THE APPROVAL OF THE RECORD PLAT AND ESCROWS FOR DOWNTOWN CHESTERFIELD, PLAT ONE, A 15.96 ACRE TRACT OF LAND ZONED "C-8" PLANNED COMMERCIAL DISTRICT, LOCATED ON THE NORTHWEST CORNER OF CHESTERFIELD PARKWAY WEST AND LYDIA HILL ROAD. **(FIRST AND SECOND READINGS; PLANNING COMMISSION 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.