



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, April 23, 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** – City Clerk Vickie Hass
- V. APPROVAL OF MINUTES** – March 17, 2014
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, May 5** – Next City Council Meeting
- VII. SWEARING-IN CEREMONY** – Honorable Richard K. Brunk Jr., Municipal Judge
 - Councilmember Barry Flachsbart, Ward I**
 - Councilmember Elliott Grissom, Ward II**
 - Councilmember Mike Casey, Ward III**
 - Councilmember Connie Fults, Ward IV**

VIII. ROLL CALL – City Clerk Vickie Hass

IX. TEMPORARY ADJOURNMENT – RECEPTION – Mayor Bob Nation

X. RE-CONVENE MEETING – Mayor Bob Nation

XI. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2969](#) – P.Z. 22-2013 – Beckmann Properties (16625 and 16635 Old Chesterfield Road) (**SECOND READING**)
2. [Bill No. 2970](#) – Authorizes the City Administrator to Execute a Contract with St. Louis Co., regarding Landscaped Medians on Clayton Road (**SECOND READING**)
3. [Bill No. 2971](#) – Approves Parking Restrictions on Premium Way and Outlet Boulevard (**SECOND READING**)
4. [Bill No. 2972](#) – Approves removal of a fire hydrant - Mercy Health Campus Subdivision (**FIRST AND SECOND READINGS**)
5. [Bill No. 2973](#) – Approves record plat/escrow for Wellesley Place 2nd Addition (**FIRST AND SECOND READINGS**)

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

A. Liquor License - Italiano's dba Talayna's, 615 Broadmoor Drive

B.

XIII. OLD BUSINESS – Mayor Bob Nation

A.

XIV. NEW BUSINESS – Mayor Bob Nation

A. Approval of City Council Committee Assignments – President Pro Tem Elliott Grissom

B. Selection of New President Pro Tem – President Pro Tem Elliott Grissom

C.

XV. LEGISLATION

- A. [**BILL NO. 2970**](#) – AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH ST. LOUIS COUNTY REGARDING MAINTENANCE OF LANDSCAPED MEDIANS ON CLAYTON ROAD WITHIN CHESTERFIELD CITY LIMITS (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- B. [**BILL NO. 2971**](#) – AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON OUTLET BOULEVARD AND PREMIUM WAY (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- C. [**BILL NO. 2972**](#) – APPROVES THE REMOVAL OF A FIRE HYDRANT LOCATED ON THE PRIVATE DRIVE EXTENDING TO 15750 SOUTH OUTER 40 ROAD, IN MERCY HEALTH CAMPUS SUBDIVISION (**FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE**)

XVI. LEGISLATION – PLANNING COMMISSION

- A. [**BILL NO. 2969**](#) – REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2295 TO ALLOW FOR AN ADDITIONAL PERMITTED USE FOR A 1.95-ACRE TRACT OF LAND LOCATED AT 16625 OLD CHESTERFIELD ROAD AND 16635 OLD CHESTERFIELD ROAD (P.Z. 22-2013 BECKMANN PROPERTIES, 16625 AND 16635 OLD CHESTERFIELD ROAD) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
- B. [**BILL NO. 2973**](#) – PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW FOR WELLESLEY PLACE 2ND ADDITION, A 2.06 ACRE TRACT OF LAND ZONED "R-2" RESIDENCE DISTRICT, LOCATED ON THE NORTH SIDE OF BROECKER PLACE DRIVE, APPROXIMATELY 100 FEET EAST OF WELLESLEY PLACE DRIVE (**FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL**)

XVII. 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.