



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, April 23, 2008
7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Ascension Girl Scout Troop
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Judy Naggjar
- V. APPROVAL OF MINUTES** – March 19, 2008
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Presentation** - Mayor Matt Pirrello, City of Ellisville
- VII. SWEARING-IN CEREMONY** – Honorable Richard K. Brunk Jr., Municipal Judge
 - Councilmember Barry Flachsbert, Ward I
 - Councilmember Bruce Geiger, Ward II
 - Councilmember Mike Casey, Ward III
 - Councilmember Connie Fults, Ward IV
- VIII. ROLL CALL** – City Clerk Judy Naggjar
- IX. TEMPORARY ADJOURNMENT – RECEPTION** – Mayor John Nations
- X. RE-CONVENE MEETING** – Mayor John Nations
- XI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. Presentation** – Ms. Darcy Capstick, Co-Chairperson – Citizens Committee for the Environment

XII. APPOINTMENTS – Mayor John Nations

A. Landmarks Preservation Commission

XIII. COUNCIL COMMITTEE REPORTS

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

1. **Bill Numbers [2631](#) (Rezoning) and [2632](#) (PEU)** - P.Z. 44 and 44A - 2007, Woods Mill Park Apartments (**FIRST READING**)
2. **[Bill No. 2633](#)** - P.Z. 47-2007, Conway Pointe Office Building (**FIRST READING; GREEN SHEET AMENDMENT**)
3. **[Bill No. 2634](#)** - P.Z. 03-2008, Chesterfield Valley Nursery (**FIRST READING**)
4. **[Bill No. 2635](#)** - P.Z. 06-2008, Spirit Valley Business Park (**FIRST READING**)
5. **[Bill No. 2636](#)** - Approves Record Plat for Elbridge Payne Office Park (**FIRST AND SECOND READINGS**)
6. **[Bill No. 2637](#)** - Approves Boundary Adjustment Plat for Wilson Creek (**FIRST AND SECOND READINGS**)
7. **Next meeting** – April 24, 2008 (5:30PM)

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

A. Liquor License Requests –

1. **The Cheese Course** - Operates in clients' homes
2. **Surf Dog** - 137 Chesterfield Towne Center

B. Bid Recommendation - Clayton Road Sidewalk Project

C. Bid Recommendation - Hvac Maintenance

D. Recommendation: Change Order - EDSI (Consulting Services)

E.

XV. NEW BUSINESS

A. City Council Committee Assignments - April, 2008 - April, 2009

B. Selection of President Pro Tem

XVI. LEGISLATION

A.

XVII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO 2631](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT, “FPNU” FLOOD PLAIN NON-URBAN DISTRICT, “R-3” RESIDENTIAL DISTRICT AND “FPR-3” FLOOD PLAIN RESIDENTIAL DISTRICT TO AN “R-6AA” RESIDENTIAL DISTRICT FOR A 16.7 ACRE TRACT OF LAND LOCATED AT THE INTERSECTION OF WOODS MILL RD. AND KINGSCROSS LN. (P.Z. 44-2007 WOODS MILL PARK APARTMENTS {542 KINGSCROSS LN}) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO 2632](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY ESTABLISHING A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE “R-6AA” RESIDENTIAL DISTRICT FOR A 16.7 ACRE TRACT OF LAND LOCATED AT THE INTERSECTION OF WOODS MILL RD. AND KINGSCROSS LN. (P.Z. 44a-2007 WOODS MILL PARK APARTMENTS {542 KINGSCROSS LN}) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO 2633](#) REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2361 AND REPLACES IT WITH AN ORDINANCE AMENDING THE LEGAL DESCRIPTION AND DEVELOPMENT CRITERIA FOR A 1.063 ACRE “PC” PLANNED COMMERCIAL DISTRICT LOCATED IN THE SOUTHWEST CORNER OF THE INTERSECTION OF CONWAY ROAD AND CHESTERFIELD PARKWAY (P.Z. 47-2007 CONWAY POINT OFFICE BUILDING {CONWAY POINT PARTNERS, LLC}) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED, AS DETAILED IN THE ATTACHED "GREEN SHEET")**

D. [BILL NO 2634](#)

AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “NU” NON-URBAN DISTRICT TO AN “AG” AGRICULTURE DISTRICT FOR A 10.4 ACRE TRACT OF LAND LOCATED NORTH OF NORTH OUTER 40 ROAD APPROXIMATELY 6,600 FEET EAST OF THE INTERSECTION WITH BOONE’S CROSSING (P.Z. 03-2008 CHESTERFIELD VALLEY NURSERY {WALTER E. GRAELER}) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

E. [BILL NO 2635](#)

REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2373 TO ALLOW FOR AN ADDITIONAL PERMITTED USE FOR A 52.89-ACRE TRACT OF LAND LOCATED SOUTH OF OLIVE STREET ROAD AND EAST OF WARDENBURG [P.Z. 06-2008 SPIRIT VALLEY BUSINESS PARK (SPIRIT VALLEY DEVELOPMENT LLC)] **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

F. [BILL NO 2636](#)

PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR ELBRIDGE PAYNE OFFICE PARK, FOR A 5.4 ACRE TRACT OF LAND ZONED “C-8” PLANNED COMMERCIAL DISTRICT LOCATED AT THE INTERSECTION OF CHESTERFIELD PARKWAY EAST AND ELBRIDGE PAYNE RD. **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

G. [BILL NO 2637](#)

APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING PART OF LOT 10 AND ANOTHER TRACT OF LAND BEING ALL OF COMMON GROUND C OF WILSON CREEK SUBDIVISION AS RECORDED IN PLAT BOOK 355, PAGE 406 CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI (WILSON CREEK BOUNDARY ADJUSTMENT PLAT) **(FIRST AND SECOND READINGS – DEPT. OF PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XVIII. 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 actions, 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.