



AMENDED AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, April 22, 2015
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 16, 2015
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, May 4** – Next City Council meeting (7pm)
- VII. SWEARING-IN CEREMONY** – Honorable Richard K. Brunk Jr., Municipal Judge
 - Councilmember Nancy Greenwood, Ward I**
 - Councilmember Bridget Nations, Ward II**
 - Councilmember Dan Hurt, Ward III**
 - Councilmember Bruce DeGroot, Ward IV**
- VIII. ROLL CALL** – City Clerk Vickie Hass

IX. PRESENTATION – Mayor Bob Nation

X. TEMPORARY ADJOURNMENT – RECEPTION – Mayor Bob Nation

XI. RE-CONVENE MEETING – Mayor Bob Nation

XII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

XIII. APPOINTMENTS – Mayor Bob Nation

A. Resolution No. 411 – Appointment of Interim City Attorney

XIV. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. [Bill No. 3021](#) – P.Z. 11-2014 – THF Chesterfield Development LLC (The Commons) **(FIRST READING) (GREEN SHEET AMENDMENT)**
2. [Bill No. 3024](#) – P.Z. 17-2014, Steve W. Wallace (H.V. Real Estate Corp.) **(SECOND READING)**
3. [Bill No. 3025](#) - P.Z. 01-2015 - Barat Academy Foundation (17831, 17815 and 17803 Wild Horse Creek Road) **(FIRST READING)**
4. [Bill No. 3026](#) - Authorizes/Approves Participation in Green Community Program **(FIRST READING)**
5. [Bill No. 3027](#) - Approves Boundary Adjustment Plat - Chesterfield Blue Valley, Lots 1G and 1H **(FIRST AND SECOND READINGS)**
6. [Bill No. 3028](#) - Approves Vacation of Easements - Silver Maple Farms (Petropolis) **(FIRST AND SECOND READINGS)**
7. [Bill No. 3029](#) - Approves Boundary Adjustment Plat - 18061 and 18053 Wild Horse Creek Road **(FIRST AND SECOND READINGS)**
8. [Bill No. 3030](#) - Approves Boundary Adjustment Plat - 17751 and 17719 Wild Horse Creek Road **(FIRST AND SECOND READINGS)**
9. **Next meeting** - Thursday, April 23, 2015 (5:30pm)

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

A. Bid Recommendation - Construction Testing/Inspection Services

XVI. OLD BUSINESS – Mayor Bob Nation

XVII. NEW BUSINESS – Mayor Bob Nation

A. City Council Committee Assignments/Committee Chairpersons – Mayor Nation, per City Attorney

B. Selection of New President Pro Tem – President Pro Tem Elliott Grissom (Mayor/City Attorney to conduct election, if needed)

XVIII. LEGISLATION

A. [BILL NO. 3026](#) - ESTABLISHES A GREEN COMMUNITY PROGRAM; DESCRIBING THE PROJECTS AND PROGRAMS AUTHORIZED TO BE FUNDED BY THE PROGRAM; AND PROVIDING OTHER MATTERS RELATING THERETO. (FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)

XIX. LEGISLATION – PLANNING COMMISSION

A. [BILL NO. 3021](#) - REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2081 TO MODIFY DEVELOPMENT CRITERIA AND USE RESTRICTIONS FOR A 160.195 ACRE TRACT OF LAND ZONED “C-8” PLANNED COMMERCIAL DISTRICT LOCATED BETWEEN US HIGHWAY 40/INTERSTATE 64 AND EDISON AVENUE AND EAST OF RHL DRIVE (P.Z. 11-2014 THF CHESTERFIELD DEVELOPMENT LLC [THE COMMONS] - 17T140253, 17U340067, 17U330112, 17T130166, 17T110212, 17T140143, 17U320102, 17U340089, 17U340100, 17U340111, 17U340144, 17T140341, 17T130144, 17U340155, 17U330091, 17T130089, 17T140165, 17T130155, 17U340090, 17T130133, 17U330123, 17U330101, 17T140132, 17T130210, 17T140187, 17U340078, 17T130188, 17T140088, 17T140330, 17U330255, 17U330321, 17T120741, 17U330288, 17T140101) (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED WITHIN THE ATTACHED GREEN SHEET AMENDMENT)

B. [BILL NO. 3024](#) - REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1328 TO MODIFY DEVELOPMENT CONDITIONS AND ADD LAND USES FOR A 2.93 ACRE TRACT OF LAND, MORE OR LESS, ZONED C8, PLANNED COMMERCIAL LOCATED SOUTHEAST OF THE INTERSECTION OF CHESTERFIELD AIRPPORT ROAD AND LONG ROAD {P.Z. 17-2014 STEVE W WALLACE (H.V. REAL ESTATE CORP.) 17U140441, 17U140450, 17U140461 & 17U140472} (SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)

- C. [BILL NO. 3025](#) - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “LLR” LARGE LOT RESIDENTIAL DISTRICT AND AN “NU” NON-URBAN DISTRICT TO A NEW “LLR” LARGE LOT RESIDENTIAL DISTRICT FOR A 35.097 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION OF GREYSTONE MANOR PARKWAY AND EAST OF ITS INTERSECTION WITH TARA OAKS DRIVE (P.Z. 01-2015 BARAT ACADEMY FOUNDATION [17831, 17815, 17803 WILD HORSE CREEK ROAD] – 18V130099, 18V140098, 18V140065) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. [BILL NO. 3027](#) - PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 1G AND 1H OF CHESTERFIELD BLUE VALLEY FOR A 10.333 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED AT 18481 AND 18497 OUTLET BOULEVARD (17W540133 AND 17W540122). **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- E. [BILL NO. 3028](#) - VACATES INGRESS/EGRESS AND STORM WATER CONTROL EASEMENTS ON LOT 1 OF SILVER MAPLE FARMS SUBDIVISION AS RECORDED IN BOOK 7985, PAGE 424 AND BOOK 8197, PAGE 2219 OF THE ST. LOUIS COUNTY RECORDS, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- F. [BILL NO. 3029](#) - PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR 18061 & 18053 WILD HORSE CREEK ROAD FOR A 7.43 ACRE TRACT OF LAND ZONED “NU” NON-URBAN DISTRICT AND LOCATED NORTH OF WILD HORSE CREEK ROAD AND WEST OF KEYSTONE TRAIL DRIVE (19W630193, 19W630203). **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- G. [BILL NO. 3030](#) - PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR 17751 & 17719 WILD HORSE CREEK ROAD FOR A 23.18 ACRE TRACT OF LAND ZONED “NU” NON-URBAN DISTRICT AND “E ½ AC” ESTATE DISTRICT WITH A “WH” WILD HORSE CREEK ROAD OVERLAY DISTRICT LOCATED NORTH OF WILD HORSE CREEK ROAD AND WEST OF ITS INTERSECTION OF LONG ROAD AND EAST OF ITS INTERSECTION WITH SAVONNE COURT (18V510105, 18V230342). **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**

XX. 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.