



**REVISED
AGENDA**

**CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, April 17, 2013
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 Vickie Hass
- V. APPROVAL OF MINUTES** – March 18, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Kiwanis Prayer Breakfast** – Thursday, April 25 (7am-Doubletree Hotel)
 - B. Next City Council Meeting** – Monday, May 6 (7pm)
 - C.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A.**

VIII. SWEARING-IN CEREMONY – Honorable Richard K. Brunk Jr., Municipal Judge

Councilmember Nancy Greenwood, Ward I

Councilmember Derek Grier, Ward II

Councilmember Dan Hurt, Ward III

Councilmember Bruce DeGroot, Ward IV

Mayor Bob Nation

IX. ROLL CALL – City Clerk Vickie Hass

X. PRESENTATIONS – Mayor Bob Nation

XI. INTRODUCTORY REMARKS – Mayor Bob Nation/City Councilmembers

XII. TEMPORARY ADJOURNMENT – RECEPTION – Mayor Bob Nation

XIII. RE-CONVENE MEETING – Mayor Bob Nation

XIV. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

XV. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee - Vice-Chairperson Elliot Grissom

1. [Bill No. 2923](#) - P.Z. 13-2012, U Gas, Inc. (**SECOND READING**)
2. [Bill No. 2924](#) - P.Z. 03-2013 and P.Z. 04-2013, 16636 Old Chesterfield Road (Edward Struckman) (**FIRST READING**)
3. **T.S.P. 41-2013** - T-Mobile (731 Spirit Forty Park Drive) (**VOICE VOTE APPROVAL**)
4. **T.S.P. 42-2013** - T-Mobile (471 N. Woods Mill Road) (**VOICE VOTE APPROVAL**)
5. [Bill No. 2925](#) - Authorizes the City Administrator to execute a cost apportionment agreement with MODOT providing for aesthetic enhancements Re: construction of Chesterfield Airport Road Bridge (**FIRST READING**)
6. **Next Meeting** - Thursday, April 18, 2013 (5:30pm)

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

A. Resolution No. 399 - Appointment of City Clerk

B.

XVII. NEW BUSINESS – Mayor Bob Nation

A. Approval of City Council Committee Assignments – President Pro Tem Connie Fults

B. Selection of New President Pro Tem – President Pro Tem Connie Fults

XVIII. LEGISLATION

A. [BILL NO. 2925](#) AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE A COST-APPORTIONMENT AGREEMENT PROVIDING FOR AESTHETIC ENHANCEMENTS AND THE MAINTENANCE THEREOF IN CONJUNCTION WITH THE CONSTRUCTION OF THE CHESTERFIELD AIRPORT ROAD BRIDGE WITHIN THE CITY OF CHESTERFIELD (**FIRST READING; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

XIX. LEGISLATION – PLANNING COMMISSION

A. [BILL NO. 2923](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 2379 TO ALLOW FOR ADDITIONAL PERMITTED USES AND MODIFICATIONS TO DEVELOPMENT REQUIREMENTS FOR A “PC” PLANNED COMMERCIAL DISTRICT LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD AND EAST OF LONG ROAD (P.Z. 13-2012 U GAS, INC. {17551 AND 17555 CHESTERFIELD AIRPORT ROAD}). (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

B. [BILL NO. 2924](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU", NON-URBAN, DISTRICT TO A "UC", URBAN CORE, DISTRICT AND APPROVES A LANDMARK AND PRESERVATION AREA (LPA) OVERLAY FOR A .24 ACRE TRACT OF LAND, LOCATED ON THE SOUTH SIDE OF OLD CHESTERFIELD ROAD, APPROXIMATELY 250 FEET WEST OF SANTA MARIA DRIVE (PZ 03-2013 AND PZ 04-2013, 16636 OLD CHESTERFIELD ROAD (EDWARD STRUCKMAN)) (**FIRST READING; PLANNING COMMISSION 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.