AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 21, 2011
7:00PM

I. CALL TO ORDER – Acting-Mayor Barry Flachsbart

II. PLEDGE OF ALLEGIANCE - Acting-Mayor Barry Flachsbart

III. MOMENT OF SILENT PRAYER – Acting-Mayor Barry Flachsbart

IV. ROLL CALL – City Clerk Judy Naggiar

V. APPROVAL OF MINUTES – February 23, 2011

VI. INTRODUCTORY REMARKS – Acting-Mayor Barry Flachsbart

A. Municipal Election – Tuesday, April 5, 2011

B. Next City Council Meeting – Wednesday, April 20, 2011 (7PM)

C.

VII. COMMUNICATIONS AND PETITIONS – Acting-Mayor Barry Flachsbart

A. 2010 Citizen of the Year

VIII. APPOINTMENTS – Acting-Mayor Barry Flachsbart

A. Human Rights Commission

IX. COUNCIL COMMITTEE REPORTS

A. Planning & Public Works Committee – Chairperson Matt Segal, Ward I

1. **Bill No. 2825** – P.Z. 07-2010, 16624 Old Chesterfield Road (Gene Mainini) (**SECOND READING**)

2. **Bill No. 2826** – P.Z. 10-2010, Schoettler Village PEU (Mlake 5, LLC) (**SECOND READING**)

3. **Bill No. 2829** – Installation of a Fire Hydrant located on Baxter Rd. **(FIRST AND SECOND READINGS)**

4. **Bill No. 2830** – Provides for the Approval of a Record Plat for Chesterfield Commons Seven (**FIRST AND SECOND READINGS**)

5. **Bill No. 2831** – Provides for the Vacation of Right-of-Way of Olive Street Road and Old Eatherton Road (**FIRST AND SECOND READINGS**)

6. **Next meeting –** Thursday, March 24, 2011 (5:30PM)

B. Parks & Recreation Committee – Chairperson Lee Erickson, Ward 2

1. **Next meeting** – Thursday, March 31, 2011 (5:30PM)

C. Finance & Administration Committee – Chairperson Randy Logan, Ward 3

1. **Next meeting** – Monday, March 28, 2011 (5:30PM)

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

A. FY2010 Budget Transfers/Amendments

B. Bid Recommendation – Construction of Eberwein Park

C. Bid Recommendation – In-Car Camera System (Police Dept.)

D. Bid Recommendation – Amphitheater Sound System

E. Bid Recommendation – Brush Chipper

F. Bid Recommendation – One-Ton Truck (with Plow/Spreader)

G. Liquor License Requests –

- **City of Chesterfield -** 631 Veterans Place Drive, (Amphitheater)
- **City of Chesterfield -** 17925 N. Outer 40, (F Quad)

H.

XI. NEW BUSINESS

A.

XII. LEGISLATION

A. BILL NO. 2829 APPROVES THE INSTALLATION OF A FIRE HYDRANT ON BAXTER ROAD LOCATED WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; PLANNING & PUBLIC WORKS COMMITTEE)**

XIII. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 2825 REPEALS ST. LOUIS COUNTY ORDINANCE 7561 AND REPLACING IT WITH A NEW ORDINANCE THAT AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "M2" INDUSTRIAL DISTRICT TO "UC" URBAN CORE DISTRICT AND APPROVING A LANDMARK AND PRESERVATION AREA (LPA) OVERLAY FOR A .226 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF OLD CHESTERFIELD ROAD AT ITS INTERSECTION WITH SANTA MARIA DRIVE (P.Z. 07-2010 16624 OLD CHESTERFIELD ROAD (GENE MAININI)) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

B. BILL NO. 2826 REPEALS ST. LOUIS COUNTY ORDINANCE 6059 BY CHANGING THE DENSITY REQUIREMENTS IN A PLANNED ENVIRONMENTAL UNIT IN A "R1A" RESIDENCE DISTRICT, "R2" RESIDENCE DISTRICT, "R3" RESIDENCE DISTRICT, "R6" RESIDENCE DISRICT AND "R6A" RESIDENCE DISTRICT OF 158.2 ACRES IN SIZE LOCATED ALONG SCHOETTLER VALLEY DRIVE AT THE NORTH FROM U.S. HIGHWAY 40/INTERSTATE 64 SOUTHWARD TO SQUIRES WAY DRIVE INCLUDING THE SUBDIVISIONS OF SCHOETTLER VALLEY APARTMENTS, WEST RIDGE ESTATES, SCHOETTLER VALLEY ESTATES, HIGHCROFT RIDGE SCHOOL, AND BRIDLE CREEK AND ALL THOSE LOTS WITHIN **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

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C. **BILL NO. 2830** PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR CHESTERFIELD COMMONS SEVEN FOR A 6.727 ACRE TRACT OF LAND ZONED "PC" PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND ARNAGE ROAD (17U510028 & 17U230265) **(FIRST AND SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

D. **BILL NO. 2831** VACATES THE RIGHT-OF-WAY OF OLIVE STREET ROAD AND OLD EATHERTON ROAD AS DEPICTED ON THE EXHIBIT "A" PART OF LOTS 4, 5, 6 AND 7 OF E. KROENUNG EST. PLAT BOOK 11, PAGE 11 PART OF AMELIA BOISSELIER EST. LOCATED IN U.S. SURVEY 1937 TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING, PUBLIC WORKS AND PARKS 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.