



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 19, 2007
7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Mayor John Nations
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** – March 5, 2007
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Presentation** – “Citizens of the Year”
 - B. City Election** – Tuesday, April 3 – PLEASE VOTE!
 - C. Next City Council Meeting** – Monday, April 16
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** – Mayor John Nations

IX. COUNCIL COMMITTEE REPORTS

A. Public Health and Safety Committee – Councilmember Barry Flachsbart, Ward 1

1. **Next meeting:** Monday, April 2 (7:30am)

B. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II

1. **Bill No. 2523** - Proposed Change in Purchasing Policy (**SECOND READING**)

C. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III

1. **Bill No. 2524** - Pertains to the acceptance of public streets within Villas at Ladue Bluffs (**FIRST READING**)
2. **Bill No. 2525** - Changes the name of Danna Center Drive to Long Road Crossing Drive (**FIRST READING**)
3. **Recommendations** - Professional Services Contracts - George Butler & Associates
 - A. **Update/installation/training re:** Transportation model software (FY2007 Budget)
 - B. **Detailed traffic analysis re:** I-64/Highway 40 corridor (North Outer 40 Road Trust Fund)

D. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV

1. **Bill No. 2526** - P.Z. 05-2007, Spirit of St. Louis Corporate Center (18199 and 18299 Chesterfield Airport Road) (**GREEN SHEET AMENDMENTS**) (**FIRST AND SECOND READINGS**)
2. **Bill No. 2527** - P.Z. 05-2005, Winter Wheat Place (Dollar Building Company) (**FIRST READING**)
3. **Next meeting:** Thursday, March 22 (5:30pm)

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

A.

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. BILL NO. 2523** AMENDS THE PURCHASING LIMITS WITHIN THE CITY'S PURCHASING POLICY **(SECOND READING - F&A COMMITTEE RECOMMENDS APPROVAL)**
- B. BILL NO. 2524** PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN VILLAS AT LADUE BLUFFS SUBDIVISION IN THE CITY OF CHESTERFIELD **(FIRST READING - PUBLIC WORKS/PARKS COMMITTEE)**
- C. BILL NO. 2525** AUTHORIZES THE RENAMING OF DANNA CENTER DRIVE TO LONG ROAD CROSSING DRIVE **(FIRST READING - PUBLIC WORKS/PARKS COMMITTEE)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2526** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "M3" PLANNED INDUSTRIAL DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 32.2-ACRE TRACT OF LAND LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD, EAST OF SPIRIT OF ST. LOUIS BOULEVARD (P.Z. 05-2007, SPIRIT OF ST. LOUIS CORPORATE CENTER (18199 AND 18299 CHESTERFIELD AIRPORT ROAD) **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED WITHIN THE ENCLOSED "GREEN SHEET" AMENDMENT)**
- B. BILL NO. 2527** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "E" ONE-ACRE DISTRICT FOR A 4.0-ACRE TRACT OF LAND, LOCATED ON WINTER WHEAT ROAD, 3,000 FEET SOUTHEAST OF THE INTERSECTION OF WILD HORSE CREEK ROAD AND LONG ROAD (P.Z. 2005, WINTER WHEAT PLACE/DOLLAR BUILDING COMPANY) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS DENIAL)**

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 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.