



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, March 18, 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 Judy Naggjar
- V. APPROVAL OF MINUTES** – March 4, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. City Election** – Tuesday, April 2
 - B. Next City Council Meeting** – Wednesday, April 17 (7pm)
 - C.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A. Proclamations** –
 - 1. YMCA of Greater St. Louis' Joseph P. Sunnen Youth of the Year**
 - 2. Semi-finalist - Intel's National Science Talent Search**
 - B. Presentation** – Chesterfield Arts

VIII. APPOINTMENT – Mayor Bruce Geiger

A. Appointment – Architectural Review Board

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. [Bill No. 2923](#) – P.Z. 13-2012, U Gas, Inc. **(FIRST READING) (GREEN SHEET AMENDMENT)**
2. Recommendation re: **Snow removal reimbursement**
3. **Next meeting** – Thursday, 3/21/2013 (5:30pm)

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

A. Liquor License Request – Scarecrow - 1095 Chesterfield Parkway East

B. Requested Budget Amendments

C. Recommendations – Levee Trail Projects

1. **Engraphix Architectural Signage**
2. **Kuhlman Design Group & Clayton Engineering**

D. Bid Recommendation – Capital Street Reconstruction (Slab Replacement) – Area “A”

E. Bid Recommendation – Capital Street Reconstruction (Slab Replacement) – Area “B”

F. Bid Recommendation – Construction Testing/Inspection Services

1. **Geotechnology Incorporated** – Capital Street projects in “Area A”
2. **Environmental Operations Incorporated** – Capital Street projects in “Area B”, future asphalt mill/overlay project and future sidewalk replacement project

G.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

A.

XIII. 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}).
(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)

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.