



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall**

**690 Chesterfield Parkway West**

**Monday, January 4, 2010**

**7:00PM**

- 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 Judy Naggiar
- V. APPROVAL OF MINUTES** – December 7, 2009
  - A. Public Hearing – FY2010 Budget
  - B. City Council Meeting
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
  - A. Proclamation
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
  - A. **Monday, January 18** – Dr. Martin Luther King, Jr.'s Birthday Holiday - **CITY HALL CLOSED**
  - B. **Tuesday, January 19** – Candidate Qualifying Period ENDS (5PM)
  - C. **Wednesday, January 20** – Next City Council Meeting (7PM)

## VIII. APPOINTMENTS – Mayor John Nations

A.

## IX. COUNCIL COMMITTEE REPORTS

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

1. **Resolution No. 365** - Approves one-year contract extension with Stages - St. Louis
2. **Resolution No. 366** - Approves one-year contract extension with Chesterfield Arts, Inc.

### B. Planning & Public Works Committee – Chairperson Connie Fults, Ward IV

1. [BILL No. 2761](#) - Amends section 1003.210 of Zoning Ordinance regarding Fees  
(**SECOND READING**)
2. [BILL No. 2766](#) – P.Z. 04-2009 – Spirit Energy (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
3. [BILL No. 2767](#) – P.Z. 13-2009, Spirit Town Center (Greenberg Development)  
(**FIRST READING**)
4. [BILL No. 2768](#) – P.Z. 14-2009, Chesterfield Fence (**FIRST READING**)
5. [BILL No. 2770](#) – Authorizes acceptance of funding for Edison Road project 2010  
(**FIRST READING**)
6. [BILL No. 2771](#) – Authorizes acceptance of funding for Appalachian Trail – Phase I project 2011/2012 (**FIRST READING**)
7. [BILL No. 2769](#) – Approves Boundary Adjustment Plat – Chesterfield Village (Parcel C-119) (**FIRST AND SECOND READINGS**)
8. **RESOLUTION No. 367** – Authorizes grant application for Energy Efficient Conservation Block Grant funds
9. **Next meeting:** Thursday, January 7, 2010

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

A. **Liquor License Request** - VegaDeli, 177 Hilltown Village Center

B. **Recommended Changes** - Capital Street Reconstruction - 2009 Contracts

C.

## **XI. NEW BUSINESS**

A.

## **XII. LEGISLATION**

A. **[BILL NO. 2770](#)**

AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE MAINTENANCE TO EDISON AVENUE FROM BAXTER ROAD TO LONG ROAD **(FIRST READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

B. **[BILL NO. 2771](#)**

AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE IMPROVEMENTS TO APPALACHIAN TRAIL FROM OLIVE BOULEVARD TO BEAVER CREEK DRIVE. **(FIRST READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

## **XIII. LEGISLATION - PLANNING COMMISSION**

A. **[BILL NO. 2761](#)**

REPEALS SECTION 1003.210 OF THE CITY OF CHESTERFIELD ZONING ORDINANCE PERTAINING TO FEES FOR VARIOUS PROCEDURES AND REPLACING IT WITH A NEW SECTION 1003.210 TO UPDATE EXISTING FEES AND FOR THE CREATION OF NEW FEES RELATIVE TO PLAN REVIEW AND PUBLIC HEARING PETITIONS WITHIN THE CITY OF CHESTERFIELD, MISSOURI. **(SECOND READING - PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

B. **[BILL NO. 2766](#)**

AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C-2” SHOPPING DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 0.31 ACRE TRACT OF LAND LOCATED IN THE SOUTHWEST CORNER OF OLIVE BOULEVARD AND WOODS MILL ROAD (P.Z. 04-2009 13506 OLIVE BLVD. {SPIRIT ENERGY, LLC}) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ENCLOSED "GREEN" SHEET)**

- C. [BILL NO. 2767](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 2330 AND REPLACING IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE FLOOR AREA, BUILDING REQUIRMENTS AND SETBACKS FOR A 7.8 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED ON CHESTERFIELD AIRPORT ROAD ON THE SOUTHWEST CORNER OF ITS INTERSECTION WITH GODDARD AVENUE [P.Z. 13-2009 SPIRIT TOWN CENTER (GREENBERG DEVELOPMENT)] **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. [BILL NO. 2768](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M-3” PLANNED INDUSTRIAL DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 5.2 ACRE TRACT OF LAND LOCATED AT 18614 OLIVE STREET ROAD, LOCATED 4,100 FEET WEST OF THE INTERSECTION OF OLIVE STREET ROAD AND CHESTERFIELD AIRPORT ROAD (P.Z. 14-2009 CHESTERFIELD FENCE {CHESTERFIELD FENCE AND DECK COMPANY}) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- E. [BILL NO. 2769](#) APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING PARCEL C-119 OF CHESTERFIELD VILLAGE, IN U.S. SURVEY 415, FRACTION SECTION 9, TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI **(FIRST READING – DEPARTMENT OF PLANNING/PUBLIC WORKS 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.