



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, January 5, 2009
7:00PM**

- I. CALL TO ORDER** – Mayor John Nations

- II. PLEDGE OF ALLEGIANCE/FLAG CEREMONY** – Boy Scout, Pack 782, from St. John Lutheran

- III. MOMENT OF SILENT PRAYER** – Mayor John Nations

- IV. ROLL CALL** – City Clerk Judy Naggiar

- V. APPROVAL OF MINUTES** – December 11, 2008

- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. CALEA Re-Accreditation** – Chief Ray Johnson

- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Candidate filing** – Ends January 20 (5PM)
 - B. City Hall Closed** – Monday, January 19 – Martin Luther King, Jr.’s Birthday holiday
 - C. Next City Council meeting** – Wednesday, January 21 (7PM)

VIII. COUNCIL COMMITTEE REPORTS

A. Parks and Recreation Committee – Chairperson Barry Flachsbart, Ward I

1. **Recommendation** - 2009 Swim/dive team fees
2. **Recommendation** - 2009 Family Aquatic Center fees
3. **Recommendation** - 2009 CVAC rental rates
4. **Recommendation** - 2009 Pavilion rental rates
5. **Recommendation** - Soda exclusivity

B. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. **Bill No. 2691** - P.Z. 16-2008 - Long Road Dental Office (143 Long Road) (**FIRST READING**)
2. **Next meeting:** Thursday, January 8, 2009 (5:30PM)

C. Public Health and Safety Committee – Chairperson Bob Nation, Ward IV

1. **Bill No. 2668** (**REVISED**) - Regulates/prohibits the keeping of non-domesticated animals in residential areas (**SECOND READING**)

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

- A. **Recommendation** - Professional Services - City Hall Emergency Generator
- B. **Recommendation** - Professional Services - Phase Two: Central Park
- C. **Bid Recommendation** - Salt Spreader Racks - P.W. Facility Storage Yard
- D.

X. NEW BUSINESS

- A.

XI. LEGISLATION

- A. **BILL NO. 2668** AMENDS CHAPTER 5, SECTION 2 OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, AS IT RELATES TO ANIMAL CONTROL, BY ADDING PROVISIONS THERETO (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

XII. LEGISLATION - PLANNING COMMISSION

- A. **BILL NO. 2691** REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2278 TO ALLOW FOR AN AMENDMENT TO THE FLOOR AREA, BUILDING REQUIREMENTS AND SETBACK REQUIREMENTS, FOR A 0.5 ACRE TRACT OF LAND ZONED "PI", PLANNED INDUSTRIAL DISTRICT, LOCATED 0.1 MILES SOUTH OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND LONG ROAD (P.Z. 16-2008, LONG ROAD DENTAL OFFICE (143 LONG ROAD)) (**FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS PROPOSED IN THE ATTACHED "GREEN SHEET"**)

XIII. 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.