



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall  
690 Chesterfield Parkway West  
Wednesday, January 23, 2008  
7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Den 3, Wolf Cub Pack 371, St. Clare of Assisi School
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – January 7, 2008
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
  - A. Monday, February 4, 2008** – Next City Council Meeting
  - B. Qualifying Period Ends re: April, 2008 Election** – Announcement of Candidates
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
  - A.**
- VIII. APPOINTMENTS** – Mayor John Nations
  - A.**
- IX. COUNCIL COMMITTEE REPORTS**
  - A. Parks and Recreation Committee** – Councilmember Mike Casey, Ward III
    - 1. Amended definitions for application of departmental fees
    - 2. Changes to rates/rules/regulations at the CVAC
    - 3. Establishment of two new fee categories at the Family Aquatic Center

**(Continued)**

4. Amended rules/regs at the Family Aquatic Center
5. Extension of current contract with Lifeguards Unlimited, at the Family Aquatic Center

**B. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**

1. [Bill No. 2599](#) - P.Z. 41-2007 - Chesterfield Blue Valley, LLC (18394 Chesterfield Airport Road) (**SECOND READING**)
2. [Bill No. 2606](#) - P.Z. 43-2007, Chesterfield Industrial Park, Lot 8 (**FIRST READING**)
3. [Bill No. 2607](#) - Amends snow routes re: Forest Crest Drive and Greentrails Drive North (**FIRST READING**)
4. [Bill No. 2608](#)/[Bill No. 2609](#) - Accepts Edison Avenue, RHL, Chesterfield Commons Drive and Chesterfield Commons East Drive as PUBLIC STREETS (**FIRST READING**)
5. [Bill No. 2610](#) - Standardizes surety and bond requirements related to development (**FIRST READING**)
6. [Bill No. 2611](#) - Approves record plat for Fox Hill Farms (**FIRST AND SECOND READINGS**)
7. [Bill No. 2612](#) - Approves boundary adjustment - St. Louis Chinese Christian Church (**FIRST AND SECOND READINGS**)
8. **Next meeting** – Thursday, January 24, 2008 (5:30pm)

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

- A. **Bid Results** - One-Ton Truck w/ Plow and Spreader
- B. **Bid Results** - 19,500 Pound Truck w/ Plow and Spreader
- C. **Bid Results** - 2.5 Ton Trucks w/ Plows and Spreaders
- D. **Bid Results** - 1.5 Ton Trucks w/ Plows and Spreaders (Parks/Recreation)
- E. **Bid Results** - Fencing/Decking at Family Aquatic Center
- F.

**XI. NEW BUSINESS**

- A.

## XII. LEGISLATION

- A. [BILL NO. 2601](#) AMENDS ORDINANCE NO. 2201 ESTABLISHING A GENERAL PENALTY FOR THE VIOLATION OF CITY OF CHESTERFIELD ORDINANCES BY INCREASING THE POTENTIAL FINE FOR VIOLATION THEREOF (**SECOND READING; CITY ATTORNEY RECOMMENDS APPROVAL**)
- B. [BILL NO. 2607](#) AMENDS ORDINANCE NUMBER 35, AS EMBODIED IN CHAPTER 300, SCHEDULE XVI OF THE CITY CODE, BY ADDING SECTIONS OF FOREST CREST DRIVE AND GREENTRAILS DRIVE NORTH AS SNOW ROUTES (**FIRST READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- C. [BILL NO. 2608](#) PERTAINS TO THE ACCEPTANCE OF EDISON AVENUE BETWEEN LONG ROAD AND BAXTER ROAD IN THE CITY OF CHESTERFIELD (**FIRST READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- D. [BILL NO. 2609](#) PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN CHESTERFIELD COMMONS AND CHESTERFIELD COMMONS EAST SUBDIVISIONS IN THE CITY OF CHESTERFIELD (**FIRST READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- E. [BILL NO. 2610](#) AMENDS CERTAIN SECTIONS OF THE CITY CODE TO STANDARDIZE SURETY AND BOND REQUIREMENTS RELATED TO DEVELOPMENT (**FIRST READING – PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

## XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2599](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY ADDING TO THE “PC” PLANNED COMMERCIAL DISTRICT A 75.063-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD (P.Z. 41-2007 CHESTERFIELD BLUE VALLEY, LLC) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

- B. BILL NO. 2606** 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 1.283 ACRE TRACT OF LAND LOCATED AT THE SOUTHEAST CORNER OF CHESTERFIELD INDUSTRIAL BOULEVARD AND EDISON AVENUE (P.Z. 43-2007 CHESTERFIELD INDUSTRIAL PARK LOT 8 {MR. & MRS. FREDERICK MARTEN}) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. BILL NO. 2611** PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR FOX HILL FARMS, FOR A 39.301 ACRE TRACT OF LAND ZONED “E-1/2AC” ESTATE DISTRICT (ONE-HALF ACRE), LOCATED ON GRIFFITH LANE, SOUTH OF THE TERMINUS OF EAGLE BLUFF COURT, APPROXIMATELY 1,500 LINEAR FEET FROM WILD HORSE CREEK ROAD (18U32-0015, 19U64-0028, & 19U 64-0017) **(FIRST AND SECOND READINGS – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. BILL NO. 2612** APPROVES A BOUNDARY ADJUSTMENT TRACT FOR A TRACT OF LAND ON THE NORWEST PART OF LOT 2 OF “SUBDIVISION IN PARTITION OF THE KINKEAD ESTATE”, AND A TRACT OF LAND CONVEYED TO J.C. LINDER AND WIFE BY DEED RECORDED IN BOOK 2478 PAGE 525, AND BEING PART OF LOT 3 OF KINKEAD ESTATES, U.S. SURVEY 367, TOWNSHIP 45 NORTH, RANGE 5 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS – PLANNING COMMISSION 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 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.