



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, April 17, 2006
7:00 PM**

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Girl Scout Troop #982
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** – March 20, 2006
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Citizen of the Year** – Dan Rothwell
 - B. Presentation of Proclamation** – Rajiv Tarigopula
 - C. Next Meeting** – Monday, May 1, 2006
- VII. SWEARING-IN CEREMONY** – Honorable Richard K. Brunk Jr., Municipal Judge
 - Councilmember Barry Flachsbert, Ward I
 - Councilmember Bruce Geiger, Ward II
 - Councilmember Mike Casey, Ward III
 - Councilmember Connie Fults, Ward IV

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VIII. ROLL CALL – City Clerk Marty DeMay

IX. TEMPORARY ADJOURNMENT – RECEPTION – Mayor John Nations

X. RE-CONVENE MEETING – Mayor John Nations

XI. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A. Ms. Darcy Capstick, Co-Chairperson – Citizens Committee for the Environment

XII. APPOINTMENTS – Mayor John Nations

XIII. COUNCIL COMMITTEE REPORTS

A. **Finance and Administration Committee** – Chairperson Jane Durrell – Ward I

1. **Financial Management Software** – Budget transfer from fund reserves
2. **Bill No. 2444** – Compliance with State legislation re: cell phone taxes (First reading)
3. **Next Meeting** – May 17, 2006 (5:30 p.m.)

B. **Public Works/Parks Committee** - Chairperson Barry Streeter – Ward II

1. **Pathway on the Parkway** - Recommendation to establish sub-committee re:
2. **Resolution #328** – Approves memorandum of agreement between the City of Chesterfield and U.S. Fish and Wildlife.
3. **Chesterfield Valley Athletic Complex** - Recommendations re: supply, delivery and placement of 100,000 cubic yards
4. **Bill No. 2433** – Approves acceptance of streets within the City of Chesterfield (**Second Reading**)
5. **Next Meeting** - May 25, 2006

C. **Planning and Zoning Committee** – Chairperson Mike Casey, Ward III

1. **Bill No. 2431** – P.Z. 19-2005, City of Chesterfield (Various sections of the Zoning Ordinance) (**Second Reading**)
2. **Bill No. 2434** – P.Z. 10-2005, Petro Mart (Land West One, LLC) (**Second Reading**)

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3. **Bill No. 2435** – P.Z. 38-2005, Dierberg’s – The Marketplace (**Second Reading**)
4. **Bill No. 2437** – Amends Electrical Code to comply with St. Louis County (**First & Second Readings**)
5. **Bill No. 2438 & Bill No. 2439** – P.Z. 35 and 36-2005. Old Baxter Square (Re-zoning and P.E.U.) (**First Reading**)
6. **Bill No. 2440** – P.Z. 11-2005, 129 Long Road (Citrin Property) (**First Reading**)
Please note that a GREEN SHEET amendment has been proposed by this Committee.
7. **Bill No. 2441** – 621 Cepi Drive (Chesterfield Executive Park – J&T Holdings) (**First Reading**)
8. **Bill No. 2442** – P.Z. 34-2005, City of Chesterfield (Performance Standards) (**First Reading**)
9. **Bill No. 2443** – Approves a Record Plat for a resubdivision of adjusted Lot 12 – Spirit Trade Center (**First and Second Readings**)
10. Amended Site Development Plan (architectural elevations, landscape plan, lighting plan, etc.) Re: Chesterfield Ridge (**Voice Vote**)
11. **Next Meeting** – Thursday, April 27, 2006 (5:30 p.m.)

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

A. Bid Results – CVAC Expansion

B. Liquor License Requests

1. Osaka Restaurant, 13419 Olive Boulevard
2. Kemp Auto Museum, 16955 Chesterfield Airport Road

C.

XV. NEW BUSINESS

A. City Council Committee Assignments (2006-2007) – President Pro-Tem Bruce Geiger

B. Selection of President Pro-Tem – Mayor John Nations

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XVI. LEGISLATION

A. Bill No. 2433 PERTAINS TO THE ACCEPTANCE OF PUBLIC WORKS DRIVE, CITY CENTER DRIVE AND STEMME DRIVE AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD. **(SECOND READING – PUBLIC WORKS/PARKS COMMITTEE)**

B. Bill No. 2444 AMMENDS THE MUNICIPAL CODE OF THE CITY OF CHESTERFIELD TO COMPLY WITH STATE LEGISLATION REGARDING SIMPLIFICATION OF MUNICIPAL TELECOMMUNICATIONS TAXES. **(FIRST READING – FINANCE & ADMINISTRATION COMMITTEE)**

NOTE: PASSAGE OF THIS PROPOSED ORDINANCE IS MANDATED BY THE PASSAGE, LAST YEAR, OF STATE LEGISLATION DEALING WITH THIS SUBJECT. PLEASE SEE THE MEMO PREPARED BY DIRECTOR OF FINANCE & ADMINISTRATION JEREMY CRAIG, WHICH IS ATTACHED TO BILL NO. 2444.

AS ALWAYS, IF YOU HAVE ANY QUESTIONS OR WOULD LIKE ADDITIONAL INFORMATION, PLEASE CONTACT EITHER CITY ATTORNEY ROB HEGGIE, DIRECTOR OF FINANCE & ADMINISTRATION JEREMY CRAIG OR ME PRIOR TO MONDAY'S MEETING.

XVII. LEGISLATION - PLANNING COMMISSION

A. Bill No. 2431 CHANGES AND DELETES PORTIONS OF SECTION 1003.141 (MUSEUM AND ARTS AREA) AND SECTION 1003.126A (RESIDENTIAL TEAR-DOWNS) OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND ADDS SECTION 1003.126B (RESIDENTIAL ADDITIONS) (P.Z. 19-2005, CITY OF CHESTERFIELD (VARIOUS SECTIONS OF ZONING ORDINANCE) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

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B. Bill No. 2434

AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C-8” PLANNED COMMERCIAL DISTRICT TO “PC” PLANNED COMMERCIAL DISTRICT FOR A 0.92-ACRE TRACT OF LAND, LOCATED ON THE SOUTH SIDE OF CLAYTON ROAD, AT ITS INTERSECTION WITH BAXTER ROAD. (P.Z. 10-2005, PETRO MART (LAND WEST ONE, LLC)) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**

C. Bill No. 2435

REPEALS ST. LOUIS COUNTY ORDINANCE 13,306 AND CITY OF CHESTERFIELD ORDINANCE 689, AND REPLACES IT WITH A NEW ORDINANCE PROVIDING FOR A CHANGE IN THE PERMITTED USES FOR THE EXISTING OUT BUILDING AND AN INCREASE IN THE PARKING REDUCTION FOR A “C-8” PLANNED COMMERCIAL DISTRICT, LOCATED ON THE NORTHEAST CORNER OF CLARKSON AND BAXTER ROADS. (P.Z. 38-2005, DIERBERG’S MARKETPLACE) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**

D. Bill No. 2437

AMENDS THE ELECTRICAL CODE OF THE CITY OF CHESTERFIELD TO BE IDENTICAL TO THE CODE OF THE COUNTY OF ST. LOUIS, MO AS AMENDED DATED NOVEMBER 29, 2005. **(FIRST AND SECOND READINGS; PLANNING & ZONING COMMITTEE)**

NOTE: THIS MATTER IS “HOUSEKEEPING” IN NATURE; HOWEVER THE PLANNING & ZONING COMMITTEE HAS NOT DISCUSSED NOR REVIEWED THIS PROPOSED ORDINANCE. PLEASE ALSO NOTE THAT THE DEPARTMENT OF PLANNING ADMINISTERS ALL CODE ENFORCEMENT CONTRACTS BETWEEN THE CITY OF CHESTERFIELD AND ST. LOUIS COUNTY, WHICH IS THE REASON FOR INCLUDING THIS PROPOSED LEGISLATION UNDER “LEGISLATION – PLANNING COMMISSION.”

- E. Bill No. 2438** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO “R-4” 7,500 SQUARE FOOT RESIDENTIAL DISTRICT FOR 2.00 ACRES OF LAND LOCATED SOUTH OF CENTURY LAKE AND WEST OF OLD BAXTER ROAD. (P.Z. 35-2005, OLD BAXTER SQUARE) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- F. Bill No. 2439** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY ESTABLISHING A PLANNED ENVIRONMENT UNIT (PEU) SPECIAL PROCEDURE IN THE “R-4” 7,500 SQUARE FOOT RESIDENTIAL DISTRICT FOR 2.00 ACRES OF LAND LOCATED SOUTH OF CENTURY LAKE AND WEST OF OLD BAXTER ROAD. (P.Z. 36-2005, OLD BAXTER SQUARE) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- G. Bill No. 2440** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “M-3” PLANNED INDUSTRIAL DISTRICT TO A “P-C” PLANNED COMMERCIAL DISTRICT FOR ONE PARCEL TOTALING APPROXIMATELY .43-ACRES LOCATED ON THE WEST SIDE OF LONG ROAD, SOUTH OF CHESTERFIELD AIRPORT ROAD. (P.Z. 11-2005, 129 LONG ROAD, CITRIN PROPERTY) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET)**
- H. Bill No. 2441** AMENDS CITY OF CHESTERFIELD ORDINANCE NO. 1030 TO ALLOW FOR AN AMENDMENT TO THE STRUCTURE SETBACK REQUIREMENTS FOR AN “M-3” PLANNED INDUSTRIAL DISTRICT LOCATED ON THE SOUTH SIDE OF CHESTERFIELD AIRPORT ROAD AT CEPI DRIVE (CHESTERFIELD EXECUTIVE PARK) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

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- I. Bill No. 2442** AMENDS CITY OF CHESTERFIELD ZONING ORDINANCE SECTIONS 1003.107, 1003.113, 1003.115, 1003.117, 1003.119, 1003.120, 1003.120A, 1003.123 AND 1003.125 TO ESTABLISH PERFORMANCE STANDARDS FOR MULTI-FAMILY, ROW HOUSES AND GROUP HOME DEVELOPMENTS. (P.Z. 34-2005, CITY OF CHESTERFIELD (PERFORMANCE STANDARDS))
(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)
- J. Bill No. 2443** PROVIDES FOR THE APPROVAL OF A RESUBDIVISION OF ADJUSTED LOT 12 OF THE BOUNDARY ADJUSTMENT PLAT OF LOTS 12 & 13 OF SPIRIT TRADE CENTER PLAT TWO A RECORD PLAT FOR AN APPROXIMATELY 4.03-ACRE TRACT OF LAND, ZONED “M-3” PLANNED INDUSTRIAL DISTRICT, LOCATED ON THE SOUTH SIDE OF TRADE CENTER BOULEVARD, APPROXIMATELY 500 FEET SOUTH OF CHESTERFIELD AIRPORT ROAD. **(FIRST & SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**

XVIII. 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.