



**\*REVISED AGENDA – April 20, 2009\***

**Chesterfield City Council Meeting**

**Chesterfield City Hall**

**690 Chesterfield Parkway West**

**Wednesday, April 22, 2009**

**7:00 PM**

- 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** – March 16, 2008
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
- VII. SWEARING-IN CEREMONY** – Honorable Richard K. Brunk Jr., Municipal Judge  
  
    Councilmember Matt Segal, Ward I  
    Councilmember Lee Erickson, Ward II  
    Councilmember Randy Logan, Ward III  
    Councilmember Bob Nation, Ward IV  
    Mayor John Nations
- VIII. ROLL CALL** – City Clerk Judy Naggiar
- IX. PRESENTATIONS** – Mayor John Nations
- X. TEMPORARY ADJOURNMENT – RECEPTION** – Mayor John Nations
- XI. RE-CONVENE MEETING** – Mayor John Nations

## **XII. COMMUNICATIONS AND PETITIONS – Mayor John Nations**

- A. **Presentation** – Citizens Committee for the Environment – “Earth Day”

## **XIII. APPOINTMENTS – Mayor John Nations**

## **XIV. NEW BUSINESS – President Pro Tem Bruce Geiger**

- A. Approval of City Council Committee Assignments (4/09-4/10)
- B. Selection of President Pro Tem (4/09-4/10)

## **XV. NEW BUSINESS – Mayor John Nation**

- A. [Bill No. 2702](#) – Approves agreement for the continuation of METRO bus service to/from the City of Chesterfield. (**FIRST AND SECOND READINGS**)

## **XVI. COUNCIL COMMITTEE REPORTS**

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

1. **Next Meeting:** Monday, April 27, 2009 (5:30PM)

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

1. [Bill No. 2695](#) - P.Z. 23-2008 Boyde Estates (JDL Homes, Inc.) (**SECOND READING**)
2. [Bill No. 2696](#) - Approves contract with St. Louis County Dept. of Health for mosquito control services (**SECOND READING**)
3. [Bill No. 2697](#) - Approves the installation of seven fire hydrants in the Spirit of St. Louis Corporate Center (**FIRST AND SECOND READINGS**)
4. [Bill No. 2698](#) - Approves the installation of a fire hydrant on Spirit of St. Louis Boulevard (**FIRST AND SECOND READINGS**)
5. [Bill No. 2699](#) - P.Z. 01-2009, West County YMCA (Young Men's Christian Association of Greater St. Louis) (**FIRST READING**)
6. [Bill No. 2700](#) - Lot Split (Boyde Estates) (**FIRST AND SECOND READINGS**)
7. [Bill No. 2701](#) - Resubdivision Plat - Spirit of St. Louis Airport (**FIRST AND SECOND READINGS**)
8. Exercising **POWER OF REVIEW:** Equilon Shell, 15530 Olive Blvd  
(**Councilmember Bruce Geiger, Ward II**)
9. **Next Meeting** – Thursday, April 23, 2009

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

**A. Liquor Licenses –**

1. **Seasons St. Louis** (formerly Peppertini’s Bar & Grill) – 79 Forum Shopping Center
2. **Charro Mexican Restaurant** – 14839 Clayton Road
3. **WineStyles** – 1624 Clarkson Road

**B. Bid Recommendation - Wheel Alignment System**

**C. Bid Recommendation - Concrete Breaker with Trailer**

**D. Bid Recommendation - Chesterfield Valley Athletic Complex (CVAC) Expansion - Phase Two - Package 7**

**E. Bid Recommendation - Stablestone/Greentrails Drive North**

**F. Bid Recommendation - Construction Inspection Services - Stablestone/Greentrails Drive North**

**G. Bid Recommendation - Storm Sewer Pipe Repair And Bid Addendum Re: Stablestone/Greentrails Drive North Storm Sewer Project**

**H.**

**XVIII. LEGISLATION**

**A. [BILL NO. 2696](#)**      **AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES AND AUTHORIZES AND DIRECTS THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD TO ENTER INTO, ON BEHALF OF SAID CITY, A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, FOR MOSQUITO CONTROL SERVICES (SECOND READING - PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

**B. [BILL NO. 2697](#)**      **APPROVES THE INSTALLATION OF SEVEN FIRE HYDRANTS IN THE SPIRIT OF ST. LOUIS CORPORATE CENTER LOCATED WITHIN THE CITY OF CHESTERFIELD (FIRST AND SECOND READINGS; PLANNING AND PUBLIC WORKS COMMITTEE)**

(Continued)

- C. [BILL NO. 2698](#) APPROVES THE INSTALLATION OF A FIRE HYDRANT ON SPIRIT OF ST. LOUIS BOULEVARD LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS; PLANNING AND PUBLIC WORKS COMMITTEE**)
- D. [BILL NO. 2702](#) APPROVES AN INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT, D/B/A METRO AND THE CITY OF CHESTERFIELD REGARDING METROBUS SERVICE WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS**)

## **XIX. LEGISLATION - PLANNING COMMISSION**

- A. [BILL NO. 2695](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "R2" RESIDENCE DISTRICT FOR A 1.01 ACRE TRACT OF LAND LOCATED 1/10 OF A MILE SOUTHWEST OF THE INTERSECTION OF SCHOETTLER ROAD AND HIGHCROFT DRIVE (P.Z. 23-2008, BOYDE ESTATES (JDL HOMES, INC.)) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)
- B. [BILL NO. 2699](#) AN ORDINANCE REPEALING CITY OF CHESTERFIELD ORDINANCE 1496 AND REPLACING IT WITH A NEW ORDINANCE TO ALLOW FOR CHANGES TO THE BUILDING AND PARKING SETBACKS FOR A 9.0 ACRE TRACT OF LAND ZONED "C8" PLANNED COMMERCIAL DISTRICT LOCATED ON THE SOUTH SIDE OF BURKHARDT PLACE AND WEST OF THE CHESTERFIELD PARKWAY AND BURKHARDT PLACE INTERSECTION (P.Z. 01-2009 WEST COUNTY YMCA {YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER ST. LOUIS}) (**FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL**)
- C. [BILL NO. 2700](#) AN ORDINANCE PROVIDING FOR THE APPROVAL OF A LOT SPLIT FOR BOYDE ESTATES, FOR A 1.01 ACRE TRACT OF LAND ZONED "R-2" RESIDENTIAL DISTRICT LOCATED 1/10 OF A MILE SOUTHWEST OF THE INTERSECTION OF SCHOETTLER ROAD AND HIGHCROFT DRIVE. (**FIRST AND SECOND READINGS – DEPARTMENT OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL**)

(Continued)

**D. BILL NO. 2701**

AN ORDINANCE PROVIDING FOR THE APPROVAL OF A RESUBDIVISION PLAT FOR SPIRIT OF ST. LOUIS AIRPORT, LOT 11-B, FOR A 4.369 ACRE TRACT OF LAND ZONED "M-3" PLANNED INDUSTRIAL DISTRICT LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF EDISON AVENUE AND NORTH BELL AVENUE. **(FIRST AND SECOND READINGS – DEPARTMENT OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)**

**XX. ADJOURNMENT - Executive Session - (RSMo 610.021 (1), (2))**

**A. Litigation**

**B. Property Acquisition**

**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.