



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 7, 2007
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 Marty DeMay
- V. APPROVAL OF MINUTES** – April 16, 2007
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** – Mayor John Nations
- IX. COUNCIL COMMITTEE REPORTS**
 - A. Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward 1
 - 1. **Bill No. 2531** - Preparation for the possibility of "Avian Flu" (**SECOND READING**)
 - B. Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
 - 1. **First Quarter (2007) Budget Adjustments**

C. Public Works/Parks Committee - Chairperson Mike Casey, Ward III

1. **Recommendation** – Contract Extension - Allied Waste
2. **Bill No. 2535** - Amends Subdivision Ord. to delete requirement for "sleeves" for telecommunication services (**FIRST READING**)
3. **Bill No. 2536** - Approves vacation of cul-de-sac easement (Plat 1 - Villas at Ladue Bluffs) (**FIRST AND SECOND READINGS**)

D. Planning and Zoning Committee – Chairperson Connie Fults, Ward IV

1. **Recommendation re:** Leonard Blake Ancient History Award
2. **Bill No. 2529** - P.Z. 4-2007, Butler Investment Partnership, LP (Saturn of West County/Long Road Crossing) (**SECOND READING**)
3. **Bill No. 2530** - P.Z. 6-2007, Delmar Gardens Enterprises (**SECOND READING**)
4. **Recommendation** - to approve St. John's Mercy "sign package"
5. **Bill No. 2534** - P.Z. 16-2006 - **Conway Point Office Building** (Nelson McBride Development) (**FIRST READING**)
6. **Bill No. 2537** - P.Z. 03-2007- **Chesterfield Retail Center** (**FIRST READING**) (**Green sheet amendment**)
7. **Bill No. 2538** - P.Z. 08-2007- **Chesterfield Valley Power Sports** (17501 N. Outer 40 Road) (**FIRST READING**) (**Green sheet amendment**)
8. **Bill No. 2539** - P.Z. 09-2007- City of Chesterfield (**Beckemeier Property**) (**FIRST READING**)
9. **Bill No. 2540** - **Paddington Hill** - Vacation of Subdivision (**FIRST AND SECOND READINGS**)
10. **Bill No. 2541** - **Paddington Hill** - Approval of Record Plat (**FIRST AND SECOND READINGS**)
11. **Bill No. 2542** - **Spirit of St. Louis Corporate Center** - Lot Split (**FIRST AND SECOND READINGS**)
12. **Bill No. 2543** - **Spirit of St. Louis Corporate Center** - Boundary Adjustment Plat (**FIRST AND SECOND READINGS**)
13. **Next Meeting** – Thursday, May 10, 2007 (5:30pm)

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

A. Liquor License Request –

1. **Chili's** - Westfield Shoppingtown - Chesterfield, 955 Chesterfield Center Drive
2. **Wine Styles** - 1624 Clarkson Road

B. Recommendation - Professional Services Contract - Clayton Road Project

C. Recommendation - Change Order - Design Contract - Chesterfield Valley Athletic Complex (CVAC)

D. Recommendation - Consulting Services Re: Capital Improvements - Project Manager

E.

XI. NEW BUSINESS

A.

XII. LEGISLATION

A. BILL NO. 2531 ADDS SECTIONS 11-10, 11-11 AND 11-12 TO CHAPTER 10 OF CHESTERFIELD CITY CODE, RELATING TO DISEASE AND DISEASE PREVENTION (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

B. BILL NO. 2535 AMENDS SECTION 1005.180 OF THE CITY OF CHESTERFIELD SUBDIVISION ORDINANCE TO DELETE THE REQUIREMENT FOR THE INSTALLATION OF SLEEVES FOR TELECOMMUNICATION SERVICES TO BE INSTALLED ADJACENT TO PROPOSED ROADWAYS (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

C. BILL NO. 2536 PERTAINS TO THE VACATION OF THE CUL-DE-SAC EASEMENT WITHIN PLAT 1 OF THE VILLAS AT LADUE BLUFFS SUBDIVISION, IN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2529** REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2099 TO ALLOW FOR AN AMENDMENT TO THE PERMITTED USES FOR A "PC" PLANNED COMMERCIAL DISTRICT FOR A 22.995-ACRE TRACT OF LAND, LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, WEST OF LONG ROAD (P.Z. 14-2007, BUTLER INVESTMENT PARTNERSHIP, L.P. (SATURN OF WEST COUNTY/LONG ROAD CROSSING)) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. BILL NO. 2530** REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2129 TO ALLOW FOR AN AMENDMENT TO THE BUILDING, PARKING/LOADING SPACE AND PARKING STRUCTURE SETBACKS IN A "PC" PLANNED COMMERCIAL DISTRICT, FOR AN 8.48-ACRE TRACT OF LAND, LOCATED ON THE NORTH SIDE OF NORTH OUTER FORTY ROAD AND SOUTH OF CONWAY ROAD (P.Z. 06-2007 - DELMAR GARDENS ENTERPRISES) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. BILL NO. 2534** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "R3" RESIDENCE DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 1.1-ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF CHESTERFIELD PARKWAY AND CONWAY ROAD. (P.Z. 16-2006 CONWAY POINT OFFICE BUILDING {NELSON MCBRIDE DEVELOPMENT}) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. BILL NO. 2537** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A "M3" PLANNED INDUSTRIAL DISTRICT TO A "PC" PLANNED COMMERCIAL DISTRICT FOR A 2.045 ACRE TRACT OF LAND LOCATED AT 17670 AND 17680 CHESTERFIELD AIRPORT ROAD EAST OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND CHESTERFIELD INDUSTRIAL BOULEVARD. (P.Z. 03-2007 CHESTERFIELD RETAIL CENTER) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED "GREEN SHEET" AMENDMENT)**

- E. BILL NO. 2538** REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1372 TO ALLOW FOR AN INCREASE IN BUILDING HEIGHT, FOR A 3.00 ACRE TRACT OF LAND IN A “C-8” PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH SIDE OF NORTH OUTER 40 ROAD, WEST OF BOONES CROSSING AT 17501 NORTH OUTER 40 ROAD (P.Z. 08-2007 CHESTERFIELD VALLEY POWER SPORTS) **(FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED "GREEN SHEET" AMENDMENT)**
- F. BILL NO. 2539** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PS” PARK AND SCENIC DISTRICT FOR A 48.748-ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD, DIRECTLY WEST OF THE MANSIONS AT SPYGLASS SUMMIT SUBDIVISION. (P.Z. 09-2007 CITY OF CHESTERFIELD {BECKEMEIER PROPERTY}) **(FIRST READING - PLANNING COMMISSION RECOMMEND APPROVAL)**
- G. BILL NO. 2540** VACATES ALL LOTS, COMMON GROUND AND STREETS OF “PADDINGTON HILL” A TRACT OF LAND BEING PART OF U.S. SURVEY 206, TOWNSHIP 46 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)**
- H. BILL NO. 2541** PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR THE AMENDED PLAT OF “PADDINGTON HILL,” 7.8 ACRE TRACT OF LAND ZONED “R3” RESIDENCE DISTRICT WITH A PLANNED ENVIRONMENTAL UNIT (PEU), LOCATED ON THE NORTH SIDE OF OLIVE BOULEVARD, TO THE EAST OF THE MANSIONS AT SPYGLASS SUMMIT. **(FIRST AND SECOND READINGS - PLANNING COMMISSION RECOMMENDS APPROVAL)**

- I. BILL NO. 2542** PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR A TRACT OF LAND BEING PART OF LOT 5 OF THE SUBDIVISION OF R.H. STEVENS FARM, FOR A 32.244 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT, LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF CHESTERFIELD AIRPORT ROAD AND SPIRIT OF ST. LOUIS BOULEVARD. **(FIRST AND SECOND READINGS - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND APPROVAL)**
- J. BILL NO. 2543** APPROVES A BOUNDARY ADJUSTMENT PLAT FOR ADJUSTED LOT B OF A TRACT OF LAND BEING PART OF LOT 5 OF THE SUBDIVISION OF R.H. STEVENS FARM AND ADJUSTED LOT 4A OF SPIRIT 40 PARK, KNOWN AS TRACTS OF LAND IN U.S. SURVEY 102, TOWNSHIP 45 NORTH, RANGE 3 EAST OF THE 5TH PRINCIPAL MERIDIAN, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS - DEPARTMENTS OF PLANNING AND PUBLIC WORKS RECOMMEND 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.