



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 19, 2008
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** – Deputy City Clerk Pam Shelton
- V. APPROVAL OF MINUTES** – May 5, 2008
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Next City Council meeting** – Monday, June 2 (7PM)
 - B.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VIII. APPOINTMENTS** – Mayor John Nations
 - A.**

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 2633** - P.Z. 47-2007, Conway Pointe Office Building (**FIRST READING; GREEN SHEET AMENDMENT**)
2. **Bill No. 2638** – P.Z. 05-2008, Double Tree Inn (**SECOND READING**)
3. **Bill No. 2639** – Property Maintenance Code/Problem Properties (**SECOND READING**)
4. **Bill No. 2641** – Approves Haynes Boundary Adjustment Plat (**FIRST AND SECOND READINGS**)
5. **Next meeting** – May 22, 2008 (5:30PM)

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

A. Recommendation - Professional Services - Salt Spreader Rack

B. Bid Results - Old Baxter Road - Phase II

C.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. BILL NO. 2642** APPROVES A CONTRACT TO ESTABLISH A WIRELESS INTERNET ACCESS NETWORK WITHIN THE CITY OF CHESTERFIELD (**FIRST READING; CITY ATTORNEY AND CITY ADMINISTRATOR RECOMMEND APPROVAL**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO 2633](#) REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2361 AND REPLACES IT WITH AN ORDINANCE AMENDING THE LEGAL DESCRIPTION AND DEVELOPMENT CRITERIA FOR A 1.063 ACRE “PC” PLANNED COMMERCIAL DISTRICT LOCATED IN THE SOUTHWEST CORNER OF THE INTERSECTION OF CONWAY ROAD AND CHESTERFIELD PARKWAY (P.Z. 47-2007 CONWAY POINT OFFICE BUILDING {CONWAY POINT PARTNERS, LLC}) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED, AS DETAILED IN THE ATTACHED "GREEN SHEET"**)
- B. [BILL NO 2638](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR 23.98 ACRES OF LAND LOCATED 1,200 FEET WEST OF SWINGLEY RIDGE ROAD AND CHESTERFIELD PARKWAY (P.Z. 05-2008 DOUBLE TREE INN [ECCLESTONE ORGANIZATION]) (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL**)
- C. [BILL NO 2639](#) ADOPTS THE PROPERTY MAINTENANCE CODE OF THE COUNTY OF SAINT LOUIS, MISSOURI, FOR INSPECTIONS REQUESTED BY THE CITY OF CHESTERFIELD TO BE PERFORMED BY THE COUNTY OF SAINT LOUIS, MISSOURI (**SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL**)
- D. [BILL NO 2641](#) AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT FOR LOTS 1 AND 2 OF THE SUBDIVISION OF LUDWELL BACON’S ESTATE AND PART OF LOTS 4, 5, 6 & 7 OF JAMES LONG’S ESTATE U.S. SURVEY 2031, TOWNSHIP 45 NORTH, RANGE 4 EAST CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. (**FIRST AND SECOND READINGS – DEPARTMENT OF PLANNING/PUBLIC WORKS 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.