



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 2, 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** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – May 19, 2008
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.**
- VII. APPOINTMENTS** – Mayor John Nations
 - A. Planning Commission (two members)** – Terms expiring June 2, 2012
- VIII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Next City Council meeting** – Monday, June 16 (7PM)
 - B. Resignation of Councilmember Jane Durrell, Ward 1**

IX. APPOINTMENT – Mayor John Nations

A. City Councilmember – Term expires April 7, 2009

X. SWEARING-IN OF NEWLY-APPOINTED CITY COUNCILMEMBER –
City Clerk Judy Naggiar

XI. ROLL CALL – City Clerk Judy Naggiar

XII. APPOINTMENTS – Mayor John Nations

A. Landmarks Preservation Commission

B. Historical Commission

XIII. TEMPORARY ADJOURNMENT – Reception

XIV. CALL TO ORDER – Mayor John Nations

XV. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2633](#) - P.Z. 47-2007, Conway Point Office Building (**SECOND READING**) (**BLUE SHEET** Amendment Proposed)
2. [Bill No. 2643](#) - P.Z. 01-2008 - Kraus Farm Office Center (Opus Northwest) (**FIRST READING**) (**GREEN SHEET** Amendment Proposed)
3. [Bill No. 2644](#) – (P.Z. 12-2008 - Landmarks Preservation Commission (Kroeger Slaughterhouse/Wiegand Studio) (**FIRST READING**))
4. **St. Luke's Hospital - Parcel A** - Site Development Section Plan, et. al. (**AUTOMATIC POWER OF REVIEW**)
5. **Chesterfield Blue Valley** - Site Development Concept Plan (**AUTOMATIC POWER OF REVIEW**)
6. **Next meeting** – June 5, 2008 (5:30PM)

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

- A. **Bid Results** - North Outer Forty Masterplan - Box Culvert
- B.

XVII. NEW BUSINESS

- A. **New Business** - Request for Exemption Re: Cell Phone Antennas
- B.

XVIII. 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**)

XIX. 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}) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED; BLUE SHEET AMENDMENT**)

(Continued)

B. BILL NO 2643

AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 14.414-ACRE PARCEL OF LAND LOCATED AT 14730 CONWAY ROAD, NEAR THE NORTHWEST CORNER OF HIGHWAY 40/INTERSTATE 63 AND TIMBERLAKE MANOR DRIVE. (P.Z. 01-2008 KRAUS FARM OFFICE CENTER/OPUS NORTHWEST) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED, AS DETAILED IN THE ATTACHED “GREEN SHEET”)**

C. BILL NO 2644

ESTABLISHES A HISTORIC DESIGNATION UPON A STRUCTURE LOCATED AT ONE WIEGAND DRIVE AND 16905 BAXTER ROAD UNDER THE PROCESS ESTABLISHED BY CITY OF CHESTERFIELD ORDINANCE NUMBER 2414. (P.Z. 12-2008 LANDMARKS PRESERVATION COMMISSION {KROEGER SLAUGHTERHOUSE/WIEGAND STUDIO}) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

XX. 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.