



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 21, 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** – June 16, 2008
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. Proclamation** – “President” Sydney Kendall Day
 - B. Proclamation** – Garden Tour
 - C. Presentation** – America in Bloom
- VII. APPOINTMENTS** – Mayor John Nations
 - A. Planning Commission**
- VIII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Next City Council meeting** – Monday, August 4 (7PM)

IX. COUNCIL COMMITTEE REPORTS

A. Parks & Recreation Committee – Councilmember Barry Flachsbart, Ward I

1. **Recommendation** to approve/adopt updated Master Plan for Central Park
2. **Recommendation** to hire consultant re: Chesterfield Parkway Medians re-design and to approve transfer from Parks Sales Tax Fund Reserves
3. **Recommendation** to approve Five-Year Forecast for Parks Sales Tax Fund
4. **Recommendation** to implement program to control Canadian geese population
5. **Next meeting** - Thursday, July 31 (5:30PM)

B. Finance and Administration Committee – Councilmember Lee Erickson, Ward II

1. [Bill No. 2647](#) - Eliminates "Chesterfield Arts Commission"; replaced by "Chesterfield Arts" (**SECOND READING**)
2. [Bill No. 2648](#) - Regulation of Cable Television/video service providers (**SECOND READING**)
3. Approval/acceptance of FY2007 Audit
4. Recommendation re: funding for Phase II of City website design
5. **Next meeting:** August 11, 2008 (5:30PM)

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

1. [Bill No. 2645](#) - P.Z. 13-2008 - River Crossings (Bentley Holdings, LLC) (**SECOND READING**)
2. [TSP 01-2008](#) - "Telecommunications Facility Siting Permit" (TSP) for Cricket Communications (Parkway Central High School, 471 North Woods Mill Road)
3. [Bill No. 2650](#) – Changes the name of a portion of Chesterfield Airport Road to South Outer Forty Road (**FIRST READING**)
4. [Bill No. 2652](#) - Restricts parking on Nooning Tree Drive (**FIRST READING**)
5. [Bill No. 2651](#) - Restricts parking on Conway Road (**FIRST READING**)
6. **Nomination** of Dennis Hayden for "LenChesterfield Ancient History Award"
7. **Request for parking reduction** - Drew Station, 1662-1698 Clarkson Road
8. [Bill No. 2655](#) – Approves Fire Hydrant – Chesterfield Airport Rd. (**FIRST AND SECOND READINGS**)
9. **Next meeting** – Thursday, July 24, 2008 (5:30PM)

D. Public Health & Safety Committee – Chairperson Bob Nation, Ward IV

1. **Bill No. 2653** - Authorizes collection of a fee to support the "Inmate Security Fund"
(**FIRST READING**)
2. **Bill No. 2654** - Establishes rules re: the placement of advertising signs on vehicles
in residential areas (**FIRST READING**)

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

A. Liquor License Request –

1. **Lester’s Sports Bar & Grill** – 14810 Clayton Rd.
2. **Mac’s Convenience Stores** – 14804 Clayton Rd. and 15530 Olive Blvd.

B. Bid Results - Salt (St. Louis Metro Branch APWA Salt Cooperative)

C. Bid Results - Unloading/Delivery of salt (St. Louis Metro Branch APWA Salt Cooperative)

D.

XI. NEW BUSINESS

A. Bill No. 2649 – Financial Disclosure (FIRST READING) – City Attorney Heggie

XII. LEGISLATION

A. Bill No. 2647 REPEALS CITY OF CHESTERFIELD ORDINANCE 1051 AND THEREBY DISSOLVES THE CHESTERFIELD ARTS COMMISSION (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)**

B. Bill No. 2648 EXERCISES CERTAIN LIMITED AUTHORITY RELATING TO THE OPERATION OF VIDEO SERVICES PROVIDERS AND PROVIDES SUPPLEMENTARY REGULATION OF THE PLACEMENT OF FACILITIES OF VIDEO SERVICE PROVIDERS AND OTHER UTILITIES MAINTAINING FACILITIES WITH THE CITY (SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)**

(Continued)

- C. [Bill No. 2649](#) RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS **(FIRST READING; CITY ATTORNEY/CITY ADMINISTRATOR RECOMMEND APPROVAL)**
- D. [Bill No. 2650](#) CHANGES THE NAME OF A PORTION OF CHESTERFIELD AIRPORT ROAD, BETWEEN CHESTERFIELD PARKWAY WEST AND CLARKSON ROAD, TO SOUTH OUTER FORTY ROAD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- E. [Bill No. 2651](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON CONWAY ROAD, WEST OF CHESTERFIELD PARKWAY EAST **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- F. [Bill No. 2652](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON NOONING TREE DRIVE **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- G. [Bill No. 2653](#) IMPOSES AND ALLOWS FOR THE COLLECTION OF AN ADDITIONAL COURT COST ON ALL MATTERS FILED IN THE MUNICIPAL DIVISION OF THE CITY OF CHESTERFIELD COURT FOR REMITTANCE TO THE INMATE SECURITY FUND **(FIRST READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- H. [Bill No. 2654](#) PERTAINS TO ADVERTISING SIGNS ON VEHICLES IN RESIDENTIAL AREAS AND ESTABLISHES RULES FOR THE REGULATION AND PLACEMENT OF ADVERTISING SIGNS ON VEHICLES IN RESIDENTIAL AREAS WITHIN THE CITY OF CHESTERFIELD, MISSOURI **(FIRST READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- I. [Bill No. 2655](#) APPROVES THE INSTALLATION OF A FIRE HYDRANT ON CHESTERFIELD AIRPORT ROAD, LOCATED WITHIN THE CITY OF CHESTERFIELD **(FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION - PLANNING COMMISSION

- A. [Bill No. 2645](#) REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2385 TO ALLOW FOR AN AMENDMENT TO THE LANDSCAPE REQUIREMENTS FOR LOTS 6, 7 AND 8 OF RIVER CROSSINGS DEVELOPMENT, A "PC" PLANNED COMMERCIAL DISTRICT, LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD AND EAST OF LONG ROAD (P.Z. 13-2008, RIVER CROSSINGS (BENTLEY HOLDINGS, LLC)) **(SECOND READING - PLANNING COMMISSION 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.