



## **AMENDED AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING** **Chesterfield City Hall** **690 Chesterfield Parkway West** **Wednesday, September 3, 2008** **7:00PM**

- 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** – August 18, 2008 (**Public Hearing and regular meeting**)
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VII. APPOINTMENTS** – Mayor John Nations
  - A. Police Personnel Board**
- VIII. INTRODUCTORY REMARKS** – Mayor John Nations
  - A. Happy Birthday, Councilmember Erickson (September 5)**
  - B. Next City Council meeting** – Monday, September 15 (7PM)

## IX. COUNCIL COMMITTEE REPORTS

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

1. **Recommendation to proceed** - Parks Plan: PHASE TWO (\$16.5 Million)
2. **Next meeting** - Thursday, September 25, 2008 (5:30PM)

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

1. **Recommendation for funding** - Residential Street Tree Program
2. **Recommendation** to approve updated "**Five-Year Forecast**" (2008 - 2012)
3. **Recommendation** to purchase **additional generator**, at City Hall (Fund Reserves)
4. **Recommendation** for use of forfeiture dollars - **Employee retirement plan**
5. **Next meeting**: Thursday, October 2, 2008 (5:30pm)

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

1. [Bill No. 2662](#) - P.Z. 14-2008, Four Seasons Plaza, Lot 2 (**FIRST READING**)
2. **Recommendation** - Residential Sewer Lateral Repair Program - contract extension
3. [Bill No. 2663](#) - Removes yield sign - Intersection of Village Green Parkway and Clayton Road (**FIRST READING**)
4. **Jared's Jewelers** - Chesterfield Mall - Amended architectural elevations (Held 8/18/08, at the request of petitioner)
5. [Bill No. 2656](#) - City of Chesterfield Section 1003.168.D.7 (Temporary Signs - Development-related) (**SECOND READING**)
6. [Bill No. 2664](#) - Approves Boundary Adjustment Plat - Schoettler Estates, 15150 Highcroft Road (**FIRST AND SECOND READINGS**)
7. [Bill No. 2665](#) - Approves Boundary Adjustment Plat - Riverbend Estates, Lot 8 (**FIRST AND SECOND READINGS**)
8. **Next meeting** – Thursday, September 4, 2008 (5:30PM)

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

**A. Liquor License Request - Blue Sea Japanese Restaurant, 13419 Olive Blvd.**

**B. Bid Recommendation - CDBG Handicapped Access Ramps**

**C. Bid Results - Phone System - Parks Admin./Maint. Building**

**D.**

**XI. NEW BUSINESS**

**A.**

**XII. LEGISLATION**

**A. [Bill No. 2661](#)**

AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE A CONTRACT WITH ST. LOUIS COUNTY, MISSOURI, DUKE REALTY LIMITED PARTNERSHIP AND THE MISSOURI DEPARTMENT OF TRANSPORTATION, FOR COST PARTICIPATION IN THE CONSTRUCTION OF THE SPIRIT OF ST. LOUIS BOULEVARD AND I-64 INTERCHANGE AND AUTHORIZES CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. **(FIRST AND SECOND READINGS; CITY ADMINISTRATOR, CITY ATTORNEY AND DIRECTOR OF PLANNING/PUBLIC WORKS RECOMMEND APPROVAL)**

**B. [BILL NO. 2663](#)**

AMENDS ORDINANCE NUMBER 35, SCHEDULE VII OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY DELETING A YIELD SIGN AT THE INTERSECTION OF VILLAGE GREEN PARKWAY AND CLAYTON ROAD **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

**XIII. LEGISLATION - PLANNING COMMISSION**

**A. [BILL NO. 2656](#)**

REPEALS CITY OF CHESTERFIELD ZONING ORDINANCE SECTION 1003.168.D.7(6), (7), AND (8) RELATED TO TEMPORARY SIGNS-DEVELOPMENT RELATED TO ESTABLISH NEW CRITERIA FOR SUBDIVISION DIRECTION SIGNS AND SUBDIVISION PROMOTION SIGNS, AND CREATING A NEW SECTION

TO ESTABLISH CRITERIA FOR DISPLAY HOUSE SIGNS  
(SECOND READING; PLANNING AND PUBLIC  
WORKS COMMITTEE RECOMMENDS APPROVAL,  
AS AMENDED)

- B. [BILL NO. 2662](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “C-8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR AN 8.25 ACRE TRACT OF LAND LOCATED SOUTHWEST OF THE INTERSECTION OF OLIVE BOULEVARD AND WOODS MILL ROAD [P.Z. 14-2008 FOUR SEASONS PLAZA, LOT 2 (CAPLACO SEVEN, INC. & DIERBERGS FOUR SEASON, INC.)] (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)
- C. [BILL NO. 2664](#) APPROVES A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING PART OF LOT 3 OF HENRY EBERWEIN’S SUBDIVISION AND LOT 1 OF SCHOETTLER ESTATES AND BEING PART OF TOWNSHIP 45 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. (FIRST AND SECOND READINGS; DEPT. OF PLANNING AND PUBLIC WORKS RECOMMENDS APPROVAL)
- D. [BILL NO. 2665](#) APPROVES A BOUNDARY ADJUSTMENT PLAT OF LOT 8 OF RIVERBEND ESTATES AND A TRACT OF LAND IN U.S. SURVEY 207, TOWNSHIP 46 NORTH, RANGE 4 EAST, CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. (FIRST AND SECOND READINGS; DEPT. OF PLANNING AND 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.