



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Wednesday, October 4, 2006

7:00 PM

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Boy Scout Troop #631, St. Mark Presbyterian Church
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** – September 18, 2006
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. CALEA re-accreditation** – Chief Ray Johnson
 - B. Proclamation** – “Katharine Kaiser Day”
 - C. Proclamation** – “Energy Star Change A Light Day”
 - 1. Presentation by Darcy Capstick, Co-Chair - Citizens Committee for the Environment
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** - Mayor John Nations

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II

1. **Next meeting:** November 4, 2006, Budget Workshop (9:00 AM)

B. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III

1. **Resolution No. 333** – Authorizes application for Municipal Parks Grant
2. **Bill No. 2471** – Changes name of a section of Old Olive Street Road to Edison Ave. (**Second Reading**)

C. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV

1. **Bill No. 2483** – P.Z. 15-2006, Wild Horse Creek Road Office (Larry Mintz) (**Second Reading/Green Sheet Amendment**)
2. **Fox Hill Farms** - Resubmission of amended site development plan
3. **Briarcliffe Villas** - Approval of site development and landscape plan (voice vote)
4. **Next meeting:** Thursday, October 19 (5:30pm)

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

A. Bid Results – Central Park Family Aquatic Facility

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. BILL NO. 2471** CHANGES THE NAME OF A SECTION OF OLD OLIVE STREET ROAD, IMMEDIATELY WEST OF BAXTER ROAD, TO EDISON AVENUE (**SECOND READING - PUBLIC WORKS/PARKS COMMITTEE**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2483** 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 1.47 ACRE TRACT OF LAND LOCATED NORTH OF WILD HORSE CREEK ROAD AND WEST OF LONG ROAD. (P.Z. 15-2006 WILD HORSE CREEK ROAD OFFICE-LARRY MINTZ)
(SECOND READING-PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)

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.