



**AGENDA - AMENDED**

**CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall**

**690 Chesterfield Parkway West**

**Monday, October 15, 2012**

**7:00PM**

- I. CALL TO ORDER** – Mayor Bruce Geiger
  
- II. PLEDGE OF ALLEGIANCE** – Mayor Bruce Geiger
  
- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger
  
- IV. ROLL CALL** – City Clerk Judy Naggiar
  
- V. APPROVAL OF MINUTES** – September 19, 2012
  
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
  - A. Recognition** – Outstanding Critical Incident Team Officer of the Year (2011 & 2012)
  - B. Presentation** – Chesterfield Arts
  - C. Next City Council Meeting** – Monday, November 5 (7pm)
  
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
  - A.**

## VIII. APPOINTMENTS – Mayor Bruce Geiger

A.

## IX. COUNCIL COMMITTEE REPORTS

### A. Finance and Administration Committee – Chairperson Matt Segal, Ward I

1. **Recommendation** to Award Contract for Annual Audit
2. **Recommendation** re: Chesterfield Hill N.I.D.
3. **Next meeting** – Monday, October 22 (5:30pm)

### B. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. [Bill No. 2906](#) – Eliminates Public Works Citizens Advisory Group (**SECOND READING**)
2. [Bill No. 2907](#) – Approves Extended Hours of Operation for Thanksgiving Holiday (**SECOND READING**)
3. **Next meeting** – Thursday, October 18, 2012 (5:30pm)

### C. Parks and Recreation Committee – Chairperson Bob Nation, Ward IV

1. Recommendation to **Accept Donation of East Wetlands** from Monarch-Chesterfield Levee District

## X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

### A. **Liquor License Request** – Buffalo Wild Wings, 17276 Chesterfield Airport Rd

#### **A1. Liquor License Request – The Press Box, 1095 Chesterfield Parkway East**

### B. **Recommendation** – Sewer Lateral Repair Program

### C. **Recommendation** – Edison Avenue Asphalt Overlay

### D. **Bid Recommendation** – Eagle Crest Bridge

### E. [Resolution No. 392](#) – Authorization to Seek Grant Funds

F.

## XI. NEW BUSINESS – Mayor Bruce Geiger

## **XII. LEGISLATION**

- A. **BILL NO. 2906** REPEALS ORDINANCES 1824 AND 1888 OF THE CITY OF CHESTERFIELD FOR THE PURPOSE OF DISSOLVING THE PUBLIC WORKS CITIZENS ADVISORY GROUP (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

## **XIII. LEGISLATION – PLANNING COMMISSION**

- A. **BILL NO. 2907** AMENDS THE FOLLOWING PLANNED DISTRICT ORDINANCES FOR DEVELOPMENTS WITH EXISTING RESTRICTIONS ON HOURS OF OPERATION TO PERMIT EXTENDED HOLIDAY HOURS OF OPERATION FOR RETAIL ESTABLISHMENTS OVER THE THANKSGIVING HOLIDAY. 84 LUMBER (ORDINANCE 2575), TOWNE CENTER (ORDINANCE 1454), CHESTERFIELD COMMONS (ORDINANCE 2081), CHESTERFIELD COMMONS EAST (ORDINANCE 2128), CHESTERFIELD COMMONS FOUR (ORDINANCE 2371) CHESTERFIELD COMMONS NORTH (ORDINANCE 2081), CHESTERFIELD COMMONS WEST (ORDINANCE 2156), CHESTERFIELD COMMONS WEST-TECH PARK (ORDINANCE 1898), CHESTERFIELD OAKS (ORDINANCE 2643), CHESTERFIELD OUTLETS (ORDINANCE 2682), CHESTERFIELD RETAIL (ORDINANCE 1884), CLOCK TOWER PLAZA (ORDINANCE 2442), FOUR SEASONS PLAZA (ORDINANCE 2492), FOUR SEASONS PLAZA WEST (ORDINANCE 2637), CLARKSON CENTER (ORDINANCE 2547), STALLONE’S FORMAL WEAR (ORDINANCE 2558), WALGREENS CHESTERFIELD (ORDINANCE 2495), EDISON CROSSING (ORDINANCE 2448) [P.Z. 08-2012 CITY OF CHESTERFIELD-EXTENDED HOURS OF OPERATION FOR THANKSGIVING HOLIDAY] (**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 action, 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.