



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, October 16, 2006

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 Marty DeMay
- V. APPROVAL OF MINUTES** – October 4, 2006
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** – Mayor John Nations
 - A. Planning Commission**

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 2489** - Approves TDD Intergovernmental Cooperation Agreements (**First and Second Readings**)
2. **Next meeting:** November 4, 2006, Budget Workshop (9:00 AM)

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

1. **Recommendation** to increase contract with "EDSI" re: CVAC design services
2. **Recommendation re:** engineering/design services - Hog Hollow Road
3. **Recommendation re:** Partnership with Monarch-Chesterfield Levee District - temporary pumping station
4. **Recommendation re:** contract with Kuhlmann Design Group - Monarch-Chesterfield Levee Trail Project (Phase 2)
5. **Recommendation** to approve 2007 State Stormwater Grant applications
6. **Bill No. 2485** - Establishes "NO PARKING" on Justus Post (**FIRST READING**)
7. **Bill No. 2486** – Pertains to the acceptance of public streets within the Seasons at Schoettler Addition Subdivision (**First Reading**)
8. **Bill No. 2487** – Pertains to the acceptance of Lydia Hill Drive (**First Reading**)

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

1. **Bill No. 2475** – P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) (**Second Reading**)
2. **Bill No. 2488** – Provides for the approval of a record plat for Brunhaven, an 8.1 acre tract of land zoned "R-2", Planned Environment Unit (**First and Second Readings**)
3. **Next meeting:** Thursday, October 19 (5:30pm)

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

A. Bid Results – Cracksealing

B. Liquor License –

1. Chipotle Mexican Grille, 1678 Clarkson Road

XI. NEW BUSINESS

A.

XII. LEGISLATION

- A. BILL NO. 2485** AMENDS ORDINANCE NO. 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD, BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON JUSTUS POST (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE RECOMMENDS APPROVAL**)
- B. BILL NO. 2486** PERTAINS TO THE ACCEPTANCE OF PUBLIC STREETS WITHIN THE SEASONS AT SCHOETTLER ADDITION SUBDIVISION, IN THE CITY OF CHESTERFIELD (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE**)
- C. BILL NO. 2487** PERTAINS TO THE ACCEPTANCE OF LYDIA HILL DRIVE, ADJACENT TO MONARCH TRACE SUBDIVISION, IN THE CITY OF CHESTERFIELD (**FIRST READING - PUBLIC WORKS/PARKS COMMITTEE**)
- D. BILL NO. 2489** APPROVES VARIOUS INTERGOVERNMENTAL COOPERATION AGREEMENTS AMONG ST. LOUIS COUNTY, CHESTERFIELD VALLEY TRANSPORTATION DEVELOPMENT DISTRICT, MONARCH-CHESTERFIELD LEVEE DISTRICT AND THE CITY OF CHESTERFIELD REGARDING THE FUNDING, COLLECTION, PROMOTION, PLANNING, DESIGN, CONSTRUCTION, IMPROVEMENT, MAINTENANCE AND OPERATION OF TRANSPORTATION IMPROVEMENT PROJECTS IN CHESTERFIELD VALLEY (**FIRST AND SECOND READINGS - FINANCE AND ADMINISTRATION COMMITTEE**)

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2475** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT, TO AN "E 1/2 ACRE" ESTATE DISTRICT, FOR 61.0 ACRES OF LAND, LOCATED NORTH OF STRECKER ROAD AND EAST OF CHURCH ROAD (P.Z. 39 - 2005, WESTLAND ACRES (WESTLAND ACRES DEVELOPMENT, LLC) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; P&Z COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**))
- B. BILL NO. 2488** PROVIDES FOR THE APPROVAL OF A RECORD PLAT FOR BRUNHAVEN, AN 8.1 ACRE TRACT OF LAND ZONED "R-2", PLANNED ENVIRONMENT UNIT, LOCATED EAST OF OLIVE BOULEVARD, APPROXIMATELY 250 FEET SOUTH OF MONTERRA COURT (**FIRST AND SECOND READINGS - 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.