



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 5, 2009
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** – September 21, 2009
- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. November 3 Election Ballot** - "E-911"
 - B. Presentation** – Ward I Residents (Agusta Drive)
- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. “The Awakening”** – Public unveiling – Saturday, October 10 (11AM)
 - B. Next City Council Meeting** – Monday, October 19 (7PM)
 - C.**

VIII. APPOINTMENTS – Mayor John Nations

A.

IX. COUNCIL COMMITTEE REPORTS

A. Finance/Administration Committee – Chairperson Bruce Geiger, Ward II

1. [Bill No. 2753](#) - Authorizes the City Administrator to sign a "License Agreement" with THF Realty, for the placement of public art (**FIRST READING**)
2. **Recommendation re:** contract for auditing services
3. **Next meeting:** Monday, October 26 (5:30PM)

B. Parks and Recreation Committee – Chairperson Mike Casey, Ward III

1. **Resolution #361** - Municipal Parks Grant Commission
2. **Next meeting:** Thursday, October 29, 2009 (5:30PM)

C. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

1. [Bill No. 2751](#) - P.Z. 12-2009, New Kinkead Estates (James and Suzanne Burnley) (**FIRST READING**)
2. **T.S.P. 16-2009, Verizon Wireless** (132 Woodcliffe Place Drive) - Request for exemption from Public Hearing
3. [Bill No. 2752](#) – Authorizes Agreement for dedication and maintenance of THF Blvd. (**FIRST READING**)
4. **Next meeting:** Thursday, October 8 (5:30PM)

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

A. Liquor License Requests –

1. **Balabans**, 1772 Clarkson Road
2. **Yagu-Asian Bistro and Bar**, 17265 Chesterfield Airport Road

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

A. **[BILL NO. 2752](#)** AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE CHESTERFIELD DEVELOPMENT, L.L.C. FOR RIGHT-OF-WAY DEDICATION AND MAINTENANCE (**FIRST READING – PLANNING AND PUBLIC WORKS COMMITTEE**)

B. **[BILL NO. 2753](#)** APPROVES A LICENSE AGREEMENT WITH THE CHESTERFIELD DEVELOPMENT, L.L.C. FOR THE PLACEMENT OF PUBLIC ART ON CITY PROPERTY (**FIRST READING – FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION - PLANNING COMMISSION

A. **[BILL NO. 2751](#)** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “R3” RESIDENCE DISTRICT TO “R6A” RESIDENCE DISTRICT FOR A 1.26 ACRE TRACT OF LAND LOCATED AT 1000 N. WOODS MILL ROAD, ¼ MILE SOUTH OF THE INTERSECTION OF WOODS MILL ROAD AND OLIVE BOULEVARD (P.Z. 12-2009 NEW KINKEAD ESTATES {JAMES AND SUZANNE BURNLEY}) (**FIRST 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.