



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, October 6, 2014
7:00pm

- I. CALL TO ORDER** – Mayor Bob Nation

- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation

- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation

- IV. ROLL CALL** –City Clerk Vickie Hass

- V. APPROVAL OF MINUTES** – September 15, 2014
 - A. Public Hearing Minutes Re: 2014 Property Tax Rate
 - B. Regular City Council Minutes

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. **Saturday, October 11** (9am) – Special City Council Meeting re: “The Arts”
 - B. **10/20/14** – Next City Council meeting (7pm)

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

VIII. APPOINTMENTS – Mayor Bob Nation

A. Planning Commission

B. Police Personnel Board

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee, Chairperson Derek Grier, Ward II

1. **New Policy** re: Executive Sessions
2. **Next meeting:** Monday, 10/27/14 (5:30PM)

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

1. [Bill No. 2996](#) - P.Z. 14-2014, City of Chesterfield (Wild Horse Creek Road Overlay District Updates) (**SECOND READING**)
2. [Bill No. 2998](#) - Approves Boundary Adjustment Plat - Four Seasons Plaza (**FIRST AND SECOND READINGS**)
3. [Bill No. 3000](#) - P.Z. 12-2013, The Wedge (McGrath Plaza) (**FIRST READING; GREEN SHEET AMENDMENT**)
4. [Bill No. 3001](#) - Approves Boundary Adjustment Plat - St. Luke's Hospital - Northwest Campus (**FIRST AND SECOND READINGS**)
5. **Next meeting** – Tuesday, October 23, 2014 (5:30pm)

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

A. Bid Results - Crack Sealing Project

B. Bid Results - Parking Deck Sealing Project (City Hall)

C. Bid Results - Rivers Edge Trail

D.

XI. OLD BUSINESS – Mayor Bob Nation

A.

XII. NEW BUSINESS – City Attorney Heggie

- A. [Bill No. 3002](#) – Authorizes Settlement with Centurylink/Qwest (**FIRST READING; CITY ATTORNEY RECOMMENDS APPROVAL**)

XIII. LEGISLATION

- A. [BILL NO. 3002](#) – APPROVES A SETTLEMENT AGREEMENT WITH CENTURYLINK (**FIRST READING; CITY ATTORNEY RECOMMENDS APPROVAL**)

XIV. LEGISLATION – PLANNING COMMISSION

- A. [Bill No. 2996](#) – AMENDS ARTICLE 2 SECTION 04.B.3 AND SECTION 07 AND ARTICLE 3 SECTION 05C AND SECTION 08 OF THE UNIFIED DEVELOPMENT CODE TO AMEND DEVELOPMENT CRITERIA AND STANDARDS PERTAINING TO THE WILD HORSE OVERLAY DISTRICT (LLR DISTRICT SECTION) (P.Z. 14-2014 CITY OF CHESTERFIELD {WILD HORSE CREEK ROAD OVERLAY DISTRICT UPDATES}). (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED BY THE PROPOSED GREEN SHEET AMENDMENTS**)
- B. [Bill No. 2998](#) – PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR FOUR SEASONS PLAZA FOR A 16.26 ACRE TRACT OF LAND ZONED “C-2” SHOPPING DISTRICT AND “PC” PLANNED COMMERCIAL DISTRICT LOCATED SOUTH OF OLIVE BOULEVARD AND WEST OF WOODS MILL ROAD (16Q220719, 16Q210763, and 16Q220690). (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)
- C. [BILL NO. 3000](#) – AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN EXISTING "C-8" PLANNED COMMERCIAL DISTRICT TO A "PC" PLANNING COMMERCIAL DISTRICT FOR FIVE TRACTS OF LAND TOTALING 5.26 ACRES AND LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD AT ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD (P.Z. 12-2013, THE WEDGE [MCGRATH PLAZA] - 17W620235, 17W620246, 17W610104, 17W610094, 17W610083) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET**)
- D. [BILL NO. 3001](#) – PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR ST. LUKE'S HOSPITAL FOR A 38.102 ACRE TRACT OF LAND ZONED "MU", MEDICAL USE DISTRICT, LOCATED NORTHWEST OF THE INTERSECTION OF SOUTH WOODS MILLS ROAD AND BROOKINGS PARK (18Q140260 & 18Q510278) (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

XV. 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.