



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, November 2, 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** – October 19, 2009

- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. Presentation** - Chesterfield Arts

 - B. Presentation** - Citizens Committee for the Environment

- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Veterans Day (CITY HALL CLOSED)** - Wednesday, November 11

 - B. Next City Council Meeting** – Monday, November 16 (7PM)

 - C.**

VIII. APPOINTMENTS – Mayor John Nations

A.

IX. COUNCIL COMMITTEE REPORTS

A. Public Health & Safety Committee – Chairperson Barry Flachsbart, Ward I

1. [Bill No. 2755](#) - Provides for the Enforcement of Seatbelt Violations (**FIRST READING**)
2. Use of "PropertyRoom.com" for property disposal
3. **Resolution No. 362** - All Hazard Mitigation Plan

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

1. **Resolution No. 363** - Approves "Public Art Master Plan for the City of Chesterfield"
2. **Recommendation** - Banking Services
3. **Next meeting:** Monday, November 23 (5:30PM)

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

1. [Bill No. 2754](#) - P.Z. 10-2009, 84 Lumber (MASE, LLC) (**SECOND READING**)
2. [Bill Nos. 2756 and 2757](#) - Assignment of Property Acquisition Rights to St. Louis County regarding Mill Ridge Villa and Terra Vista Subdivisions (**FIRST READING**)
3. [Bill No. 2758](#) - City Code Amendment (membership) (**FIRST READING**)
4. **T.S.P. 07-2009**, T-Mobile (Villas at Ladue Bluffs/St. Louis Co. Emergency Tower)
5. **T.S.P. 10-2009**, T-Mobile (Parkway Central H.S.)
6. **T.S.P. 12-2009**, T-Mobile (St. Thomas Church UCC)
7. **T.S.P. 13-2009**, T-Mobile (Wildhorse Springs/132A Woodcliffe Place)
8. [Bill No. 2759](#) - Approves three fire hydrants at St. Louis Family Church (**FIRST AND SECOND READINGS**)
9. **Next meeting:** Thursday, November 5 (5:30PM)

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

A. Liquor License Requests –

1. Trattoria Branica, 138 Chesterfield Towne Centre

B. Recommendation - Sanitary Sewer Lateral Investigation/Repairs

C. Change Order - Police Shooting Range Pavilion

D.

XI. OLD BUSINESS

A. Doorack Lease – Councilmember Bob Nation

XII. NEW BUSINESS

A.

XIII. LEGISLATION

A. [BILL NO. 2755](#) AMENDS ORDINANCE 51 OF THE CITY OF CHESTERFIELD, RELATING TO SEATBELTS BEING WORN WHILE RIDING IN A MOTOR VEHICLE (**FIRST READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

B. [BILL NO. 2759](#) APPROVES THE INSTALLATION OF THREE FIRE HYDRANTS AT ST. LOUIS FAMILY CHURCH LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS - PLANNING AND PUBLIC WORKS COMMITTEE**)

XIV. LEGISLATION - PLANNING COMMISSION

A. [BILL NO. 2754](#) REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 1010 TO ALLOW FOR A CHANGE TO THE ZONING DISTRICT AND THE PERMITTED USE REQUIREMENTS, FOR A 7.42 ACRE TRACT OF LAND ZONED “C-8” PLANNED COMMERCIAL DISTRICT TO BE CHANGED TO A “PC” PLANNED COMMERCIAL DISTRICT, LOCATED SOUTH OF INTERSTATE 64/HIGHWAY 40 AND EAST OF LONG ROAD AT 17519 CHESTERFIELD AIRPORT ROAD. (P.Z. 10-2009, 84 LUMBER, MASE, LLC) (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

- B. [BILL NO. 2756](#)** ASSIGNS CERTAIN PROPERTY RIGHTS TO ST. LOUIS COUNTY FOR THE EXPANSION OF HIGHWAY 141 (**FIRST READING - PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- C. [BILL NO. 2757](#)** ASSIGNS CERTAIN PROPERTY RIGHTS TO ST. LOUIS COUNTY FOR THE EXPANSION OF HIGHWAY 141 (**FIRST READING - PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- D. [BILL NO. 2758](#)** AMENDS ORDINANCE NUMBER 1441 AND THE CITY CODE SECTION 23-18 OF THE CITY OF CHESTERFIELD RELATIVE TO THE NUMBER OF MEMBERS AND THE QUALIFICATIONS THEREOF FOR THE PLANNING COMMISSION OF THE CITY OF CHESTERFIELD (**FIRST READING - PLANNING AND PUBLIC WORKS COMMITTEE 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.