



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 3, 2008
7:00PM**

- I. CALL TO ORDER** – Mayor John Nations

- II. PLEDGE OF ALLEGIANCE/FLAG CEREMONY** – Girl Scout Troop #1688,
Green Trails Elementary

- III. MOMENT OF SILENT PRAYER** – Mayor John Nations

- IV. ROLL CALL** – City Clerk Judy Naggiar

- V. APPROVAL OF MINUTES** – October 20, 2008

- VI. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. Presentation** - Darcy Capstick

- VII. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. November 4** – Election Day – **PLEASE VOTE!**
 - B. November 11 - Veterans Day** – City Hall Closed
 - C. Next City Council meeting** – Monday, November 17 (7PM)

- VIII. COUNCIL COMMITTEE REPORTS**

A. Finance & Administration Committee – Chairperson Lee Erickson, Ward II

1. **Proposed City Council meeting schedule - 2009**
2. **F&A Committee-of-the-Whole (Budget Workshop)** - November 17, 2008 (5:30pm)

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

1. **Bill No. 2679** - City of Chesterfield Nuisance Ordinance (**FIRST READING**)
2. **Recommendation for contract extension** - Allied Waste
3. **Chesterfield Valley Athletic Complex** - Change order (forward funding)
4. **TSP 05-2008, Cricket Communications** (Baxter Gardens)
5. **St. Luke's Hospital Parcel A** (West Parking Lot Addition) - Site Development Section Plan
6. **Bill No. 2680** - P.Z. 22-2008, St. Luke's Hospital, Parcel D (**FIRST READING**)
7. **Bill No. 2681** - P.Z. 02-2008, Stallone Pointe (Conway Pointe LLC) (**FIRST READING**)
8. **Bill No. 2682** - P.Z. 28-2007, THF Chesterfield Seven Development (**FIRST READING**)
9. **Bill No. 2683** - P.Z. 08-2008, Typheris Israel Chevra Kadish Congregation (**FIRST READING**)
10. **Bill No. 2684** - Lot Split - Hobbit Hollow (405 Griffith Lane) (**FIRST AND SECOND READINGS**)
11. **Next meeting** - Thursday, November 6 (5:30pm)

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

A. Liquor License Requests –

1. **Tribeca Restaurant & Bar** - 14149 Olive Blvd.
2. **Agostino's Restaurant, Inc.** - 280 Long Road
3. **Food Service Consultants, Inc.** - 1851 Schoettler Road

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4. **Romano's Macaroni Grill** - 963 Chesterfield Center
5. **Vineyards Wine and Spirits** - 17223 Chesterfield Airport Road

B. Contract Extension/Enhancements – Allied Waste

C. Bid Results - Highway 340/Clayton Road Landscaping

D. Bid Results – Cracksealing

E. Recommendation - Professional Services Contract - Monarch-Chesterfield Levee Trail - Phase III

F.

X. NEW BUSINESS

A.

XI. LEGISLATION - PLANNING COMMISSION

A. [BILL NO. 2679](#) REPEALS CITY OF CHESTERFIELD ORDINANCES 192, 385 AND 578 TO CODIFY THE REQUIREMENTS RELATED TO NUISANCES AND ENFORCEMENT AND TO ESTABLISH CRITERIA FOR NATIVE PLANTS, NOXIOUS WEEDS AND INVASIVE PLANTS. (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

B. [BILL NO. 2680](#) REPEALS CITY OF CHESTERFIELD ORDINANCE 2372 TO ALLOW FOR CHANGES TO THE PARKING REQUIREMENTS AND PARKING SETBACKS FOR A 14.0 ACRE TRACT OF LAND ZONED “MU” MEDICAL USE DISTRICT LOCATED TO THE NORTHWEST OF THE INTERSECTION OF CONWAY ROAD AND WOODS MILL ROAD. (P.Z. 22-2008 ST. LUKE’S HOSPITAL, PARCEL D) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

- C. [BILL NO. 2681](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “R3” RESIDENCE DISTRICT (10,000 SQ. FT.) AND A “PC” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 0.68 ACRE TRACT OF LAND LOCATED WEST OF THE CHESTERFIELD PARKWAY AND CONWAY ROAD INTERSECTION [P.Z. 02-2008 STALLONE POINTE (CONWAY POINTE LLC)] **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. [BILL NO. 2682](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 6.7 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT ROAD, ONE HALF MILE WEST OF THE CORNER OF CHESTERFIELD AIRPORT ROAD AND BOONE’S CROSSING [P.Z. 28-2007 THF CHESTERFIELD SEVEN DEVELOPMENT (THF SEVEN CHESTERFIELD DEVELOPMENT LLC)] **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- E. [BILL NO. 2683](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “R2” RESIDENCE DISTRICT FOR A 4.94 ACRE TRACT OF LAND LOCATED AT 14550 LADUE ROAD, WEST OF THE INTERSECTION OF LADUE ROAD AND GREEN TRAILS (P.Z. 08-2008 TIPHERIS ISRAEL CHEVRA KADISH CONGREGATION) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- F. [BILL NO. 2684](#) PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR HOBBIT HOLLOW, FOR A 2.638 ACRE TRACT OF LAND ZONED “E-ONE ACRE” ESTATE DISTRICT LOCATED ¼ MILE SOUTHWEST OF THE INTERSECTION OF WILD HORSE CREEK ROAD AND WILSON ROAD. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

XII. 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.