



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall**

**690 Chesterfield Parkway West**

**Monday, November 15, 2010**

#### **6:45PM – PUBLIC HEARING**

- I. CALL TO ORDER** – Acting-Mayor Barry Flachsbart
- II. PRESENTATION** – Proposed Neighborhood Improvement District (NID), Chesterfield Hill Subdivision – Ms. Libbey Tucker, Assistant City Administrator for Community Services and Economic Development
- III. DISCUSSION**
- IV. ADJOURNMENT**

#### **7:00PM – REGULAR MEETING**

- I. CALL TO ORDER** – Acting-Mayor Barry Flachsbart
- II. PLEDGE OF ALLEGIANCE/FLAG CEREMONY** – Cub Scout Pack 803 – Shenandoah Valley Elementary School
- III. MOMENT OF SILENT PRAYER** – Acting-Mayor Barry Flachsbart
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – November 1, 2010

**VI. INTRODUCTORY REMARKS** – Acting-Mayor Barry Flachsbart

A. **Thanksgiving holiday** – November 25-26 (**City Hall Closed**)

B. **Next City Council Meeting** – Monday, December 6, 2010 (7PM)

C.

**VII. COMMUNICATIONS AND PETITIONS** – Acting-Mayor Barry Flachsbart

**VIII. APPOINTMENTS** – Acting-Mayor Barry Flachsbart

**IX. COUNCIL COMMITTEE REPORTS**

A. **Planning & Public Works Committee** – Chairperson Matt Segal, Ward I

1. **Bill No. 2813** – August Hill Drive Road Dedication and Easement Plat (**FIRST AND SECOND READINGS**)
2. **Bill No. 2814** – Approves Agreement with St. Louis County Regarding Landscape Areas on the Page-Olive Connector (**FIRST READING**)
3. **Next meeting** – Thursday, November 18, 2010 (5:30pm)

B. **Finance & Administration Committee** – Chairperson Randy Logan, Ward III

1. **Bill No. 2815** – Authorizes/directs the establishment of the Chesterfield Hill Neighborhood Improvement District (**FIRST AND SECOND READINGS**)

C. **Public Health & Safety Committee** – Chairperson Bob Nation, Ward IV

1. **Bill No. 2812** – Amends City Code to prohibit U-Turns at all signalized intersections (**SECOND READING**)

**X. NEW BUSINESS**

A.

## **XI. LEGISLATION**

- A. [BILL NO. 2812](#) AMENDS ORDINANCE NUMBER 35 OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING SECTION 300.236 WITH PROVISIONS THERETO TO RESTRICT U-TURN MOVEMENTS AT ELECTRIC TRAFFIC CONTROL SIGNALS AND OTHER LOCATIONS WITHIN THE CITY **(SECOND READING; PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL)**
- B. [BILL NO. 2814](#) APPROVES AN AGREEMENT BETWEEN ST. LOUIS COUNTY AND THE CITY OF CHESTERFIELD FOR THE MAINTENANCE OF MEDIAN AREAS ALONG THE PAGE-OLIVE CONNECTOR IN THE CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. [BILL NO. 2815](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI, AUTHORIZING AND DIRECTING THE IMPROVEMENTS TO BE MADE WITHIN THE CHESTERFIELD HILL NEIGHBORHOOD IMPROVEMENT DISTRICT, AUTHORIZING THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, MISSOURI, TO OBTAIN FINANCING THEREFOR, AND OTHER ACTIONS IN CONNECTION THEREWITH **(FIRST AND SECOND READINGS; F&A COMMITTEE RECOMMENDS APPROVAL)**

## **XII. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring**

- A. **Liquor License** – Seasons Restaurant - 79 Forum Center
- B. **Bid Award** – Chesterfield Hill Neighborhood Improvement District (NID)
- C.

## **XIII. LEGISLATION – PLANNING COMMISSION**

- A. [BILL NO. 2813](#) APPROVES THE AUGUST HILL DRIVE ROAD DEDICATION AND EASEMENT PLAT TWO IN THE CITY OF CHESTERFIELD, SAINT LOUIS COUNTY, MISSOURI. **(FIRST AND SECOND READINGS; PLANNING/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.