



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, November 20, 2006

7:00 PM

- I. CALL TO ORDER** – Mayor John Nations
- II. PLEDGE OF ALLEGIANCE** – Boy Scout Troop #677 Ellisville United Methodist Church
- III. MOMENT OF SILENT PRAYER** – Mayor John Nations
- IV. ROLL CALL** – City Clerk Marty DeMay
- V. APPROVAL OF MINUTES** – November 6, 2006
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Presentation** – Parkway Schools “National Merit Scholars”
 - B. Presentation** – Chesterfield Arts
 - C. City Hall Closed** – Thursday, November 23 and Friday, November 24, 2006 – Thanksgiving holiday
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
- VIII. APPOINTMENTS** – Mayor John Nations

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II

1. **Recommendation** – Approval of budget transfers/amendments

B. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III

1. **Bill No. 2502** - Approves the installation of a fire hydrant in the Manors at Schoettler Valley Subdivision (**First and Second Reading**)

C. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV

1. **Bill No. 2475** - P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) (**Second Reading**)
2. **Bill No. 2495** - P.Z. 05-2006 - Barry Simon Development (Tuscany Reserve) (**Second Reading**) (**Blue Sheet Amendment**)
3. **Next meeting:** Thursday, December 7, 2006 (5:30pm)

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

- A. **Liquor License Request** – Imogene's - 16635 Chesterfield Airport Road
- B. **Recommendation** – Family Aquatic Center Operation/Management
- C. **Bid Results** – Central Park Lake

XI. NEW BUSINESS

XII. LEGISLATION

- A. **BILL NO. 2502** APPROVES THE INSTALLATION OF A FIRE HYDRANT IN THE MANORS AT SCHOETTLER VALLEY SUBDIVISION, LOCATED WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS; PUBLIC WORKS/PARKS COMMITTEE**)

XIII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2475 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU" NON-URBAN DISTRICT TO AN "E 1/2 ACRE" ESTATE DISTRICT FOR 61.0 ACRES OF LAND LOCATED NORTH OF STRECKER ROAD AND EAST OF CHURCH ROAD (P.Z. 39-2005, WESTLAND ACRES (WESTLAND ACRES DEVELOPMENT LLC.) **(SECOND READING – PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**)

B. BILL NO. 2495 AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "LLR" LARGE LOT RESIDENTIAL DISTRICT TO AN "E-ONE ACRE" ESTATE DISTRICT, FOR A 17.06 ACRE TRACT OF LAND, AND TO AN "E-TWO ACRE" ESTATE DISTRICT, FOR A 40.5 ACRE TRACT OF LAND, LOCATED NORTH OF STRECKER ROAD AND EAST OF CHURCH ROAD (P.Z. 05-2006, BARRY SIMON DEVELOPMENT {TUSCANY RESERVE}) **(SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND ZONING COMMITTEE RECOMMENDS APPROVAL, AS AMENDED) (BLUE SHEET AMENDMENT)**

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 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.