AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Monday, November 5, 2012
7:00PM

I. CALL TO ORDER – Mayor Bruce Geiger

II. PLEDGE OF ALLEGIANCE – Mayor Bruce Geiger

III. MOMENT OF SILENT PRAYER – Mayor Bruce Geiger

IV. ROLL CALL – City Clerk Judy Naggiar

V. APPROVAL OF MINUTES – October 15, 2012

VI. INTRODUCTORY REMARKS – Mayor Bruce Geiger

A. Veteran's Day Holiday – Monday, November 12 (City Hall Closed)

B. Next City Council Meeting – Monday, November 19 (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

A.

VIII. APPOINTMENTS – Mayor Bruce Geiger

A. Architectural Review Board

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. **Bill No. 2910** – P.Z. 12-2012 – Chesterfield Oaks (Capitol Land) **(FIRST READING)**
2. Recommendation to approve funding for **trees/stump removal – Schoettler Road**
3. **Bill No. 2908** – Dissolution of Transportation Commission **(FIRST READING)**
4. Recommendation to approve funding for **street banners**
5. **Next meeting** – Thursday, November 8, 2012 (5:30pm)

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

A.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

A. BILL NO. 2908 REPEALS ORDINANCE 2031 OF THE CITY OF CHESTERFIELD FOR THE PURPOSE OF DISSOLVING THE CHESTERFIELD TRANSPORTATION COMMISSION. **(FIRST READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIII. LEGISLATION – PLANNING COMMISSION

A. BILL NO. 2910 REPEALS CITY OF CHESTERFIELD ORDINANCE 2643 BY CHANGING THE PERMITTED LAND USES OF A "PC" PLANNED COMMERCIAL DISTRICT FOR A 6.494 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF CLARKSON ROAD AND SOUTH OF THE INTERSECTION OF CLARKSON ROAD AND CHESTERFIELD PARKWAY (P.Z. 12-2012 CHESTERFIELD OAKS {CAPITOL LAND}) **(FIRST READING; PLANNING COMMISSION 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.