



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 1, 2008**

6:30 PM

- I. PUBLIC HEARING – PROPOSED F.Y. 2009 BUDGET**
 - A. CALL TO ORDER** – Mayor John Nations
 - B. ROLL CALL** – City Clerk Judy Naggiar
 - C. PROPOSED FY2009 BUDGET** – Michael Herring, City Administrator
 - D. QUESTIONS/COMMENTS**
 - E. ADJOURN**

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** – November 17, 2008

VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A.

VII. INTRODUCTORY REMARKS – Mayor John Nations

A. **Candidate filing** - Begins December 16 (8AM)

B. **Next City Council meeting** – Monday, January 5 (7PM)

C. **Happy Holidays!**

VIII. COUNCIL COMMITTEE REPORTS

A. **Finance and Administration Committee** - Chairperson Lee Erickson, Ward II.

1. **Bill No. 2690** - Authorizes the issuance of \$4.7 million as funding for PHASE TWO of the City's Parks Plan (**FIRST READING**)
2. **Resolution No. 352** – Adoption of F.Y. 2009 Budget

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

1. **Bill No. 2685** - Parking Restriction - Willow Ridge Lane (**SECOND READING**)
2. **Bill No. 2686** - P.Z. 24-2008, Pohlman Industrial Park (PPM/Long Road, LLC) (**SECOND READING**)
3. **Bill No. 2687** - Approves a Boundary Adjustment Plat for St. Luke's Hospital Northwest (**FIRST AND SECOND READINGS**)
4. **Bill No. 2688** - Approves a lot split for Spirit of St. Louis Airport (**FIRST AND SECOND READINGS**)
5. **Bill No. 2689** - Approves a lot split for Valley Gates (**FIRST AND SECOND READINGS**)
6. **Next meeting** - Thursday, December 4 (5:30pm)

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

A. **Liquor License Requests** –

1. **54th St. Grill & Bar** - 17395 Chesterfield Airport Road
2. **Momoyama Enterprise Inc.** - 1637 Clarkson Road
3. **Broasters** - 92 THF Blvd

B.

X. NEW BUSINESS

A.

XI. LEGISLATION

- A. [BILL NO. 2690](#) AUTHORIZES THE CITY OF CHESTERFIELD, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF RENOVATING AND IMPROVING THE CITY'S CENTRAL PARK AND THE CHESTERFIELD VALLEY ATHLETIC COMPLEX; AND TO APPROVE THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH **(FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE)**

XII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO. 2685](#) AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON WILLOW RIDGE LANE. **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2686](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "M3" PLANNED INDUSTRIAL DISTRICT TO A "PI" PLANNED INDUSTRIAL DISTRICT FOR AN 8.328 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF LONG ROAD SOUTH OF THE CHESTERFIELD AIRPORT ROAD AND LONG ROAD INTERSECTION [P.Z. 24-2008 POHLMAN INDUSTRIAL PARK (PPM/LONG ROAD LLC)] **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**
- C. [BILL NO. 2687](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR ST. LUKE'S HOSPITAL NORTHWEST, FOR A 35.807 ACRE TRACT OF LAND ZONED "MU" MEDICAL USE DISTRICT LOCATED TO THE NORTHWEST OF THE INTERSECTION OF CONWAY ROAD AND WOODS MILL ROAD. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

D. BILL NO. 2688 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR SPIRIT OF ST. LOUIS AIRPORT, ADJUSTED LOT 11, FOR A 6.08 ACRE TRACT OF LAND ZONED “M-3” PLANNED INDUSTRIAL DISTRICT LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF EDISON AVENUE AND NORTH BELL AVENUE. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

E. BILL NO. 2689 PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR VALLEY GATES, FOR A 7.698 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT, LOCATED ALONG NORTH OUTER FORTY ROAD AND EAST OF BOONES CROSSING. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

XIII. 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.