



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, December 1, 2014

6:30PM – PUBLIC HEARING: Proposed FY2015 Budget

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PRESENTATION** – Proposed FY2015 Budget – City Administrator Michael Herring
- III. DISCUSSION** – Mayor Bob Nation
- IV. ADJOURNMENT** – Mayor Bob Nation

7:00PM – REGULAR MEETING

- I. CALL TO ORDER** – Mayor Bob Nation
- II. PLEDGE OF ALLEGIANCE** – Mayor Bob Nation
- III. MOMENT OF SILENT PRAYER** – Mayor Bob Nation
- IV. ROLL CALL** – City Clerk Vickie Hass
- V. APPROVAL OF MINUTES**
 - A. November 17, 2014**

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

- A. Tuesday, December 16** - Qualifying period begins (8am) (Ends on Tuesday, January 20 at 5pm)
- B. City Hall Holiday Closings** – December 24 (12noon); December 25; December 26; January 1, 2015
- C. January 5, 2015** – Next City Council meeting (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. COUNCIL COMMITTEE REPORTS

- A. Public Health and Safety Committee** – Chairperson Nancy Greenwood, Ward I
 - 1. [Bill No. 3006](#) – Limiting the Number of Cats/Dogs on Residential Property (**SECOND READING**) (**BLUE SHEET AMENDMENT**)
 - 2. [Bill No. 3007](#) – Prohibits Texting While Operating a Motor Vehicle (**SECOND READING**) (**BLUE SHEET AMENDMENT**)
 - 3. [Bill No. 3008](#) – Clarifies Restrictions/Prohibitions Regarding Unlicensed Businesses (Prostitution) (**SECOND READING**) (**BLUE SHEET AMENDMENT**)
- B. Finance and Administration Committee** – Chairperson Derek Grier, Ward II
 - 1. **Resolution No. 409** – Adopts the **FY2015 Budget** for the City of Chesterfield
- C. Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - 1. [Bill No. 3009](#) – Flood Damage Prevention Ordinance (**FIRST READING**)
 - 2. [Bill No. 3010](#) – Approves a lot split – Chesterfield Blue Valley, Lot 2 (**FIRST AND SECOND READINGS**)
 - 3. [Bill No. 3011](#) – Approves a lot split – Chesterfield Blue Valley, Lot 4 (**FIRST AND SECOND READINGS**)
 - 4. **Next meeting** – Thursday, December 4, 2014 (5:30pm)

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

- A. Recommendation** – Design/Construction Engineering Services – Schoettler Road Bridge
- B.**

X. OLD BUSINESS – Mayor Bob Nation

XI. NEW BUSINESS – Mayor Bob Nation

XII. LEGISLATION

- A. **BILL NO. 3006** – REGULATES THE MAINTAINING AND KEEPING OF DOGS AND CATS IN OR ON RESIDENTIAL PROPERTY (**SECOND READING; PH&S COMMITTEE RECOMMENDS APPROVAL**) (**BLUE SHEET AMENDMENT**)
- B. **BILL NO. 3007** – PROHIBITS TEXTING WHILE OPERATING A MOTOR VEHICLE (**SECOND READING; PH&S COMMITTEE RECOMMENDS APPROVAL**) (**BLUE SHEET AMENDMENT**)
- C. **BILL NO. 3008** – PROHIBITS PROSTITUTION TO INCLUDE THE PATRONIZING OR PROMOTION OF PROSTITUTION (**SECOND READING; PH&S COMMITTEE RECOMMENDS APPROVAL**) (**BLUE SHEET AMENDMENT**)
- D. **BILL NO. 3009** – REPEALS ORDINANCE 2284 AS EMBODIED IN CHAPTER 14, FLOOD DAMAGE PREVENTION, OF THE CITY CODE AND REPLACES IT WITH A REVISED ARTICLE 05 OF THE CITY OF CHESTERFIELD, MISSOURI UNIFIED DEVELOPMENT CODE AND REPEALS AND AMENDS THE FOLLOWING: ARTICLE 02-05, ARTICLE 02-18.C, ARTICLE 03-02, ARTICLE 03-05, ARTICLE 03-08, ARTICLE 07-05.D, ARTICLE 07-06, ARTICLE 09-03.B, AND ARTICLE 10-12 RELATED TO THE SAME (P.Z. 15-2014, CITY OF CHESTERFIELD UNIFIED DEVELOPMENT CODE UPDATES) (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 3010** – PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR CHESTERFIELD BLUE VALLEY LOT 2, FOR A 49.29 ACRE TRACT OF LAND, ZONED “PC”, PLANNED COMMERCIAL DISTRICT, LOCATED NORTH OF OUTLET BOULEVARD, EAST OF ITS INTERSECTION WITH PREMIUM WAY (16W220010) (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)
- B. **BILL NO. 3011** – PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR CHESTERFIELD BLUE VALLEY LOT 4, FOR A 16.645 ACRE TRACT OF LAND, ZONED “PC”, PLANNED COMMERCIAL DISTRICT, LOCATED NORTH OF OLIVE STREET ROAD, WEST OF PREMIUM WAY (17W530190) (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES 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.