



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, December 3, 2012

6:30PM – PUBLIC HEARING: Proposed FY2013 Budget

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. PRESENTATION** – Proposed FY2013 Budget – City Administrator Michael Herring
- III. DISCUSSION** – Mayor Bruce Geiger
- IV. ADJOURNMENT** – Mayor Bruce Geiger

7:00PM – REGULAR MEETING

- 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** – November 19, 2012

VI. INTRODUCTORY REMARKS – Mayor Bruce Geiger

- A. **Proclamation** – Mirae Bunnell
- B. **Tuesday, December 11** - Candidate filing begins re: April 2, 2013 Election (8am)
- C. **Monday, January 7** - Next City Council Meeting (7pm)
- D. **Happy Holidays!**

VII. COMMUNICATIONS AND PETITIONS – Mayor Bruce Geiger

- A.

VIII. APPOINTMENTS – Mayor Bruce Geiger

- A.

IX. COUNCIL COMMITTEE REPORTS

A. **Finance and Administration Committee** - Chairperson Matt Segal, Ward 1

- 1. **Resolution No. 395** – Adopts FY2013 Budget

B. **Public Health and Safety Committee** – Chairperson Derek Grier, Ward II

- 1. **Bill No. 2909** – Amends “Dangerous Animals” Ordinance (**SECOND READING**)
- 2. **Bill No. 2911** – Amends Ordinances Regarding Traffic Enforcement on Private Streets/Parking Lots (**SECOND READING**)

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

- 1. **Bill No. 2912** – P.Z. 11-2012 – Stages – St. Louis (1023 Chesterfield Parkway East) (**SECOND READING**)
- 2. **Bill No. 2913** – Extends Timeframe for OPEN HOUSE Signs (**SECOND READING**)
- 3. **Bill No. 2914** – Provides for Restricted Parking on Amiot Court (**SECOND READING**)
- 4. **Bill No. 2915** – Approves a Boundary Adjustment Plat - Lots 1 & 2 of Adjusted Lot A – P.B. 205, Page 84 – West side of Wilson Avenue, North of Falling Leaves Drive (**FIRST AND SECOND READINGS**)

5. [Bill No. 2916](#) – Authorizes City Administrator to execute an AGREEMENT with MoDOT re: PHASE 2 of Appalachian Trail Reconstruction Project, from Beaver Creek Drive to White Road (**FIRST READING**)

6. **Next meeting** – Thursday, January 10, 2013 (5:30pm)

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

A.

XI. NEW BUSINESS – Mayor Bruce Geiger

A.

XII. LEGISLATION

A. [BILL NO. 2909](#) AMENDS SECTIONS 5-52 AND 5-57 OF THE CODE OF ORDINANCES OF THE CITY OF CHESTERFIELD, MISSOURI, RELATING TO DANGEROUS ANIMALS (**SECOND READING; PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL**)

B. [BILL NO. 2911](#) PROVIDES FOR REVISION OF 18-44 PERTAINING TO TRAFFIC ON PRIVATE STREETS AND PRIVATE PARKING LOTS (**SECOND READING; PUBLIC HEALTH & SAFETY COMMITTEE RECOMMENDS APPROVAL**)

C. [BILL NO. 2914](#) AMENDS ORDINANCE NUMBER 35 SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON AMIOT COURT (**SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

D. [BILL NO. 2916](#) AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE RECONSTRUCTION OF APPALACHIAN TRAIL PHASE 2 FROM BEAVER CREEK DRIVE TO WHITE ROAD (**FIRST READING; DEPARTMENT OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2912](#) AMENDS ST. LOUIS COUNTY ORDINANCE 8801, 9149, 9273, 9984, AND 12338 TO AMEND THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN AREA COVERED BY A “C8” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 2.174 ACRE TRACT OF LAND LOCATED AT THE SOUTHWEST CORNER OF EAST CHESTERFIELD PARKWAY AND SWINGLEY RIDGE ROAD (P.Z. 11-2012 STAGES ST. LOUIS {1023 E CHESTERFIELD PARKWAY} 18S331347) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2913](#) REPEALS SECTION 2.5-4 PERTAINING TO OFF PREMISE RESIDENTIAL REAL ESTATE OPEN HOUSE DIRECTIONAL SIGNS; AND TO ESTABLISH NEW RULES FOR THE REGULATION AND PLACEMENT OF RESIDENTIAL REAL ESTATE OPEN HOUSE SIGNS WITHIN THE CITY OF CHESTERFIELD, MISSOURI **(SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. [BILL NO. 2915](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOT 1 & 2 OF A RESUBDIVISION OF ADJUSTED LOT A OF BOUNDARY ADJUSTMENT PLAT, P.B. 205 PG. 84, LOCATED ON THE WEST SIDE OF WILSON AVENUE, NORTH OF FALLING LEAVES DRIVE. **(FIRST AND SECOND READINGS; DEPARTMENT 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.