



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall  
690 Chesterfield Parkway West  
Monday, December 5, 2011**

#### **6:30PM – PUBLIC HEARING: Proposed FY2012 Budget**

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. PRESENTATION** – Proposed FY2012 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 21, 2011

**VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger

- A. **Tuesday, 12/13 (8am)** – Qualifying Period re: April 3, 2012 Election begins
- B. **Holiday closures** - 12/23, 12/26, 12/30, 1/2
- C. **Next City Council Meeting** – Wednesday, January 4, 2012
- D. **Happy Holidays!**

**VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger

- A. **National Night Out Awards** – Chief Ray Johnson

**VIII. APPOINTMENTS** – Mayor Bruce Geiger

- A.

**IX. COUNCIL COMMITTEE REPORTS**

- A. **Finance and Administration Committee** – Chairperson Michael Casey, Ward III

- 1. **Resolution No. 384** – Adopts Fiscal Year 2012 Budget (**Voice Vote**)

- B. **Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV

- 1. **Bill No. 2865** – P.Z. 13-2011, Chesterfield Village Parcel C-300 (Chesterfield Village, LLC) (**FIRST READING**)
  - 2. **Resolution No. 385** – Authorizes the City Administrator to Execute/Submit a Voluntary Accreditation Agreement with the American Public Works Association (**Voice Vote**)
  - 3. **Bill No. 2866** – P.Z. 10-2011, Friendship Village of West County (15201 Olive Blvd.) (**FIRST READING**)
  - 4. **Bill No. 2867** – Approves a Lot Split for Chesterfield Commons Six, Lot 5 (**FIRST AND SECOND READINGS**)
  - 5. **Next meeting:** Thursday, December 8, 2011 (5:30pm)

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

- A. **Recommendation** – Software Purchase
- B.

## **XI. NEW BUSINESS – Mayor Bruce Geiger**

**A. Power of Review – Drury Plaza Hotel (Hyatt Place) – Councilmember Connie Fults**

## **XII. LEGISLATION - PLANNING COMMISSION**

- A. [BILL NO. 2865](#)** AUTHORIZES AND GIVING PRELIMINARY APPROVAL TO A COMMERCIAL-INDUSTRIAL DESIGN DEVELOPMENT FOR A 21.5 ACRE TRACT OF LAND IN A “C8” PLANNED COMMERCIAL DISTRICT LOCATED ON THE SOUTH SIDE OF SWINGLEY RIDGE ROAD WEST OF ITS INTERSECTION WITH THE CHESTERFIELD PARKWAY (CHESTERFIELD VILLAGE, INC.). **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. [BILL NO. 2866](#)** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “R4” RESIDENCE DISTRICT FOR A 34.5 ACRE TRACT OF LAND LOCATED AT THE NORTHWEST CORNER OF OLIVE BOULEVARD AND ARROWHEAD ESTATES LANE (P.Z. 10-2011 FRIENDSHIP VILLAGE OF WEST COUNTY {15201 OLIVE BOULEVARD}) **(FIRST READING – PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO. 2867](#)** PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR CHESTERFIELD COMMONS SIX, LOT 5 FOR A 4.56 ACRE TRACT OF LAND ZONED “C8” PLANNED COMMERCIAL DISTRICT LOCATED SOUTH OF INTERSTATE 40, WEST OF THE INTERSECTION OF BOONE’S CROSSING AND CHESTERFIELD AIRPORT ROAD. **(FIRST AND SECOND READINGS – DEPT. OF PLANNING, PUBLIC WORKS AND PARKS 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 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.