



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, March 17, 2014
7:00PM

- 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** – March 3, 2014

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Tuesday, April, 8** – City Election
 - B. Wednesday, April 23** – Next City Council Meeting

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Citizen of the Year**
 - B. Chesterfield Citizens for the Environment**

VIII. APPOINTMENT – Mayor Bob Nation

A.

IX. COUNCIL COMMITTEE REPORTS

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

1. **Bill No. 2968** - Authorizes Participation in the Missouri Securities Investment Program (MOSIP) (**SECOND READING**)

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

1. **Bill No. 2960** – P.Z. 10 – 2013 – Schoettler Grove (2349 Schoettler Road) (**BLUE SHEET AMENDMENT**) (**FINAL VOTE**)
2. **Bill No. 2969** – P.Z. 22-2013 – Beckmann Properties (16625 and 16635 Old Chesterfield Road) (**FIRST READING**)
3. **Bill No. 2970** – Authorizes the City Administrator to Execute a Contract with St. Louis Co., regarding Landscaped Medians on Clayton Road (**FIRST READING**)
4. **Bill No. 2971** – Approves Parking Restrictions on Premium Way and Outlet Boulevard (**FIRST READING**)

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

A. **Liquor License** - Matane - 13419 Olive Blvd

B. **Bid Recommendation** – Fireworks

C. **Budget Amendments**

D.

XI. OLD BUSINESS – Mayor Bob Nation

A.

XII. NEW BUSINESS – Mayor Bob Nation

A.

XIII. LEGISLATION

- A. **BILL NO. 2968** – AUTHORIZES THE CITY OF CHESTERFIELD TO ENTER INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE INVESTMENT OF PUBLIC FUNDS THROUGH THE MISSOURI SECURITIES INVESTMENT PROGRAM (**SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDS APPROVAL**)

- B. **BILL NO. 2970** – AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH ST. LOUIS COUNTY REGARDING MAINTENANCE OF LANDSCAPED MEDIANS ON CLAYTON ROAD WITHIN CHESTERFIELD CITY LIMITS (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

- C. **BILL NO. 2971** – AMENDS ORDINANCE NUMBER 35, SCHEDULE IX OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING PROVISIONS THERETO TO RESTRICT PARKING ON OUTLET BOULEVARD AND PREMIUM WAY (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

XIV. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 2960** – AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “R-2” RESIDENCE DISTRICT (15,000 SQ. FT. LOT MIN.) TO A “PUD” PLANNED UNIT DEVELOPMENT FOR A 17.0 ACRE TRACT OF LAND LOCATED NORTHWEST OF THE INTERSECTION OF CLAYTON RD. AND SCHOETTLER RD. (P.Z. 10-2013, SCHOETTLER GROVE (2349 SCHOETTLER RD.) 20R310137 & 20R220010) (**BLUE SHEET AMENDMENT**) (**FINAL VOTE**)

[NOTE: A motion for reconsideration of this proposed legislation was approved unanimously, at the 3/3/2014 City Council meeting. As a result, Bill No. 2960 has been placed on the agenda for the 3/17/2014 City Council meeting, for a final vote. Prior to the final vote, a proposed Blue Sheet Amendment is scheduled for consideration and possible adoption.]

- B. **BILL NO. 2969** – REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2295 TO ALLOW FOR AN ADDITIONAL PERMITTED USE FOR A 1.95-ACRE TRACT OF LAND LOCATED AT 16625 OLD CHESTERFIELD ROAD AND 16635 OLD CHESTERFIELD ROAD (P.Z. 22-2013 BECKMANN PROPERTIES, 16625 AND 16635 OLD CHESTERFIELD ROAD) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

XV. 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.