



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall**

**690 Chesterfield Parkway West**

**Monday, May 2, 2011**

**7:00PM**

- 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** – April 20, 2011
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
  - A. Proclamation** – Honoring Dan Rothwell
  - B. Next City Council Meeting** – Monday, May 16, 2011 (7PM)
  - C.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
  - A.**
- VIII. APPOINTMENTS** – Mayor Bruce Geiger
  - A.**

## **IX. COUNCIL COMMITTEE REPORTS**

### **A. Planning & Public Works Committee – Chairperson Connie Fults, Ward IV**

- 1. Construction of sidewalk - Wild Horse Creek Road (General Fund Fund Reserves)**
- 2. Survey for Sidewalk – Schoettler Road (General Fund Fund Reserves)**
- 3. Recommendation to fund **emergency salt purchase** (General Fund Fund Reserves)**
- 4. Bill No. 2832 – P.Z. 11-2010 – Chesterfield Senior Living (Plan Provisions, LLC) (FIRST READING)**
- 5. Bill No. 2833 – P.Z. 15-2010 – Highland on Conway (Delmar Gardens at Conway Ridge III, LLC) (FIRST READING)**
- 6. Next meeting – Thursday, May 19, 2011 (5:30pm)**

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

### **A. Bid Results – CVAC Loop Road/Asphalt Mill And Overlay**

### **B.**

## **XI. NEW BUSINESS**

### **A.**

## **XII. LEGISLATION – PLANNING COMMISSION**

- A. BILL NO. 2832 REPEALS CITY OF CHESTERFIELD ORDINANCE 2378 BY CHANGING THE ZONING OF A “PC” PLANNED COMMERCIAL DISTRICT WITH A “WH” OVERLAY TO AN “E-1” ESTATE ONE ACRE DISTRICT OF 8.04 ACRES IN SIZE LOCATED NORTH OF WILD HORSE CREEK ROAD AND WEST OF LONG ROAD (P.Z. 11-2010 CHESTERFIELD SENIOR LIVING {PLAN PROVISIONS, LLC}). (FIRST READING - PLANNING COMMISSION RECOMMENDS APPROVAL)**

**B. BILL NO. 2833**

REPEALS CITY OF CHESTERFIELD ORDINANCE 1870 BY CHANGING THE ZONING OF A “PC” PLANNED COMMERCIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT OF 5.2909 ACRES IN SIZE LOCATED ON THE NORTH SIDE OF US HIGHWAY 40/INTERSTATE 64 EAST OF ITS INTERSECTION WITH CHESTERFIELD PARKWAY AND WEST OF ITS INTERSECTION WITH TIMBERLAKE PARKWAY (P.Z. 15-2010 HIGHLAND ON CONWAY {DELMAR GARDENS AT CONWAY RIDGE III, LLC}). **(FIRST READING - PLANNING COMMISSION 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.