



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 4, 2015
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** – April 22, 2015

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, May 18** – Next City Council meeting (7pm)

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Proclamation** – St. Louis Post Dispatch Spelling Bee Winner

- VIII. APPOINTMENTS** – Mayor Bob Nation
 - A. Resolution No. 412** – Re-Appointment of Assistant Prosecuting Attorney

IX. COUNCIL COMMITTEE REPORTS

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

1. **T.S.P. 46-2015, Sprint (7 Chesterfield Mall) (VOICE VOTE)**
2. **Resolution No. 413 – Approves St. Louis Regional All-Hazard Mitigation Plan**
3. **Bill No. 3031 – Authorizes Execution of Agreement and Funding re: **New Pedestrian Bridge over I-64 (FIRST READING)****
4. Recommendation to **Approve Funding for Replacement of HVAC Equipment at City Hall (General Fund – Fund Reserves) (VOICE VOTE)**
5. **Bill No. 3032 – Approves Acceptance of Portions of **Oak Stand Path and Willow Weald Path** as Public Streets (Reserve at Chesterfield Village) **(FIRST READING)****
6. **Bill No. 3033 – Approves Acceptance of **Todd Evan Trail** as a Public Street Wilson Creek Subdivision **(FIRST READING)****
7. **Bill No. 3021 – P.Z. 11-2014 – **THF Chesterfield Development LLC (The Commons) (FIRST READING) (GREEN SHEET AMENDMENT)****
8. **Bill No. 3025 – P.Z. 01-2015 – **Barat Academy Foundation (17831, 17815 and 17803 Wild Horse Creek Road) (SECOND READING)****
9. **Bill No. 3026 – Authorizes/Approves Participation in **Green Community Program (SECOND READING)****
10. **Bill No. 3034 – Approves **Record Plat and Escrow Agreements – Arbors at Kehrs Mill, Plat 1 (FIRST AND SECOND READINGS)****
11. **Bill No. 3035 – Approves **Record Plat and Escrow Agreements – Arbors at Kehrs Mill, Plat 2 (FIRST AND SECOND READINGS)****
12. **Next meeting – Thursday, 5/7/2015 (5:30pm)**

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

A. Proposed Budget Amendments

B. Liquor License Request – Koreana, 13456 Olive Blvd.

XI. OLD BUSINESS – Mayor Bob Nation

XII. NEW BUSINESS – Mayor Bob Nation

A. Motion to Amend Ordinance No. 12 - Regarding Committee Assignments, Chairperson Selection and Selection of President Pro Tem – Councilmember Elliot Grissom

XIII. LEGISLATION

- A. **BILL NO. 3026** - ESTABLISHES A GREEN COMMUNITY PROGRAM; DESCRIBING THE PROJECTS AND PROGRAMS AUTHORIZED TO BE FUNDED BY THE PROGRAM; AND PROVIDING OTHER MATTERS RELATING THERETO. **(SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- B. **BILL NO. 3031** - AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR CONSTRUCTION OF A NEW PEDESTRIAN BRIDGE OVER INTERSTATE 64 ADJACENT TO CHESTERFIELD PARKWAY EAST. **(FIRST READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

- C. **BILL NO. 3032** - PERTAINS TO THE ACCEPTANCE OF PORTIONS OF OAK STAND PATH AND WILLOW WEALD PATH AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

- D. **BILL NO. 3033** - PERTAINS TO THE ACCEPTANCE OF TODD EVAN TRAIL AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD **(FIRST READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 3021** - REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2081 TO MODIFY DEVELOPMENT CRITERIA AND USE RESTRICTIONS FOR A 160.195 ACRE TRACT OF LAND ZONED “C-8” PLANNED COMMERCIAL DISTRICT LOCATED BETWEEN US HIGHWAY 40/INTERSTATE 64 AND EDISON AVENUE AND EAST OF RHL DRIVE (P.Z. 11-2014 THF CHESTERFIELD DEVELOPMENT LLC [THE COMMONS] - 17T140253, 17U340067, 17U330112, 17T130166, 17T110212, 17T140143, 17U320102, 17U340089, 17U340100, 17U340111, 17U340144, 17T140341, 17T130144, 17U340155, 17U330091, 17T130089, 17T140165, 17T130155, 17U340090, 17T130133, 17U330123, 17U330101, 17T140132, 17T130210, 17T140187, 17U340078, 17T130188, 17T140088, 17T140330, 17U330255, 17U330321, 17T120741, 17U330288, 17T140101) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED WITHIN THE ATTACHED GREEN SHEET AMENDMENT)**

- B. **BILL NO. 3025** - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “LLR” LARGE LOT RESIDENTIAL DISTRICT AND AN “NU” NON-URBAN DISTRICT TO A NEW “LLR” LARGE LOT RESIDENTIAL DISTRICT FOR A 35.097 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION OF GREYSTONE MANOR PARKWAY AND EAST OF ITS INTERSECTION WITH TARA OAKS DRIVE (P.Z. 01-2015 BARAT ACADEMY FOUNDATION [17831, 17815, 17803 WILD HORSE CREEK ROAD] – 18V130099, 18V140098, 18V140065) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. **BILL NO. 3034** - PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE ARBORS AT KEHRS MILL PLAT 1, A 27.055 ACRE TRACT OF LAND ZONED “PUD” PLANNED UNIT DEVELOPMENT DISTRICT LOCATED NORTH OF THE INTERSECTION OF STRECKER ROAD AND CHURCH ROAD. **(FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. **BILL NO. 3035** - PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE ARBORS AT KEHRS MILL PLAT 2, A 31.093 ACRE TRACT OF LAND ZONED “PUD” PLANNED UNIT DEVELOPMENT DISTRICT LOCATED NORTH OF THE INTERSECTION OF STRECKER ROAD AND CHURCH ROAD. **(FIRST AND SECOND READINGS; 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.