



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 5, 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** – April 23, 2014

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, May 19** – Next City Council Meeting

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A.**

- VIII. APPOINTMENT** – Mayor Bob Nation
 - A.** Chesterfield Blue Valley Community Improvement District’s (CID) Board of Directors

IX. COUNCIL COMMITTEE REPORTS

A. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

1. **T.S.P. 43-2014**, Verizon Wireless (132 Woodcliff Place) (**VOICE VOTE**)
2. Proposed Amendment re: City Policy #3 – **Chesterfield Historic and Landmark Preservation Committee** (**VOICE VOTE**)
3. **Bill No. 2974** – P.Z. 02-2014, Herman Stemme Office Park (Mitek USA, Inc.) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
4. **Bill No. 2975** – P.Z. 13-2013, St. Luke’s Hospital - East Campus (222 S. Woods Mill Road) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
5. **Bill No. 2976** – P.Z. 14-2013, St. Luke’s Hospital – West Campus (175 S. Woods Mill Road) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
6. **Bill No. 2977** – Public Works Mutual Aid Agreement (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
7. Proposed Amendment to **Street Tree Policy** (**VOICE VOTE**)
8. **Bill No. 2978** – Chesterfield Blue Valley, Lot 6 – Lot Split (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)
9. **Next meeting** – Thursday, May 8, 2014 – 5:30pm

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

- A. **Liquor License Request** - Bishop’s Post - 16125 Chesterfield Parkway West
- B. **Recommendation** – Replacement of Wilson Road Culvert
- C. **Recommendation** – Timberlake Manor Bridge Replacement
- D.

XI. OLD BUSINESS – Mayor Bob Nation

- A.

XII. NEW BUSINESS – Mayor Bob Nation

- A.

XIII. LEGISLATION

- A. **BILL NO. 2977** – AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A REVISED PUBLIC WORKS MUTUAL AID AGREEMENT. **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 2974** – REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2319 TO MODIFY DEVELOPMENT CRITERIA FOR A 26.3 ACRE TRACT OF LAND LOCATED NORTHEAST OF THE INTERSECTION OF INTERSTATE 64/ US HIGHWAY 40 AND OLIVE BOULEVARD (18S240179, 18S240421, 18S520602, 18S240410, 18S240498, 18S331392, 18S240443, 18S240311, 18S240201). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. **BILL NO. 2975** – REPEALS ORDINANCE 2224 OF THE CITY OF CHESTERFIELD BY MODIFYING THE BOUNDARIES OF AN “MU” MEDICAL USE DISTRICT AND DEVELOPMENT CONDITIONS FOR A 54.78 ACRE TRACT OF LAND LOCATED EAST OF THE INTERSECTION OF SOUTH WOODS MILL ROAD AND HWY 141 (P.Z. 13-2013 ST. LUKE’S HOSPITAL EAST CAMPUS {222 S. WOODS MILL RD.} 18Q240306). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. **BILL NO. 2976** – REPEALS ORDINANCE 2224 AND 2499 OF THE CITY OF CHESTERFIELD BY MODIFYING THE BOUNDARIES OF AN “MU” MEDICAL USE DISTRICT AND A “FPNU” FLOOD PLAIN NON-URBAN DISTRICT TO A NEW “MU” MEDICAL USE DISTRICT FOR A 38.28 ACRE TRACT OF LAND LOCATED WEST OF THE INTERSECTION OF SOUTH WOODS MILL ROAD AND HWY 141 (P.Z. 14-2013 ST. LUKE’S HOSPITAL WEST CAMPUS {175 S. WOODS MILL RD.} 18Q140343 AND 18Q510278). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- D. **BILL NO. 2978** – PROVIDES FOR THE APPROVAL OF A LOT SPLIT FOR CHESTERFIELD BLUE VALLEY LOT 6, FOR A 49.452 ACRE TRACT OF LAND ZONED “FPNU” FLOODPLAIN NON-URBAN DISTRICT LOCATED NORTH OF OUTLET BOULEVARD, WEST OF INTERSTATE 64 (16W230086). **(FIRST AND SECOND READING; DEPT. OF PUBLIC SERVICES 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.