



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall**

**690 Chesterfield Parkway West**

**Monday, May 6, 2013**

**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 17, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
  - A. Next City Council Meeting** – Monday, May 20 (7pm)
  - B.**
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
  - A. Proclamation** – National Public Works Week
- VIII. APPOINTMENT** – Mayor Bob Nation
  - A. Resolution No. 400** - Re-Appointment of Prosecuting Attorney

## IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2926](#) - P.Z. 07-2013 - Spirit Valley Business Park (Spirit Valley Development, LLC) **(FIRST READING)**
2. [Bill No. 2927](#) - Approves installation of YIELD SIGNS at the western intersection of West Manor Drive and Penshurst Place **(FIRST READING)**
3. [Bill No. 2923](#) - P.Z. 13-2012, U Gas, Inc. **(SECOND READING) (WHITE SHEET AMENDMENT)**
4. [Bill No. 2924](#) - P.Z. 03-2013 and P.Z. 04-2013, 16636 Old Chesterfield Road (Edward Struckman) **(SECOND READING)**
5. [Bill No. 2925](#) - Authorizes the City Administrator to execute a cost apportionment agreement with MODOT providing for aesthetic enhancements Re: construction of Chesterfield Airport Road Bridge **(SECOND READING)**
6. **Next Meeting** - Thursday, May 9, 2013 (5:30pm)

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

A.

## XI. NEW BUSINESS – Mayor Bob Nation

A.

## XII. LEGISLATION

- A. [BILL NO. 2925](#) AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE A COST-APPORTIONMENT AGREEMENT PROVIDING FOR AESTHETIC ENHANCEMENTS AND THE MAINTENANCE THEREOF IN CONJUNCTION WITH THE CONSTRUCTION OF THE CHESTERFIELD AIRPORT ROAD BRIDGE WITHIN THE CITY OF CHESTERFIELD **(SECOND READING; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- B. [BILL NO. 2927](#) AMENDS ORDINANCE NO. 35, SCHEDULE VII OF THE ORDINANCES OF THE CITY OF CHESTERFIELD BY ADDING YIELD CONTROL FOR THE WESTERN INTERSECTION OF WEST MANOR DRIVE AND PENSHURST PLACE **(FIRST READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

### **XIII. LEGISLATION – PLANNING COMMISSION**

- A. **BILL NO. 2923** REPEALS CITY OF CHESTERFIELD ORDINANCE 2379 TO ALLOW FOR ADDITIONAL PERMITTED USES AND MODIFICATIONS TO DEVELOPMENT REQUIREMENTS FOR A “PC” PLANNED COMMERCIAL DISTRICT LOCATED NORTH OF CHESTERFIELD AIRPORT ROAD AND EAST OF LONG ROAD (P.Z. 13-2012 U GAS, INC. {17551 AND 17555 CHESTERFIELD AIRPORT ROAD}). **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED; WHITE SHEET AMENDMENT)**
- B. **BILL NO. 2924** AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN "NU", NON-URBAN, DISTRICT TO A "UC", URBAN CORE, DISTRICT AND APPROVES A LANDMARK AND PRESERVATION AREA (LPA) OVERLAY FOR A .24 ACRE TRACT OF LAND, LOCATED ON THE SOUTH SIDE OF OLD CHESTERFIELD ROAD, APPROXIMATELY 250 FEET WEST OF SANTA MARIA DRIVE (PZ 03-2013 AND PZ 04-2013, 16636 OLD CHESTERFIELD ROAD (EDWARD STRUCKMAN)) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. **BILL NO. 2926** REPEALS CITY OF CHESTERFIELD ORDINANCE NO. 2456 TO ALLOW FOR AN ADDITIONAL PERMITTED USE FOR A 52.82-ACRE TRACT OF LAND LOCATED SOUTH OF OLIVE STREET ROAD AND EAST OF WARDENBURG **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**

### **XIV. 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.