



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, May 7, 2012**

6:30PM – PUBLIC HEARING: Chesterfield Blue Valley – Proposed Community Improvement District (CID)

I. CALL TO ORDER – Mayor Bruce Geiger

II. OPENING REMARKS/SUMMARY OF CID PETITION/PROCESS – Libbey Tucker, Assistant City Administrator for Community Services/Economic Development

III. REVIEW OF PROPOSED CHESTERFIELD BLUE VALLEY DEVELOPMENT AGREEMENT – James Mello, Special Legal Counsel (Armstrong-Teasdale) and Michelle Bock, Special Financial Counsel (Piper-Jaffrey)

IV. DISCUSSION/QUESTIONS FOR PETITIONER/COMMENTS BY PETITIONER – Mayor Bruce Geiger

V. PUBLIC COMMENT – Mayor Bruce Geiger

VI. ADJOURN – Mayor Bruce Geiger

7:00PM – CITY COUNCIL MEETING

- 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 18, 2012
- VI. **INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. **Next City Council Meeting** – Monday, May 21 (7pm)
- VII. **COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
 - A. **Presentation** – Post Dispatch Spelling Bee Winner
- VIII. **APPOINTMENTS** – Mayor Bruce Geiger
- IX. **COUNCIL COMMITTEE REPORTS**
 - A. **Finance/Administration Committee** – Chairperson Matt Segal, Ward I
 1. **Recommendation re:** paperless agendas/packets
 2. **Bill No. 2879** – Chesterfield Blue Valley: Proposed Community Improvement District (CID) (**FIRST READING**)
 - B. **Planning and Public Works Committee** – Chairperson Randy Logan, Ward III
 1. **Bill No. 2878** – Authorizes the City Administrator to execute an agreement with MoDOT re: new Daniel Boone Bridge (**FIRST AND SECOND READINGS**)
 2. **Recommendation re:** acceptance of Ladue Road for maintenance; purchase of tandem dump truck/snow plow/salt spreader; budget transfer

3. [Bill No. 2880](#) – P.Z. 03-2012 – Lungo Estates (1458 Kehrs Mill Road) (**FIRST READING**)
4. **Recommendation** to approve Site Development Section Plan/Landscape Plan, Architectural Elevations, etc. for Chesterfield Commons Seven, Lot 2 (Valvoline) (**VOICE VOTE**)
5. **Recommendation** to approve Second Amended Site Development Concept Plan/Conceptual Landscape Plan/Conceptual Lighting Plan, etc. for Chesterfield Blue Valley (**VOICE VOTE**)
6. [Bill No. 2881](#) – Approves Boundary Adjustment Plat – Spirit Valley Business Park, Lots 9 and 10 (**FIRST AND SECOND READINGS**)
7. **Next meeting** - Thursday, May 10, 2012 (5:30pm)

C. **Parks and Recreation Committee** – Chairperson Bob Nation, Ward IV

1. **Recommendation** to approve proposed "Forks and Corks" community event
2. **Recommendation** to authorize use of "National Intergovernmental Purchasing Alliance - Parks and Ground Maintenance Equipment Contract"
3. **Recommendation** to award contract to Capri Pools, for maintenance services at Family Aquatic Center (2012-2014)

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

A.

XI. **NEW BUSINESS** – Mayor Bruce Geiger

A.

XII. **LEGISLATION**

- A. [BILL NO. 2878](#) AUTHORIZES THE CITY ADMINISTRATOR OF THE CITY OF CHESTERFIELD, MISSOURI, TO EXECUTE A MUNICIPAL COOPERATION AGREEMENT PROVIDING FOR AESTHETIC ENHANCEMENTS AND THE MAINTENANCE THEREOF IN CONJUNCTION WITH THE CONSTRUCTION OF THE NEW DANIEL BOONE BRIDGE WITHIN THE CITY OF CHESTERFIELD (**FIRST AND SECOND READINGS; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

- B. [BILL NO. 2879](#) ESTABLISHES THE CHESTERFIELD BLUE VALLEY COMMUNITY IMPROVEMENT DISTRICT; APPROVING THE APPOINTMENT OF THE INITIAL BOARD OF DIRECTORS THERETO; AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT; AND FURTHER ACTION RELATED THERETO (**FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE**)

XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2880](#) AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO AN “E1” ONE-ACRE ESTATE DISTRICT FOR A 3.01 ACRE TRACT OF LAND LOCATED ON THE EAST SIDE OF KEHRS MILL ROAD SOUTH OF COUNTRY SIDE MANOR PARKWAY (P.Z. 03-2012, LUNGO ESTATES (1458 KEHRS MILL ROAD)) (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

- B. [BILL NO. 2881](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOTS 9 AND 10 OF SPIRIT VALLEY BUSINESS PARK FOR A 5.682 ACRE TRACT OF LAND ZONED “PI” PLANNED INDUSTRIAL DISTRICT LOCATED AT 608 AND 612 SPIRIT VALLEY EAST DRIVE (17W230054 AND 17W230065) (**FIRST AND SECOND READINGS; PLANNING, PUBLIC WORKS & PARKS DEPARTMENT 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.