



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 17, 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** – May 20, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Fourth of July Celebration** – Chesterfield Mall
 - B. Next City Council Meeting** – Monday, July 15 (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A.**
- VIII. APPOINTMENTS** – Mayor Bob Nation
 - A.**

IX. COUNCIL COMMITTEE REPORTS

A. Parks and Rec. Committee – Chairperson Elliot Grissom, Ward II

- 1. Recommendation re: CVAC Bleacher Covers - Bid Award**

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

- 1. Bill No. 2928 – P.Z. 06-2013, Mercy Health System (Chesterfield Village, SE Quadrant) (SECOND READING)**
- 2. Bill No. 2929 – Approves acceptance of Chesterfield Ridge Circle as a public street (SECOND READING)**
- 3. Bill No. 2930 – Approves acceptance of Paddington Hill Drive and Gatwick Court as public streets (SECOND READING)**
- 4. Bill No. 2932 – P.Z. 05-2013 – Monarch Center (JLA Development, LLC) (FIRST READING) (GREEN SHEET AMENDMENT)**
- 5. Recommendation – Purchase/Delivery of Deicing Salt**
- 6. Next Meeting – Thursday, July 18, 2013 (5:30pm)**

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

- A. Bid Recommendation - Truck Equipment**
- B. Bid Recommendation - One-Ton Truck**
- C. Bid Recommendation - Replacement of Gas Pump Canopy - Public Works Facility**
- D. Bid Recommendation - Asphalt Mill and Overlay Project**
- E.**

XI. NEW BUSINESS – Mayor Bob Nation

- A.**

XII. LEGISLATION

- A. BILL NO. 2929 PERTAINS TO THE ACCEPTANCE OF CHESTERFIELD RIDGE CIRCLE AS A PUBLIC STREET IN THE CITY OF CHESTERFIELD (SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- B. **BILL NO. 2930** PERTAINS TO THE ACCEPTANCE OF PADDINGTON HILL DRIVE AND GATWICK COURT AS PUBLIC STREETS IN THE CITY OF CHESTERFIELD (**SECOND READING; PLANNING & PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

XIII. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 2928** REPEALS ST. LOUIS COUNTY ORDINANCE 11,323 AND CITY OF CHESTERFIELD ORDINANCE 2721 TO AMEND THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN AREA COVERED BY TWO “C-8” PLANNED COMMERCIAL DISTRICTS AND ONE “UC” URBAN CORE DISTRICT TO A SINGLE “UC” URBAN CORE DISTRICT FOR A 43.35 ACRE AREA OF LAND LOCATED NORTH OF CHESTERFIELD PARKWAY AT THE INTERSECTION WITH ELBRIDGE PAYNE RD. (P.Z. 06-2013 MERCY HEALTH SYSTEMS {CHESTERFIELD VILLAGE SE QUADRANT} 19S531791, 19S531801, 18S210028, 18S210149, 18S210073, 18S210062, 18S220148, 18S220171, 18S220061, 19S531922, AND 18S210138) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)

- B. **BILL NO. 2932** REPEALS ST. LOUIS COUNTY ORDINANCES 10,355 AND 10,765 AND CITY OF CHESTERFIELD ORDINANCE 2334 TO CONSOLIDATE AN AREA COVERED UNDER AN “M-3” PLANNED INDUSTRIAL DISTRICT AND A “PC” PLANNED COMMERCIAL DISTRICT INTO A SINGLE “PC” PLANNED COMMERCIAL DISTRICT FOR A 10.94 ACRE AREA OF LAND LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF LONG ROAD AND EDISON AVENUE (P.Z. 05-2013 MONARCH CENTER {JLA DEVELOPMENT, LLC} 17U120210 AND 17U120100). (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING AND PUBLIC WORKS COMMITTEE IS FORWARDING THIS PROPOSED LEGISLATION TO CITY COUNCIL, WITHOUT A RECOMMENDATION; THE PROPOSED “GREEN SHEET” AMENDMENT IS A SUMMARY OF ALL MOTIONS TO AMEND THAT RECEIVED A MAJORITY VOTE, FROM MEMBERS OF THE COMMITTEE**)

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.