



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 2, 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** – May 19, 2014

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, June 16** – Next City Council Meeting

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
 - A. Presentations** –
 - 1. Scholar Athletes
 - 2. Citizens Committee for the Environment

VIII. APPOINTMENT – Mayor Bob Nation

A. Planning Commission

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Derek Grier, Ward II

1. [Bill No. 2983](#) – Authorizes Mayor to Execute Intergovernmental Cooperation Agreement re: **Bus Shelters (FIRST READING)**
2. Recommendation re: Replacement of **City Hall Phone System**
3. Recommendation re: **Chesterfield Arts – Expedited Funding**
4. **Next meeting:** Monday, June 30, 2014 (5:30pm)

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

1. [Bill No. 2980](#) – Authorizes Mayor to Execute the Municipal Housing and Community Development Agreement (**FIRST READING**)
2. [Bill No. 2981](#) - P.Z. 19- 2013, City of Chesterfield (**Unified Development Code (FIRST READING)**)
3. [Bill No. 2982](#) – Wilson Road – Vacation of old Right-of-Way (**FIRST READING**)
4. Recommendation – **Budget Amendments** (snow removal)
5. **Next Meeting** – Thursday, June 12, 2014 (5:30pm)

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

A. Bid Recommendation – 2014 Asphalt Mill/Overlay Project

B.

XI. OLD BUSINESS – Mayor Bob Nation

A.

XII. NEW BUSINESS – Mayor Bob Nation

A.

XIII. LEGISLATION

- A. **BILL NO. 2980** – AUTHORIZES THE MAYOR OF THE CITY OF CHESTERFIELD, MISSOURI TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT COOPERATION AGREEMENT OF 2015-2017; AND SUPPLEMENTAL AGREEMENTS THERETO WITH ST. LOUIS COUNTY WITH REGARD TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED (**FIRST READING; PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

- B. **BILL NO. 2982** – VACATES A PORTION OF WILSON AVENUE IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 45 NORTH – RANGE 4 EAST IN THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI (**FIRST READING; P/PW COMMITTEE RECOMMENDS APPROVAL**)

- C. **BILL NO. 2983** – APPROVES AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF CHESTERFIELD, THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT D/B/A METRO AND THE CHESTERFIELD VALLEY TRANSPORTATION DEVELOPMENT DISTRICT FOR THE INSTALLATION OF BUS STOP SHELTERS IN THE CITY OF CHESTERFIELD (**FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE**)

XIV. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 2981** - AMENDS AND REPEALS ALL SECTIONS OF THE CITY OF CHESTERFIELD ZONING ORDINANCE AND ALL ORDINANCES CODIFIED IN THE ZONING ORDINANCE INCLUDING BUT NOT LIMITED TO ORDINANCE NUMBERS 1300, 1402, 1503, 1524, 1551, 1555, 1636, 1678, 1684, 1725, 1737, 1747, 1819, 1828, 1829, 1848, 1849, 1850, 1901, 1913, 1924, 1987, 1988, 2057, 2061, 2076, 2077, 2078, 2095, 2106, 2107, 2117, 2118, 2138, 2177, 2206, 2214, 2228, 2235, 2246, 2265, 2270, 2275, 2281, 2286, 2287, 2298, 2335, 2353, 2367, 2388, 2512, 2527, 2599, 2603, AND 2609; AND AMENDING AND REPEALING THE SUBDIVISION ORDINANCE; AND AMENDING AND REPEALING CHAPTERS 2.22, 2.5, 12, 23, 26-3, 27.5, AND 30 OF THE CITY CODE; AND AMENDING AND REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBERS 292, 1263, 1300, 1503, 1973, 1998, 2103, 2231, 2391, 2440, AND 2512 AND CODIFYING ALL THE REQUIREMENTS THEREIN INTO A NEW UNIFIED DEVELOPMENT CODE FOR THE CITY OF CHESTERFIELD. (P.Z. 19-2013 CITY OF CHESTERFIELD {UNIFIED DEVELOPMENT CODE}). (**FIRST READING; 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.