



AGENDA - AMENDED

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, July 16, 2012
7:00PM**

- 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** – June 18, 2012
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
 - A. Next City Council Meeting** - Monday, August 6 (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
- VIII. RE-APPOINTMENTS** – Mayor Bruce Geiger

IX. COUNCIL COMMITTEE REPORTS

A. Finance and Administration Committee – Chairperson Matt Segal, Ward I

1. Proposal re: **Chesterfield’s 25th Anniversary Celebration**
2. Recommendation to create **“Older Adult Advisory Task Force”**
3. Proposed **2013 City Council meeting schedule**
4. [Bill No. 2894](#) – Re-Adopts Procedure for Disclosure of Conflict of Interests
(FIRST READING)

B. Public Health and Safety Committee – Chairperson Derek Grier, Ward II

1. [Bill No. 2888](#) – Chesterfield Social Host Ordinance **(SECOND READING)**

C. Planning and Public Works Committee – Chairperson Randy Logan, Ward III

1. **TSP 27-2010** – AT&T (13559 Olive Blvd.) **(VOICE VOTE) (NOTE: Request to hold all TSP applications submitted by AT&T)**
2. **TSP 35-2011** – AT&T (14759 Deerhorn Drive) **(VOICE VOTE)**
3. **TSP 36-2011** – AT&T (1972 Baxter Road) **(VOICE VOTE)**
4. **TSP 37-2011** – AT&T (14804 Clayton Road) **(VOICE VOTE)**
5. **TSP 38-2011** – AT&T (17259 Wild Horse Creek Road) **(VOICE VOTE)**
6. Proposed Mutual Aid Agreement **(VOICE VOTE)**
7. [BILL NO. 2891](#) – Approves a Record Plat – Arbors at Wild Horse Creek **(FIRST AND SECOND READINGS)**
8. [BILL NO. 2892](#) – Vacates an Ingress/Egress and General Utility Easement – Wild Horse Ranch **(FIRST AND SECOND READINGS)**
9. [BILL NO. 2893](#) – Approves a Boundary Adjustment Plat – YMCA **(FIRST AND SECOND READINGS)**
10. [BILL NO. 2895](#) – Approves a Record Plat for Chesterfield Blue Valley, Plat One **(FIRST AND SECOND READINGS)**
11. **Next meeting** – Thursday, July 19, 2012 (5:30pm)

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

A. Recommendation – Eberwein Barn Restoration

B. Bid Recommendation – Deicing Salt

C.

XI. NEW BUSINESS – Mayor Bruce Geiger

XII. LEGISLATION

A. [BILL NO. 2888](#) ADDS SECTION 21-78 TO CHAPTER 21- OFFENSES AGAINST PUBLIC PEACE OF THE CHESTERFIELD CITY CODE RELATING TO THE SOCIAL HOSTING OF UNDERAGE DRINKING AND LOUD AND UNRULY GATHERINGS (**SECOND READING - PUBLIC HEALTH AND SAFETY COMMITTEE RECOMMENDS APPROVAL**)

B. [BILL NO. 2894](#) RE-ADOPTS THE PROCEDURE ESTABLISHED IN ORDINANCE NO. 605 OF THE CITY OF CHESTERFIELD AS THE PROCEDURE FOR DISCLOSURE OF CONFLICTS FOR CERTAIN MUNICIPAL OFFICIALS (**FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE**)

XIII. LEGISLATION – PLANNING COMMISSION

A. [BILL NO. 2891](#) PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR THE ARBORS AT WILD HORSE CREEK FOR A 23 ACRE TRACT OF LAND ZONED “PUD” PLANNED UNIT DEVELOPMENT LOCATED ON THE SOUTH SIDE OF WILD HORSE CREEK ROAD WEST OF ITS INTERSECTION WITH LONG ROAD. (**FIRST AND SECOND READINGS; PLANNING COMMISSION RECOMMENDS APPROVAL**)

B. [BILL NO. 2892](#) VACATES AN INGRESS/EGRESS AND GENERAL UTILITY EASEMENT ON LOTS 1 AND 2A OF “WILD HORSE RANCH AND LOT SPLIT OF LOT #2 OF WILDHORSE RANCH” AS RECORDED IN PLAT BOOK 211, PAGE 1 AND PLAT BOOK 354, PAGE 1007 OF THE ST. LOUIS COUNTY RECORDS, CITY

OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI. (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)

- C. [BILL NO. 2893](#) PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR A TRACT OF LAND BEING ZONED “PC” PLANNED COMMERCIAL DISTRICT AND “C8” PLANNED COMMERCIAL DISTRICT LOCATED ON THE SOUTH SIDE OF BURKHARDT PLACE WEST OF ITS INTERSECTION WITH CHESTERFIELD PARKWAY. (**FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL**)
- D. [BILL NO. 2895](#) PROVIDES FOR THE APPROVAL OF A RECORD PLAT AND ESCROW AGREEMENTS FOR CHESTERFIELD BLUE VALLEY FOR A 191.350 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT AND “FP” FLOOD PLAIN DISTRICT LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD, WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD (**FIRST AND SECOND READINGS; 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.