



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall  
690 Chesterfield Parkway West  
Monday, August 19, 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** – August 5, 2013
  - A. Public Hearing
  - B. Regular City Council Meeting
  
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
  - A. **Proclamation** – Honoring Caroline Glaser (“The Voice”)
  - B. **Presentation** – Chesterfield Committee for the Environment
    1. **Green Team Members**
  - C. **Labor Day (City Hall Closed)** – Monday, September 2
  - D. **Next City Council Meeting** – Monday, September 9 (7pm)

## VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

## VIII. APPOINTMENTS – Mayor Bob Nation

- A. Architectural Review Board
- B. Police Personnel Board
- C. Public Works Board of Variance

## IX. COUNCIL COMMITTEE REPORTS

### A. Finance and Administration Committee – Chairperson Mike Casey, Ward III

- 1. [Bill No. 2936](#) – Established the Property Tax Rate for 2013 (**SECOND READING**)
- 2. [Resolution No. 401](#) - Approves a Tax-Advantaged Financing Compliance Policy and Procedure
- 3. [Bill No. 2941](#) - Refunding of Certificates of Participation Debt, Series 2005 (**FIRST AND SECOND READINGS**)

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

- 1. [Bill No. 2937](#) – P.Z. 08-2013, 16889 Chesterfield Airport Road (**SECOND READING**)
- 2. [Bill No. 2938](#) – P.Z. 11-2013, 346 N. Eatherton Road (**SECOND READING**)
- 3. **Proposed Change in Policy** re: Chesterfield Historic and Landmark Preservation Committee
- 4. [Bill No. 2939](#) - Authorizes the City Administrator to Execute a "License to Utilize Easement" (**FIRST READING**)
- 5. [Bill No. 2940](#) - Parking of Certain Motor Vehicles in Residential Districts Prohibited (**FIRST READING**)
- 6. [Bill No. 2942](#) - Defines/Governs Renewable Energy for Residential Properties (**FIRST READING**)
- 7. **Next meeting** - Thursday, August 22, 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. 2936](#)** FIXES THE RATE OF TAXATION FOR THE YEAR 2013 AND LEVIES A TAX ON ALL REAL AND PERSONAL PROPERTY MADE TAXABLE BY THE LAW WITHIN THE CORPORATE LIMITS OF THE CITY OF CHESTERFIELD, MISSOURI, FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE GENERAL OBLIGATION BOND ISSUE FOR PARKS; EFFECTIVE WHEN **(SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE)**
- B. **[BILL NO. 2939](#)** AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A LICENSE TO UTILIZE AN EXISTING MISSOURI AMERICAN WATER COMPANY EASEMENT FOR RIGHT-OF-WAY ASSOCIATED WITH THE IMPROVEMENT OF SWINGLEY RIDGE DRIVE WEST OF CHESTERFIELD PARKWAY WEST **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- C. **[BILL NO. 2940](#)** REPEALS SECTION 18-107, “PARKING OF COMMERCIAL MOTOR VEHICLES IN RESIDENTIAL DISTRICTS PROHIBITED” AND CREATES A NEW SECTION 18-107, “PARKING OF CERTAIN MOTOR VEHICLES IN RESIDENTIAL DISTRICTS PROHIBITED”, OF THE CITY OF CHESTERFIELD CITY CODE, TO ADDRESS PARKING OF CERTAIN MOTOR VEHICLES IN RESIDENTIALLY ZONED AREAS, BY DEFINING THE TYPES OF MOTOR VEHICLES REGULATED, CREATING REGULATIONS FOR THE PARKING OF CERTAIN MOTOR VEHICLES IN RESIDENTIAL AREAS AND PROVIDING ILLUSTRATIONS TO CLARIFY THE REGULATIONS **(FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- D. **[BILL NO. 2941](#)** AUTHORIZES THE CITY OF CHESTERFIELD, MISSOURI TO ENTER INTO A LEASE PURCHASE TRANSACTION, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING THE OUTSTANDING CERTIFICATES OF PARTICIPATION (CITY OF CHESTERFIELD, MISSOURI, LESSEE), SERIES 2005; AND AUTHORIZES THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH **(FIRST AND SECOND READINGS; F&A COMMITTEE RECOMMENDS APPROVAL)**

- E. [BILL NO. 2942](#) AMENDS SECTION 7-21 OF THE CITY OF CHESTERFIELD CITY CODE TO ESTABLISH DEVELOPMENT STANDARDS AND REGULATIONS PERTAINING TO THE PLACEMENT OF RENEWABLE ENERGY STRUCTURES ON RESIDENTIAL PROPERTIES (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

### XIII. LEGISLATION – PLANNING COMMISSION

- A. [BILL NO. 2937](#) REPEALS THE ZONING ORDINANCE 7014 OF ST. LOUIS COUNTY BY CHANGING THE BOUNDARIES OF AN “M-3” PLANNED INDUSTRIAL DISTRICT TO A “PC” PLANNED COMMERCIAL DISTRICT FOR A 0.709 ACRE TRACT OF LAND LOCATED ON THE NORTH SIDE OF CHESTERFIELD AIRPORT RD. APPROXIMATELY 1,000 FEET EAST OF CHESTERFIELD COMMONS DR. (P.Z. 08-2013 16889 CHESTERFIELD AIRPORT RD., {TIMOTHY MEYER} 17T230189). (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)
- B. [BILL NO. 2938](#) AMENDING THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF AN “NU” NON-URBAN DISTRICT TO A “PI” PLANNED INDUSTRIAL DISTRICT FOR A 3.043 ACRE TRACT OF LAND LOCATED APPROXIMATELY 550 FEET SOUTHEAST OF THE INTERSECTION OF WINGS CORPORATE DRIVE AND NORTH EATHERTON ROAD. (P.Z. 11-2013 346 N. EATHERTON RD. {CHESTERFIELD LAWNS AND LANDSCAPES} 18W430024). (**SECOND 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.