



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 4, 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** – July 21, 2014
- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, August 18**– Next City Council Meeting
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation
- VIII. APPOINTMENT** – Mayor Bob Nation
 - A. Board of Adjustment**

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2988](#) – Disclosure of Conflicts for Certain Municipal Officials (**FIRST READING**)
2. [Bill No. 2990](#) – Refinancing of 2009 Certificates of Participation (**FIRST READING**)

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

1. [Bill No. 2987](#) – P.Z. 04-2014 – Chesterfield Blue Valley (Simon Woodmont Development, LLC/Chesterfield Blue Valley, LLC) (**SECOND READING**)
2. [Bill No. 2989](#) – P.Z. 01-2014, Chesterfield Valley NE Interchange (CVPBA III) (**FIRST READING**)
3. Recommendation re: modification to **Snow Removal Policy**
4. **Resolution No. 406** – All-Hazard Mitigation Plan
5. **Next meeting** – Thursday, August 7, 2014 (5:30pm)

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

A.

XI. OLD BUSINESS – Mayor Bob Nation

A.

XII. NEW BUSINESS – Councilmember Connie Fults

- A. Motion to purchase two (2) horse sculptures, located in front of City Hall

XIII. LEGISLATION

- A. [BILL NO. 2988](#) - 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**)

- B. **BILL NO. 2990** – 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 2009A AND THE TAXABLE CERTIFICATES OF PARTICIPATION (CITY OF CHESTERFIELD, MISSOURI, LESSEE) (BUILD AMERICA BONDS – DIRECT PAYMENT TO CITY), SERIES 2009B; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. **(FIRST READING; F&A COMMITTEE RECOMMENDS APPROVAL)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 2987** – REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2612 TO MODIFY DEVELOPMENT CRITERIA FOR A 137.606 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD, WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD. (P.Z. 04-2014 CHESTERFIELD BLUE VALLEY - 17W630058, 16W220010, 16W210044, 17W530190) **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- B. **BILL NO. 2989** – REPEALS CITY OF CHESTERFIELD ORDINANCE NUMBER 2715 TO MODIFY DEVELOPMENT CRITERIA FOR A 6.172 ACRE TRACT OF LAND ZONED “PC” PLANNED COMMERCIAL DISTRICT LOCATED NORTH OF US HIGHWAY 40/INTERSTATE 64, IMMEDIATELY EAST OF ITS INTERSECTION WITH BOONES CROSSING (P.Z. 01-2014 CHESTERFIELD VALLEY NE INTERCHANGE CVPBA III – 17U620172, 17U620183) **(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.