



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, August 5, 2013**

6:45PM – PUBLIC HEARING

- I. CALL TO ORDER** - Mayor Bob Nation
- II. PRESENTATION** - Proposed Property Tax Rate – Michael Herring, City Administrator
- III. DISCUSSION**
- IV. ADJOURNMENT**

7:00PM – REGULAR MEETING

- 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 15, 2013

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

A. Backstoppalooza – August 10 (Chesterfield Amphitheater)

B. Next City Council Meeting – Monday, August 19 (7pm)

C. Proclamations

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENT – Mayor Bob Nation

A. Planning Commission

IX. COUNCIL COMMITTEE REPORTS

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

1. [Bill No. 2935](#) – Re-adopts the Procedure for Disclosure of Conflicts for certain Municipal Officials (**SECOND READING**)
2. [Bill No. 2936](#) – Established the Property Tax Rate for 2013 (**FIRST READING**)

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

1. [Bill No. 2932](#) – P.Z. 05-2013 – Monarch Center (JLA Development, LLC) (**SECOND READING**) (**BLUE SHEET AMENDMENTS; GREEN SHEET AMENDMENTS**)
2. [Bill No. 2933](#) – Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: Ladue Rd. (**SECOND READING**)
3. [Bill No. 2934](#) – Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: S. Greentrails Dr. (**SECOND READING**)
4. [Bill No. 2937](#) – P.Z. 08-2013, 16889 Chesterfield Airport Road (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
5. [Bill No. 2938](#) – P.Z. 11-2013, 346 N. Eatherton Road (**FIRST READING**)
6. Recommendation re: **Snow Removal Reimbursement for Private Subdivisions/Transfer from Fund Reserves**
7. **Next Meeting** – Thursday, August 8, 2013 (5:30pm)

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

A. Liquor License Request – J2 Brewing, LLC - 161 Long Road, #105

B. Bid Recommendation – Sidewalk Replacement Project

C. Bid Recommendation – Central Park Spillway Bridge

D.

XI. NEW BUSINESS – Mayor Bob Nation

A.

XII. LEGISLATION

A. [BILL NO. 2933](#) AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION REGARDING THE RECONSTRUCTION OF LADUE ROAD FROM OLIVE BLVD TO ROUTE 141 (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE**)

B. [BILL NO. 2934](#) AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SURFACE TRANSPORTATION PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RECONSTRUCTION OF SOUTH GREENTRAILS DRIVE FROM LADUE ROAD TO WHITE ROAD (**SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE**)

C. [BILL NO. 2935](#) 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 (**SECOND READING; FINANCE AND ADMINISTRATION COMMITTEE**)

D. [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 (**FIRST READING; FINANCE AND ADMINISTRATION COMMITTEE**)

XIII. LEGISLATION – PLANNING COMMISSION

- A. [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). **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE VOTED 2-2 TO RECOMMEND APPROVAL; BLUE SHEET AMENDMENTS; GREEN SHEET AMENDMENTS)**
- B. [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). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET AMENDMENT)**
- C. [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). **(FIRST 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.