



AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Monday, September 15, 2014

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** – September 3, 2014

VI. INTRODUCTORY REMARKS – Mayor Bob Nation

- A. **9/19-9/21/14** - Taste of St. Louis
- B. **Mayor’s Cup Football Game** – 9/19 (7pm)
- C. **10/6/14** - City Council meeting (7pm)

VII. COMMUNICATIONS AND PETITIONS – Mayor Bob Nation

VIII. APPOINTMENT – Mayor Bob Nation

IX. COUNCIL COMMITTEE REPORTS

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

- 1. [Bill No. 2999](#) – Sets Property Tax Rate for 2014 (**FIRST AND SECOND READINGS**)
- 2. **Next meeting** - Monday, September 22 (5:30pm)

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

- 1. Recommendation to approve transfer from General Fund – Fund Reserves re: **Street Tree Replacement (VOICE VOTE)**
- 2. Recommendation to approve Site Development Section Plan, et. al. re: **Monarch Center, Lots A&B (VOICE VOTE)**
- 3. [Bill No. 2996](#) – P.Z. 14-2014, City of Chesterfield (Wild Horse Creek Road Overlay District Updates) (**FIRST READING**) (**GREEN SHEET AMENDMENTS**)
- 4. [Bill No. 2991](#) – P.Z. 05-2014, 18626 Olive Street Road (Simon Woodmont Development, LLC) (**SECOND READING**)
- 5. [Bill No. 2992](#) – P.Z. 13-2014, City of Chesterfield (Unified Development Code – Article 3) (**SECOND READING**)
- 6. **Bill Nos. [2993](#), [2994](#) and [2995](#)** – Amend City’s Model Traffic Ordinance (**SECOND READINGS**)
- 7. [Bill No. 2997](#) – Approves Boundary Adjustment Plat – Mercy Health Systems (**FIRST AND SECOND READINGS**)
- 8. [Bill No. 2998](#) – Approves Boundary Adjustment Plat – Four Seasons Plaza (**FIRST AND SECOND READINGS**)
- 9. **Next meeting** – Thursday, September 18, 2014 (5:30pm)

C. **Parks and Recreation Committee** – Chairperson Bruce DeGroot, Ward IV

1. **Chesterfield Valley Athletic Complex** – Operational Agreement

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

A. **Emergency Procurement** – Water Quality Basins

B. **Bid Recommendation** – Landscaping – The Reserve at Chesterfield Village, Phase I

C.

XI. **OLD BUSINESS** – Mayor Bob Nation

A.

XII. **NEW BUSINESS** – Mayor Bob Nation

A.

XIII. **LEGISLATION**

A. **[BILL NO. 2993](#)** – REPEALS AND REPLACES SCHEDULE I ELECTRIC TRAFFIC CONTROL SIGNALS, SCHEDULE IV TURNING AND DIRECTIONAL MOVEMENT RESTRICTIONS, SCHEDULE V THROUGH HIGHWAYS, ROADS OR STREETS, SCHEDULE VI INTERSECTION STOPS, SCHEDULE VII YIELD INTERSECTIONS, SCHEDULE IX PARKING RESTRICTIONS, SCHEDULE XI ONE-WAY ROADS, STREETS AND ALLEYS, SCHEDULE XII REGULATIONS OF THE KINDS AND CLASSES OF TRAFFIC ON CERTAIN ROADS, SCHEDULE XIII PARKING RESTRICTIONS ON CERTAIN PARKING LOTS, AND SCHEDULE XVI PRIORITY SNOW ZONES OF THE CITY OF CHESTERFIELD CODE OF ORDINANCES. **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

B. **[BILL NO. 2994](#)** – REPEALS SCHEDULE II SPEED LIMITS ON STATE HIGHWAYS AND SCHEDULE III SPECIAL SPEED LIMITS ON HIGHWAYS, ROADS OR STREETS, OF THE CITY OF CHESTERFIELD CODE OF ORDINANCES AND COMBINING THE REVISED SCHEDULE II AND III INTO SCHEDULE II, SPEED LIMITS ON HIGHWAYS, ROADS, OR STREETS. **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

C. **[BILL NO. 2995](#)** – REPEALS SCHEDULE VIII SCHOOL STOPS, SCHEDULE XIV NO TURN ON RED TRAFFIC SIGNAL, SCHEDULE XV THROUGH TRAFFIC PROHIBITED, AND SCHEDULE XVII DESIGNATED SCHOOL ZONES OF THE CITY OF CHESTERFIELD CODE OF ORDINANCES. **(SECOND READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**

- D. **BILL NO. 2999** – FIXES THE RATE OF TAXATION FOR THE YEAR 2014 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 AND SECOND READINGS; FINANCE AND ADMINISTRATION COMMITTEE)**

XIV. LEGISLATION – PLANNING COMMISSION

- A. **BILL NO. 2991** – AMENDS 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 2.391 ACRE TRACT OF LAND LOCATED SOUTHEAST OF THE INTERSECTION OF OLIVE STREET ROAD AND SPIRIT VALLEY EAST DRIVE (P.Z. 05-2014 18626 OLIVE STREET ROAD [SIMON WOODMONT DEVELOPMENT LLC] – 17W510060). **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED)**
- B. **BILL NO. 2992** – AMENDS ARTICLE 3 OF THE UNIFIED DEVELOPMENT CODE TO AMEND SECTIONS PERTAINING TO LOT SIZE REQUIREMENTS IN THE R-2 RESIDENCE DISTRICT, STANDARDS WITHIN THE PI DISTRICT AND THE USE TABLE FOR RESIDENTIAL DISTRICTS (LLR DISTRICT SECTION) (P.Z. 13-2014 CITY OF CHESTERFIELD {UNIFIED DEVELOPMENT CODE-ARTICLE 3}). **(SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. **Bill No. 2996** – AMENDS ARTICLE 2 SECTION 04.B.3 AND SECTION 07 AND ARTICLE 3 SECTION 05C AND SECTION 08 OF THE UNIFIED DEVELOPMENT CODE TO AMEND DEVELOPMENT CRITERIA AND STANDARDS PERTAINING TO THE WILD HORSE OVERLAY DISTRICT (LLR DISTRICT SECTION) (P.Z. 14-2014 CITY OF CHESTERFIELD {WILD HORSE CREEK ROAD OVERLAY DISTRICT UPDATES}). **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED BY THE PROPOSED GREEN SHEET AMENDMENTS)**
- D. **Bill No. 2997** – PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR MERCY HEALTH SYSTEMS FOR A 41.714 ACRE TRACT OF LAND ZONED “UC” URBAN CORE DISTRICT LOCATED NORTH OF CHESTERFIELD PARKWAY, EAST OF ELBRIDGE PAYNE ROAD (18S210194 AND 18S210183). **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
- E. **Bill No. 2998** – PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR FOUR SEASONS PLAZA FOR A 16.26 ACRE TRACT OF LAND ZONED “C-2” SHOPPING DISTRICT AND “PC” PLANNED COMMERCIAL DISTRICT LOCATED SOUTH OF OLIVE BOULEVARD AND WEST OF WOODS MILL ROAD (16Q220719, 16Q210763, and 16Q220690). **(FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES 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.