



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall

690 Chesterfield Parkway West

Monday, September 20, 2010

7:00PM

- I. CALL TO ORDER** – Mayor John Nations

- II. PLEDGE OF ALLEGIANCE** – Mayor John Nations

- III. MOMENT OF SILENT PRAYER** – Mayor John Nations

- IV. ROLL CALL** – City Clerk Judy Naggiar

- V. APPROVAL OF MINUTES** – September 1, 2010

- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A.

- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A.

- VIII. APPOINTMENTS** – Mayor John Nations
 - A.

IX. COUNCIL COMMITTEE REPORTS

A. Planning & Public Works Committee – Chairperson Matt Segal, Ward I

1. **Bill No. 2807** – Adopts the 1997/2008/2009 Codes as amended and adopted by St. Louis County (**SECOND READING**)
2. **Bill No. 2808** - P.Z. 06-2010, Eberwein Park Development (City of Chesterfield) (**FIRST READING**)
3. **2010 Street Tree Inventory** - Award of contract (Davey Resource Group) and approval of funding
4. **Bill No. 2809** – Approves boundary adjustment plat for Church of the Resurrection (**FIRST AND SECOND READINGS**)
5. **Next meeting:** Thursday, September 23, 2010 (5:30PM)

B. Parks & Recreation Committee – Chairperson Lee Erickson – Ward II

1. **Resolution No. 372** – Approves updated “Parks Master Plan”
2. **Proposed Budget Transfer** – Amphitheater/Central Park “Grand Opening”

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

A. Bid Recommendation – Handicapped Access Ramps

B.

XI. NEW BUSINESS

A.

XII. LEGISLATION

A.

XIII. LEGISLATION - PLANNING COMMISSION

- A. [BILL NO 2807](#) - ADOPTS AND ENACTS THE BUILDING, RESIDENTIAL, EXISTING BUILDING, PROPERTY MAINTENANCE, MECHANICAL, ELECTRICAL, PLUMBING, AND EXPLOSIVES CODES OF ST. LOUIS COUNTY AS THE BUILDING, RESIDENTIAL, EXISTING BUILDING, PROPERTY MAINTENANCE, MECHANICAL, ELECTRICAL, PLUMBING AND EXPLOSIVES CODES OF THE CITY OF CHESTERFIELD, MISSOURI AND REPEALS PREVIOUS VERSIONS OF AFOREMENTIONED CODES. **(SECOND READING; PLANNING AND PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
- B. [BILL NO 2808](#) - AMENDS THE ZONING ORDINANCE OF THE CITY OF CHESTERFIELD BY CHANGING THE BOUNDARIES OF A “NU” NON-URBAN DISTRICT TO A “PS” PARK AND SCENIC DISTRICT FOR AN 18.78 ACRE TRACT OF LAND LOCATED AT 1627 OLD BAXTER ROAD AND 1657 OLD BAXTER ROAD (P.Z. 06-2010 EBERWEIN PARK DEVELOPMENT {CITY OF CHESTERFIELD}) **(FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
- C. [BILL NO 2809](#) - PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR THE CHURCH OF THE RESURRECTION, A TRACT OF LAND BEING PART OF U.S. SURVEYS 370, 1911, 1978 AND FRACTIONAL SECTIONS 10 AND 15, TOWNSHIP 45 NORTH, RANGE 4 EAST, A 5.23 ACRE TRACT OF LAND ZONED “NU” NON-URBAN DISTRICT, LOCATED ON THE EAST SIDE OF SCHOETTLER ROAD, SOUTH OF ITS INTERSECTION WITH SOUTH OUTER 40 ROAD. **(FIRST AND SECOND READINGS; DEPARTMENT OF PLANNING AND PUBLIC WORKS 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.