



REVISED
AGENDA
CHESTERFIELD CITY COUNCIL MEETING
Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, September 3, 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** – August 4, 2014

- VI. INTRODUCTORY REMARKS** – Mayor Bob Nation
 - A. Monday, September 15** – Next City Council Meeting

- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bob Nation

- VIII. APPOINTMENT** – Mayor Bob Nation
 - A. Police Personnel Board**

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 (**SECOND READING**)
2. [Bill No. 2990](#) – Refinancing of 2009 Certificates of Participation (**SECOND READING**)
3. **Proposed City Council Meeting Schedule – 2015**
4. **Next meeting** - Monday, September 22 (5:30pm)

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

1. [Bill No. 2989](#) – P.Z. 01-2014, Chesterfield Valley NE Interchange (CVPBA III) (**SECOND READING**)
2. [Bill No. 2991](#) – P.Z. 05-2014, 18626 Olive Street Road (Simon Woodmont Development, LLC) (**FIRST READING; GREEN SHEET AMENDMENT**)
3. Recommendation to Approve **Site Development Plan**, et. al. re: Proposed **Schoettler Grove** Development (**VOICE VOTE**)
4. Recommendation re: **Transfer from General Fund – Fund Reserves** re: **City Hall Fountain Repair** (**VOICE VOTE**)
5. [Bill No. 2992](#) – P.Z. 13-2014, City of Chesterfield (Unified Development Code – Article 3) (**FIRST READING**)
6. **Bill Nos. [2993](#), [2994](#) and [2995](#)** – Amend City’s Model Traffic Ordinance (**FIRST READINGS**)
7. **Next meeting** – Wednesday, September 3, 2014 (5PM)

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

A. Liquor Licenses -

1. **Bar Louie** - 103 Chesterfield Valley Dr.
2. **Harpo’s Bar and Grill** - 136 Hilltown Village Center
3. **Schnucks** - 141 Hilltown Village Ctr.

B. Bid Recommendation – 2014 Accessible Sidewalk Ramp Improvements

C. Bid Recommendation – Concession “B” Rehabilitation

D. Bid Recommendation – River’s Edge Park

E.

XI. OLD BUSINESS – Mayor Bob Nation

A.

XII. NEW BUSINESS – Mayor Bob Nation

A.

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 (**SECOND 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. (**SECOND READING; F&A COMMITTEE RECOMMENDS APPROVAL**)
- C. **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. (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- D. **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. (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)
- E. **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. (**FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL**)

XIV. LEGISLATION – PLANNING COMMISSION

- A. **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) (**SECOND READING; PLANNING COMMISSION RECOMMENDS APPROVAL**)
- B. **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). (**FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, BUT ONLY IF AMENDED AS DETAILED IN THE ATTACHED GREEN SHEET**)
- C. **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}). (**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.