

REVISED – 01/06/17

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN**

January 10, 2017

ON TUESDAY, JANUARY 10th, 2017 AT SEVEN THIRTY O'CLOCK IN THE EVENING (7:30 P.M.) THE CITY OF WELDON SPRING BOARD OF ALDERMEN WILL HOLD THEIR REGULAR SCHEDULED MEETING AT THE WELDON SPRING CITY HALL, 5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI WITH THE FOLLOWING TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL and DETERMINATION OF A QUORUM**
4. **APPROVAL OF MINUTES:** (Regular Meeting – 12/13/16)
5. **PUBLIC FORUM – CITIZENS COMMENTS:**
6. **PUBLIC HEARING:**
7. **CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
8. **OLD BUSINESS:**
 - *** A.) – Bill # 1089 – An Ordinance Approving a Conditional Use Permit for Creekside Plaza and Matters Relating Thereto, as amended – (Ald. Baker) **Owner Request for postponement until 03/14/17 BOA meeting**
 - *** B.) – Bill # 1090 – An Ordinance Approving the Area Plan Zoned Planned Commercial (PC) for Creekside Plaza with a Conditional Use Permit to Allow for Multi-Family Development in a PC Zoned District, as amended – (Ald. Kohrs) **Owner Request for postponement until 03/14/17 BOA meeting.**
9. **NEW BUSINESS:**
 - A.) – An Ordinance Adopting and Enacting a New Chapter 235A, Offenses Code, of the City of Weldon Spring, County of St. Charles, State of Missouri; and Providing for the Repeal of Inconsistent Provisions; and Providing when this Ordinance Shall Become Effective – (Ald. Robb)
 - B.) – Release of 10% Maintenance Guarantee for Westchester Farm Addition Development Improvement – **(Motion Required)**
 - B.) – An Ordinance Authorizing the Acceptance of the Dedication of the Streets of the Westchester Farm Addition by the City and Matters Relating Thereto – (Ald. Kohrs)
 - C.) – **City Planner's Proposal (Update of City's Zoning & Land Use Codes) – (Motion Required)**
 - D.) – Special Meeting needed – Placement of Names on Ballot – **Must be held Before 01/24/17 - (Motion Required)**
 - E.) – Master Park Plan – Conceptual Plan # 4 – **(Informational/Discussion)**
10. **REPORTS & COMMITTEES**
 - A.) – City Administrator
 - B.) – City Attorney
 - C.) – Planning & Zoning Commission
 - D.) – Committee Reports: **Independence Road (Phase III) Update – (Mayor)**
11. **RECEIPTS & COMMUNICATIONS**
12. **WORK SESSION**
13. **CLOSED SESSION:** *In Accordance with RSMo Section 610.021, the Board of Aldermen may go into Closed Session during this meeting to discuss matters of Litigation, Legal Actions, and/or Communications from the City Attorney as provided under Section 610.021(1), and/or Personnel under Section 610.021(13), and/or Real Estate under Section 610.021(2).*
14. **ADJOURNMENT**

ST. CHARLES ENGINEERING AND SURVEYING, INC.

Consulting Engineers and Land Surveyors
801 South Fifth Street, Suite 202
St. Charles, MO 63301
(636) 947-0607
FAX 947-2448

January 6, 2017

Michael Padella
City Administrator
City of Weldon Spring
5401 Independence Road
Weldon Spring, Missouri 63304

Re: Creekside Development LLC
Creekside Plaza Area Plan and Conditional Use Permit

Dear Mr. Padella:

Creekside Development LLC requests the Creekside Plaza applications for the Area Plan and Conditional Use Permit to be tabled by the Board of Aldermen until the March 14, 2017 Board of Aldermen meeting to complete the necessary due diligence to address concerns raised at the December 13, 2016 Board of Aldermen meeting.

Please contact me if you need additional information regarding this request.

Sincerely,



Michael N. Meiners, PE
President

cc: Mayor Don Licklider
City Clerk