



**AGENDA REVIEW**  
**Wednesday, January 4, 2006**  
**6:15 PM**

- 1. Public Works/Parks Committee – Chairperson Barry Streeter, Ward II**
  - A. Recommendation re:** Repairs to the Leisure Pool – Chesterfield Family Aquatic Park
  - B. Recommendation re:** Changes to fees/charges policy re: Miracle Field and changes to CVAC fee schedule (2006)
  - C. Bill # 2411 – Recommends proposed changes to the City’s grading and erosion control requirements (First Reading)**
  - D. Bill # 2412 – Recommends agreement between the City of Chesterfield and MoDOT re: Clayton Road improvements (First Reading)**
  - E. Recommendation re:** Use of Fund Reserves to create potential for future undergrounding of utilities
  - F. Bill # 2413 – Establishes parking restrictions along Baxter Ridge Drive (First Reading)**
  - G. Next Meeting:** Thursday, January 26, 2006 (5:45 PM)

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2. **Planning and Zoning Committee** – Chairperson Mike Casey, Ward III
  - A. **Bill # 2393** – P.Z. 23-2005, City of Chesterfield (Tree Manual) (**Second Reading**)
  - B. **Bill # 2407** – P.Z. 28-2005, City of Chesterfield/Lighting Ordinance (**Second Reading**)
  - C. **Bill # 2414** – P.Z. 28-2004, Blue Valley (Agricola Associates, L.L.C.) (**First Reading**)
  - D. **Next Meeting:** Thursday, January 5, 2006 (5:30 PM)
3. **Public Health and Safety Committee** – Chairperson Connie Fults, Ward IV
  - A. **Bill # 2409** – Prohibits the keeping of wild and/or farm animals in non-rural, residential areas (**First Reading**)
4. **Report of the City Administrator** – Michael G. Herring, City Administrator
  - A. **Liquor License Request:**
    1. **Osaka Restaurant, 13419 Olive Boulevard**
5. **Other**
6. **Adjourn**
7. **Executive Session – RSMo 610.021(1) - Litigation**

**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 within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.