



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, January 4, 2010**

**6:30PM**

- 1. Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
  - A. Resolution No. 365** - Approves one-year contract extension with Stages - St. Louis
  - B. Resolution No. 366** - Approves one-year contract extension with Chesterfield Arts, Inc.
  
- 2. Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
  - A. [BILL No. 2761](#)** - Amends section 1003.210 of Zoning Ordinance regarding Fees (**SECOND READING**)
  - B. [BILL No. 2766](#)** – P.Z. 04-2009 – Spirit Energy (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
  - C. [BILL No. 2767](#)** – P.Z. 13-2009, Spirit Town Center (Greenberg Development) (**FIRST READING**)
  - D. [BILL No. 2768](#)** – P.Z. 14-2009, Chesterfield Fence (**FIRST READING**)
  - E. [BILL No. 2770](#)** – Authorizes acceptance of funding for Edison Road project 2010 (**FIRST READING**)
  - F. [BILL No. 2771](#)** – Authorizes acceptance of funding for Appalachian Trail – Phase I project 2011/2012 (**FIRST READING**)
  - G. [BILL No. 2769](#)** – Approves Boundary Adjustment Plat – Chesterfield Village (Parcel C-119) (**FIRST AND SECOND READINGS**)
  - H. RESOLUTION No. 367** – Authorizes grant application for Energy Efficient Conservation Block Grant funds
  - I. Next meeting:** Thursday, January 7, 2010

**3. Report from the City Administrator – Michael G. Herring**

**A. Liquor License Request - VegaDeli, 177 Hilltown Village Center**

**B. Recommended Changes - Capital Street Reconstruction - 2009 Contracts**

**C.**

**4. Other –**

**5. Adjourn -**

**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.