



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, January 21, 2009

6:30PM

- 1. Finance and Administration Committee** – Chairperson Lee Erickson, Ward II
 - A. **Next meeting** – Monday, January 26, 2009 (5:30PM)

- 2. Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. **Bill No. 2691** - P.Z. 16-2008 - Long Road Dental Office (143 Long Road) (**SECOND READING**)

 - B. **Bill No. 2692** - Boundary Adjustment Plat - Meadowbrook Farm (Lots 149 and 150) (**FIRST AND SECOND READINGS**)

 - C. **Next meeting:** Thursday, January 22, 2009 (5:30PM)

- 3. Report of the City Administrator** – Michael G. Herring, City Administrator
 - A. **Liquor License Request** - Tribeca Restaurant/Bar, 120 Chesterfield Valley Drive

 - B. **Recommendation** - West End Stormwater Reservoir

 - C. **Recommendation** - Professional Design Services - Phase Two – CVAC

 - D.

- 4. New Business -**

- 5. Other -**

- 6. Adjourn –**

- 7. Executive Session - Closed meeting - (RSMo 6120.021 (1) and (3))**
 - A. **Litigation**

 - B. **Personnel matters**

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.