



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, January 17, 2007

6:15 PM

- 1. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III**
 - A. Recommendation** - to approve proposed "CVAC Field Management Plan"
 - B. Recommendation** - to approve proposed CVAC Rental Rates/ Rules and Regulations
 - C. Recommendation** - for changes at Family Aquatic Facility
 - A) Proposed policy to enable end-of-season closure of competition pool and lazy river
 - B) Proposed 2007 rental rates
 - C) Proposed "mid-season" pool passes
 - D. Recommendation** - to approve proposed 2007 Parks Programs
 - E. Recommendation** - to approve proposed revisions to concrete specifications and pavement acceptance policies
 - F. Next meeting** – February 27, 2007 (7:30am)

- 2. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV**
 - A. Bill No. 2508** - P.Z. 1-2006, Spirit Town Center (Greenberg-Blatt Management, L.P.) (**SECOND READING**)
 - B. Bill No. 2509** - P.Z. 21-2006, Precision Plaza (Precision Properties, LLC.) (**SECOND READING**)
 - C. Bill No. 2513** - P.Z. 24-2006 - Monarch Center (158 Long Road) (**FIRST READING; "green sheet" amendment**)

- D. Bill No. 2514 - P.Z. 4-2006 - City of Chesterfield/Tree Manual (FIRST READING)**
 - E. Bill No. 2515 - Provides for the approval of a record plat for Terra Corporate Park (FIRST AND SECOND READINGS)**
 - F. Bill No. 2516 - Provides for the approval of a record plat for Long Road Crossing/Lipton Parcel (FIRST AND SECOND READINGS)**
 - G. Next meeting: Thursday, January 18 (5:30pm)**
- 3. Report of the City Administrator – Michael G. Herring, City Administrator**
 - A. Bid Recommendation - Bleacher covers (Municipal Parks Grant)**
 - B.**
 - 4. New Business –**
 - 5. Other –**
 - 6. Adjourn -**
 - 7. Executive Session (closed meeting) - RSMo 610.021 (1), Property Acquisition**

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.