



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, January 23, 2008

6:00 PM

- 1. Parks and Recreation Committee – Councilmember Mike Casey, Ward III**
 - A. Amended definitions for application of departmental fees
 - B. Changes to rates/rules/regulations at the CVAC
 - C. Establishment of two new fee categories at the Family Aquatic Center
 - D. Amended rules/regs at the Family Aquatic Center
 - E. Extension of current contract with Lifeguards Unlimited, at the Family Aquatic Center

- 2. Planning and Public Works Committee – Councilmember Connie Fults, Ward IV**
 - A. [Bill No. 2599](#) - P.Z. 41-2007 - Chesterfield Blue Valley, LLC (18394 Chesterfield Airport Road) (**SECOND READING**)
 - B. [Bill No. 2606](#) - P.Z. 43-2007, Chesterfield Industrial Park, Lot 8 (**FIRST READING**)
 - C. [Bill No. 2607](#) - Amends snow routes re: Forest Crest Drive and Greentrails Drive North (**FIRST READING**)
 - D. [Bill No. 2608](#)/[Bill No. 2609](#) - Accepts Edison Avenue, RHL, Chesterfield Commons Drive and Chesterfield Commons East Drive as PUBLIC STREETS (**FIRST READING**)
 - E. [Bill No. 2610](#) - Standardizes surety and bond requirements related to development (**FIRST READING**)
 - F. [Bill No. 2611](#) - Approves record plat for Fox Hill Farms (**FIRST AND SECOND READINGS**)
 - G. [Bill No. 2612](#) - Approves boundary adjustment - St. Louis Chinese Christian Church (**FIRST AND SECOND READINGS**)
 - H. **Next meeting** – Thursday, January 24, 2008 (5:30pm)

3. Report of the City Administrator – Michael G. Herring, City Administrator

A. Bid Results - One-Ton Truck w/ Plow and Spreader

B. Bid Results - 19,500 Pound Truck w/ Plow and Spreader

C. Bid Results - 2.5 Ton Trucks w/ Plows and Spreaders

D. Bid Results - 1.5 Ton Trucks w/ Plows and Spreaders (Parks/Recreation)

E. Bid Results - Fencing/Decking at Family Aquatic Center

F.

4. [Bill No. 2601](#) – Amends Ordinance No. 2201 re: Municipal Court Operations – City Attorney Rob Heggie (**SECOND READING**)

5. Other –

6. Adjourn –

7. Executive Session – Closed meeting – RSMo 610.021 (1)

A. 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.