



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, February 20, 2008

6:15 PM

- 1. Public Health and Safety Committee** – Councilmember Barry Flachsbart, Ward I
 - A. [Bill No. 2624](#) - Authorizes creation of a 3-way stop, at the intersection of Stablestone Drive and Windcreek Drive (**FIRST READING**)
 - B. [Bill No. 2623](#) - Authorizes creation of 3-way stop, at the intersection of River Valley Drive and Ridge Trail Drive (**FIRST READING**)
 - C. [Bill No. 2621](#) - Approves placement of a stop sign, on Gatemont Drive, at its intersection with Britannia Drive (**FIRST READING**)
 - D. **Information:** Police Department to survey residents
 - E. **Information:** New Police Department program: "Child Check"

- 2. Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
 - A. [Bill No. 2615](#) - Authorizes the issuance and sale of General Obligation Refunding Bonds (**SECOND READING**)

- 3. Parks and Recreation Committee** – Councilmember Mike Casey, Ward III
 - A. [Bill No. 2622](#) - Adopts/approves various changes/additions to the "Parks Rules and Regulations" (**FIRST READING**)

- 4. Planning and Public Works Committee** – Councilmember Connie Fults, Ward IV
 - A. [Bill No. 2613](#) - P.Z. 24-2007 - Mark Andy (**SECOND READING**)
 - B. [Bill No. 2616](#) - P.Z. 48-2007 - Clocktower Plaza (**FIRST READING**; Green sheet amendment)
 - C. [Bill No. 2617](#) - P.Z. 49-2007 - Chesterfield Blue Valley, LLC (**FIRST READING**; Green sheet amendment)

- D. **Bill No. 2618** - Approves record plat for Chesterfield Commons Four (**FIRST AND SECOND READINGS**)
- E. **Bill No. 2619** - Approves boundary adjustment plat for Friendship Village (**FIRST AND SECOND READINGS**)
- F. **Recommendation:** Award of contract to Midwest Testing - Chesterfield Valley Wetlands Permit
- G. **Bill No. 2620** - Grading Ordinance Amendment (Natural Watercourse Protection) (**FIRST READING**)
- H. **Next meeting:** Thursday, February 21 - 5:30pm

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

- A. **Bid Results** - 2008 Mulching Project
- B. **Bid Results** - Replacement of Rooftop AC Unit - Public Works Maintenance Facility
- C. **Recommendation** - Contract Extension - Storm Sewer Joint Repair
- D. **Bid Results** - Capital Street Reconstruction - Area "A"
- E. **Bid Results** - Capital Street Reconstruction - Area "B"
- F. **Bid Results** – Brush Chipper
- G.

6. Resolution No. 349 - STAGES - ST. LOUIS Tax Credit Application – City Attorney Rob Heggie

7. Other -

8. Adjourn –

9. Executive Session (RSMO 610.021 (3) – 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.