



## **AGENDA REVIEW**

**Monday, March 6, 2006**

**6:00 PM**

- 1. Appointments – Mayor John Nations**
  - A. Municipal Judge**
  - B. City Attorney**
  
- 2. Finance and Administration Committee – Councilmember Jane Durrell, Ward I**
  - A. Next Meeting:** March 8, 2006 (5:30 p.m.)
  
- 3. Public Works/Parks Committee – Councilmember Barry Streeter, Ward II**
  - A. Bill No. 2427 – Approves acceptance of streets in Westchester Manor Subdivision (First Reading)**
  - B. Next Meeting:** March 23, 2006 (5:30 p.m.)
  
- 4. Planning and Zoning Committee – Councilmember Mike Casey, Ward III**
  - A. Justus Pointe at Chesterfield Village (Amended site development concept and site development plans)**
  - B. Bill No. 2424 – P.Z. 18-2005, City of Chesterfield (sign calculations) (Second Reading)**

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- C. **Bill No. 2425** – P.Z. 24-2005, Kommerz, LLC (Clock Tower Plaza)  
(**Second Reading**)  
**Please note that passage of this proposed ordinance, as recommended by the P & Z Committee, will require an affirmative vote of six (6) members of City Council, since the Planning Commission voted to deny.**
  
- D. **Bill No. 2428** – Authorizes a “sign package” for St. Louis Family Church.  
(**First Reading**)  
**Please note that passage of this proposed ordinance will require an affirmative vote of six (6) members of City Council, since the Planning Commission voted to deny. The P&Z Committee is forwarding this matter to City Council, without a recommendation.**
  
- E. **Bill No. 2429** – P.Z. 30-2005, Sharon Greenstein (2785 Kehrs Mill Road)  
(**First Reading**)
  
- F. **Bill No. 2430** – P.Z. 25-2005, Duke Realty, L.P. (St. John’s Mercy Rehabilitative Facility) (**First Reading**)
  
- G. **Bill No. 2431** – P.Z. 19-2005, City of Chesterfield (Various sections of the Zoning Ordinance) (**First Reading**)  
**Please note that a GREEN SHEET Amendment is recommended by the P&Z Committee.**
  
- H. **Bill No. 2432** – Approves a record plat for Gascony Subdivision, located on Clayton Road, west of Schoettler Road (**First and Second Readings**)
  
- I. **Next Meeting** – Thursday, March 9, 2006 (5:30 p.m.)

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

- A. **Bid Results/Recommendations**
  - 1. Street Reconstruction (Area A)
  - 2. Street Reconstruction (Area B)
  - 3. Zero Turn Mowers
  - 4. Utility Tractor/Mower
  - 5. Countertop Surfaces (CVAC)

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**6. Resolution #327** – Approves contract with Chesterfield Arts – City Attorney Rob Heggie.

**7. Other**

**8. Adjourn**

**9. Executive Session (Closed Meeting)** – RSMo 610.021 (1) (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.