



## **AGENDA REVIEW**

**Monday, April 17, 2006**

**6:00 PM**

**1. Finance and Administration Committee – Councilmember Jane Durrell, Ward I**

- A. Financial Management Software – Budget transfer from fund reserves**
- B. Bill No. 2444 – Compliance with State legislation re: cell phone taxes (First reading)**
- C. Next Meeting – May 17, 2006 (5:30 p.m.)**

**2. Public Works/Parks Committee – Councilmember Barry Streeter, Ward II**

- A. Pathway on the Parkway - Recommendation to establish sub-committee**
- B. Resolution #328 – Approves memorandum of agreement between the City of Chesterfield and U.S. Fish and Wildlife.**
- C. Chesterfield Valley Athletic Complex - Recommendations re: supply, delivery and placement of 100,000 cubic yards**
- D. Bill No. 2433 – Approves acceptance of streets within the City of Chesterfield (Second Reading)**
- E. Next Meeting – May 25, 2006 (5:45 p.m.)**

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- 3. Planning and Zoning Committee** – Councilmember Mike Casey, Ward III
- A. **Bill No. 2431** – P.Z. 19-2005, City of Chesterfield (Various sections of the Zoning Ordinance) (**Second Reading**)
  - B. **Bill No. 2434** – P.Z. 10-2005, Petro Mart (Land West One, LLC) (**Second Reading**)
  - C. **Bill No. 2435** – P.Z. 38-2005, Dierberg’s – The Marketplace (**Second Reading**)
  - D. **Bill No. 2437** – Amends Electrical Code to comply with St. Louis County (**First & Second Readings**)
  - E. **Bill No. 2438 & Bill No. 2439** – P.Z. 35 and 36-2005. Old Baxter Square (Re-zoning and P.E.U.) (**First Reading**)
  - F. **Bill No. 2440** – P.Z. 11-2005, 129 Long Road (Citrin Property) (**First Reading**) **Please note that a GREEN SHEET amendment has been proposed by this Committee.**
  - G. **Bill No. 2441** – 621 Cepi Drive (Chesterfield Executive Park – J&T Holdings) (**First Reading**)
  - H. **Bill No. 2442** – P.Z. 34-2005, City of Chesterfield (Performance Standards) (**First Reading**)
  - I. **Bill No. 2443** – Approves a Record Plat for a resubdivision of adjusted Lot 12 – Spirit Trade Center (**First and Second Readings**)
  - J. Amended Site Development Plan (architectural elevations, landscape plan, lighting plan, etc.) Re: Chesterfield Ridge (**Voice Vote**)
  - K. **Next Meeting** – Thursday, April 27, 2006 (5:30 p.m.)
- 4. Report of the City Administrator** – Michael G. Herring, City Administrator
- A. **Bid Results** – CVAC Expansion
  - B. **Liquor License Requests**
    - 1. Osaka Restaurant, 13419 Olive Boulevard
    - 2. Kemp Auto Museum, 16955 Chesterfield Airport Road
  - C.

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## **5. Other**

## **6. Adjourn**

**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.