



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, April 23, 2008

6:30 PM

- 1. Appointments – Mayor John Nations**
 - A. Landmark Preservation Committee
- 2. Planning and Public Works Committee – Councilmember Connie Fults, Ward IV**
 - A. **Bill Numbers [2631](#) (Rezoning) and [2632](#) (PEU) - P.Z. 44 and 44A - 2007, Woods Mill Park Apartments (FIRST READING)**
 - B. **[Bill No. 2633](#) - P.Z. 47-2007, Conway Pointe Office Building (FIRST READING; GREEN SHEET AMENDMENT)**
 - C. **[Bill No. 2634](#) - P.Z. 03-2008, Chesterfield Valley Nursery (FIRST READING)**
 - D. **[Bill No. 2635](#) - P.Z. 06-2008, Spirit Valley Business Park (FIRST READING)**
 - E. **[Bill No. 2636](#) - Approves Record Plat for Elbridge Payne Office Park (FIRST AND SECOND READINGS)**
 - F. **[Bill No. 2637](#) - Approves Boundary Adjustment Plat for Wilson Creek (FIRST AND SECOND READINGS)**
 - G. **Next meeting:** Thursday, April 24 (5:30pm)
- 3. Report of the City Administrator – Michael G. Herring, City Administrator**
 - A. **Liquor License Requests –**
 1. **The Cheese Course** - Operates in clients' homes
 2. **Surf Dog** - 137 Chesterfield Towne Center
 - B. **Bid Recommendation** - Clayton Road Sidewalk Project

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C. Bid Recommendation - Hvac Maintenance

D. Recommendation: Change Order - EDSI (Consulting Services)

E.

4. City Council Committee Assignments – Councilmember Mike Casey

5. Selection of President Pro Tem – Mayor John Nations

6. Other –

7. 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.