



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, May 3, 2010

6:00PM

1. Planning and Public Works Committee – Chairperson Matt Segal, Ward I

- A. **Bill No. 2787** - P.Z. 02-2010, Spirit Trade Center, Lot 30 (JMD Investments, LLC) (**FIRST READING**)
- B. **Four Seasons Plaza West** (National City Bank ATM) (**Voice Vote**)
- C. **Bill No. 2788** - P.Z. 18-2008, City of Chesterfield (Architectural Review Board) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
- D. **Bill No. 2789** - Approves a Boundary Adjustment Plat for Brooking Park Village, Lots 1 and 2 (**FIRST AND SECOND READINGS**)
- E. **Bill No. 2790** - Approves a Boundary Adjustment Plat for Spirit of St. Louis Airport, Lots 11B, C and D (**FIRST AND SECOND READINGS**)
- F. **Next meeting** - Thursday, May 6, 2010 (5:30pm)

2. Finance & Administration Committee – Chairperson Randy Logan, Ward III

- A. **Recommendation** - Proposed 2011 City Council Meeting Schedule
- B. **Recommendation** - re: Proposed Use of Retirement Forfeiture Dollars
- C. **Recommendation** to Approve Resolution No. 371 - Approves Termination of Agreement with Network1 Communications
- D. **Bill No. 2784** – Approves a Donation of Land by the Rockwood School District (**FIRST AND SECOND READINGS**)
- E. **Bill No. 2785** – Authorizes Mayor to Execute a Project Cost-Share Agreement re: Funding the Extension of Highway 141 (**FIRST AND SECOND READINGS**)

(Continued to next page)

F. **Bill No. 2786** – Authorizes the Issuance of Bonds to Fund Chesterfield’s Share of Highway 141 Project Costs (**FIRST READING**)

G. **Next meeting** (tentative): Monday, May 24, 2010 (5:30PM)

3. Report from the City Administrator – Michael G. Herring

A.

4. New Business -

A.

5. Other -

6. Adjourn –

7. Executive Session - (Closed Meeting) RSMo 610.021 (2) (1)

A. Property Acquisition and Privilege Communication with City Attorney

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.