



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, May 4, 2009

6:00PM

- 1. Appointments – Mayor John Nations**
 - A. Resolution No. 355:** Re-Appointment of Prosecuting Attorney
 - B. Resolution No. 356:** Re-Appointment of Assistant Prosecuting Attorney

- 2. Public Health and Safety Committee – Chairperson Barry Flachsbart, Ward I**
 - A. Resolution No. 354** - Supports/encourages either a County-wide or State-wide smoking ban
 - B. [Bill No. 2703](#)** - Amends Section 21-68 of the City Code, regarding "Tampering" (Requested by City's Prosecuting Attorney) (**FIRST READING**)
 - C. [Bill No. 2704](#)** - Adds Section 18-153 to the City Code, regarding the wearing of protective headgear by minors (**FIRST READING**)
 - D. Next meeting:** June 15, 2009 - 7:30AM

- 3. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II**
 - A. Review/Discuss New City Web Site** - Matt Haug, Information Technology Manager

- 4. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**
 - A. Recommendation re: Leonard Blake Ancient History Award**
 - B. Equilon Shell** - 15530 Olive Blvd. - Amended Architectural Elevations (voice vote)
 - C. New Spirit Energy Convenience Store** – 14804 Clayton Rd - Amended Architectural Elevations (voice vote)

(Continued)

D. St. Luke's Hospital - Partial Amended Site Development Concept Plan (voice vote)

E. St. Luke's Hospital (Northwest) - Amended Site Development Section Plan (voice vote)

F. [Bill No. 2705](#) - P.Z. 17-2007 - Repeals old Sections 1003.140 - "PC" and 1003.150 - "PI" and creates new/revised sections for each, as well as new sections for Neighborhood Business ("NB"), Light Industrial ("LI") and Urban Core ("UC")
(FIRST READING)

G. [Bill No. 2706](#) - Approves record plat, etc., for **Downtown Chesterfield**, Plat one
(FIRST AND SECOND READINGS)

H. Next meetings: May 7 and May 21, 2009 - 7PM

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

A. Metro Bus Service – Funding

B. Liquor License – St. Louis Cigars, 13347 Olive Road

C.

6. New Business -

7. Other –

8. 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.