



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, May 7, 2007

5:45 PM

- 1. Public Health and Safety Committee** – Councilmember Barry Flachsbart, Ward I
 - A. Bill No. 2531** - Preparation for the possibility of "Avian Flu" (**SECOND READING**)

- 2. Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
 - A. First Quarter (2007) Budget Adjustments**

- 3. Public Works/Parks Committee** – Councilmember Mike Casey, Ward III
 - A. Recommendation** – Contract Extension - Allied Waste
 - B. Bill No. 2535** - Amends Subdivision Ord. to delete requirement for "sleeves" for telecommunication services (**FIRST READING**)
 - C. Bill No. 2536** - Approves vacation of cul-de-sac easement (Plat 1 - Villas at Ladue Bluffs) (**FIRST AND SECOND READINGS**)

- 4. Planning and Zoning Committee** – Councilmember Connie Fults, Ward IV
 - A. Recommendation re:** Leonard Blake Ancient History Award
 - B. Bill No. 2529** - P.Z. 4-2007, Butler Investment Partnership, LP (Saturn of West County/Long Road Crossing) (**SECOND READING**)
 - C. Bill No. 2530** - P.Z. 6-2007, Delmar Gardens Enterprises (**SECOND READING**)
 - D. Bill No. 2529** - P.Z. 4-2007, Butler Investment Partnership, LP (Saturn of West County/Long Road Crossing) (**SECOND READING**)
 - E. Bill No. 2530** - P.Z. 6-2007, Delmar Gardens Enterprises (**SECOND READING**)

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- F. **Recommendation** - to approve St. John's Mercy "sign package"
 - G. **Bill No. 2534** - P.Z. 16-2006 - **Conway Point Office Building** (Nelson McBride Development) (**FIRST READING**)
 - H. **Bill No. 2537** - P.Z. 03-2007- **Chesterfield Retail Center** (**FIRST READING**) (**Green sheet amendment**)
 - I. **Bill No. 2538** - P.Z. 08-2007- **Chesterfield Valley Power Sports** (17501 N. Outer 40 Road) (**FIRST READING**) (**Green sheet amendment**)
 - J. **Bill No. 2539** - P.Z. 09-2007- City of Chesterfield (**Beckemeier Property**) (**FIRST READING**)
 - K. **Bill No. 2540** - **Paddington Hill** - Vacation of Subdivision (**FIRST AND SECOND READINGS**)
 - L. **Bill No. 2541** - **Paddington Hill** - Approval of Record Plat (**FIRST AND SECOND READINGS**)
 - M. **Bill No. 2542** - **Spirit of St. Louis Corporate Center** - Lot Split (**FIRST AND SECOND READINGS**)
 - N. **Bill No. 2543** - **Spirit of St. Louis Corporate Center** - Boundary Adjustment Plat (**FIRST AND SECOND READINGS**)
 - O. **Next meeting:** Thursday, May 10, 2007 (7pm)
5. **Report of the City Administrator** – Michael G. Herring, City Administrator
- A. **Liquor License Request** –
 - 1. **Chili's** - Westfield Shoppingtown - Chesterfield, 955 Chesterfield Center Drive
 - 2. **Wine Styles** - 1624 Clarkson Road
 - B. **Recommendation** - Professional Services Contract - Clayton Road Project
 - C. **Recommendation** - Change Order - Design Contract - Chesterfield Valley Athletic Complex (CVAC)
 - D. **Recommendation** - Consulting Services Re: Capital Improvements - Project Manager
 - E.
6. **New Business** –
7. **Other** –

8. Executive Session (Closed meeting) – RSMo 610.021 (1) (2)

A. Privileged Communication (Litigation)

B. Property Acquisition

9. 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.