



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, May 21, 2007

6:00 PM

1. **Public Works/Parks Committee** – Councilmember Mike Casey, Ward III
 - A. [Bill No. 2535](#) - Amends Subdivision Ord. to delete requirement for "sleeves" for telecommunication services (**SECOND READING**)
 - B. [Bill No. 2549](#) - Authorizes the purchase of a 13-acre tract of land, located at 18345 Wardenburg Rd (**FIRST AND SECOND READINGS**)

[**NOTE:** Approval of this purchase and sale was given by City Council, in an Executive Session, held on January 17. Please see the attached information prepared by both Deputy Director of Public Works/Assistant City Engineer Brian McGownd and City Attorney Rob Heggie. Please let me know, prior to Monday's meeting, if you have any questions.]

2. **Planning and Zoning Committee** – Councilmember Connie Fults, Ward IV
 - A. **Presentation** – Leonard Blake Ancient History Award
 - B. [Bill No. 2527](#) - P.Z. 5-2005, Winter Wheat Place (Dollar Building Company) (**SECOND READING**) (P&Z Committee forwards to City Council with NO RECOMMENDATION)

[**NOTE:** While the Committee did NOT vote to approve any "GREEN SHEET" amendments, there was discussion regarding a substitute ordinance. That substitute ordinance is attached to the Minutes, from this meeting, for your review. It is presented as a "GREEN SHEET" amendment, but the motion to recommend approval FAILED, by a vote of 2-2!]

- C. [Bill No. 2534](#) - P.Z. 16-2006 - Conway Point Office Building (Nelson McBride Development) (**SECOND READING**)
- D. [Bill No. 2537](#) - P.Z. 03-2007- Chesterfield Retail Center (**SECOND READING**)
- E. [Bill No. 2538](#) - P.Z. 08-2007- Chesterfield Valley Power Sports (17501 N. Outer 40 Road) (**SECOND READING**)

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- F. [Bill No. 2544](#) - P.Z. 28-2006 - Chesterfield Neighborhood Office Parks (17655 and 17659 Wild Horse Creek Road) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
 - G. [Bill No. 2545](#) - P.Z. 12-2007 - City of Chesterfield (Tree Manual) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
 - H. [Bill No. 2546](#) - Approves Boundary Adjustment Plat for Lots 1A-2 and 1-B - Chesterfield Industrial Park (**FIRST AND SECOND READINGS**)
 - I. [Bill No. 2547](#) - Approves Lot Split - St. Mary's Institute of O'Fallon (Kehrs Mill Road and Strecker Road) (**FIRST AND SECOND READINGS**)
 - J. [Bill No. 2548](#) - Approves Record Plat - The Village at Olde Baxter Square (**FIRST AND SECOND READINGS**)
 - K. **Next meeting:** Thursday, May 24, 2007 (5:30pm)
3. **Report of the City Administrator** – Michael G. Herring, City Administrator
- A. **Resolution #340** - Friendship Village
 - B. **Recommendation** - Change Order - Family Aquatic Center
 - C.
4. **Other** –
5. **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.