



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, June 1, 2009

6:15PM

- 1. Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward I
 - A. Resolution No. 354** - Supports a State-wide Ban on Smoking in Public Places
 - B. Resolution No. 357** - Supports a County-wide Ban on Smoking in Public Places
 - C. [Bill No. 2703](#)** - Amends Section 21-68 of the City Code, regarding "Tampering" (Requested by City's Prosecuting Attorney) (**SECOND READING**)
 - D. [Bill No. 2704](#)** - Adds Section 18-153 to the City Code, regarding the wearing of protective headgear by minors (**SECOND READING**)
 - E. Next meeting:** June 15, 2009 - 7:30AM

- 2. Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
 - A. Stoneridge Office Building** - Approval of amended site development plan and amended landscape plan.
 - B. [Bill No. 2705](#)** - City of Chesterfield (Industrial and Commercial Districts and Uses)- Repeals old Sections 1003.140 - "PC" and 1003.150 - "PI" and creates new sections for each, as well as new sections for Neighborhood Business ("NB"), Light Industrial ("LI") and Urban Core ("UC") (**SECOND READING**)
 - C. [Bill No. 2710](#)** - Vacates a portion of Post Road, near Woods Mill Park Apartments (**FIRST AND SECOND READINGS**)
 - D. [Bill No. 2707](#)** - P.Z. 17-2008, Clarkson Wilson Centre (2 Clarkson Wilson Centre) (**FIRST READING- GREEN SHEET AMENDMENT**)
 - E. Budget amendment** - Street Tree Removal and Approval of "local match" for grant application - Street Tree Inventory
 - F. Proposed New Policy** - "Street Tree Removals"

(Continued)

- G. Resolution No. 358** - Approves street name change from Longwood View Court and Woodland View Lane to Fick Farm Road
- H. Contract amendment** - Horner and Shifrin - Professional Services (Stormwater Pump Station No. 6 Thru-Levee/Gravity Outfall Structure)
- I. [Bill No. 2708](#)** - Approves the vacation of a 10-foot wide easement – Terra Vista, Plat One – Lots 12 and 13 (**FIRST AND SECOND READINGS**)
- J. [Bill No. 2709](#)** - Approves a Boundary Adjustment Plat re: Terra Vista, Lots 11 thru 14 (**FIRST AND SECOND READINGS**)
- K. Next meeting:** Thursday, June 4 - 5:30PM

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

A. Liquor License Requests –

- **Brick House Tavern and Tap**, #2 McBride & Son (formerly Joe's Crab Shack)
- **Super Target Liquor**, 40 THF Blvd (Target store)
- **Energy Marketing 709 LLC**, 18423 Olive Street Road (formerly The Wedge)
- **The Press Box Bar & Grill**, 1095 E. Chesterfield Parkway (formerly B. Donovan's)
- **Surf Dogs**, 137 Chesterfield Towne Centre

B. Bid Results – North Outer 40 Turn Lane (CVAC)

C.

4. New Business –

5. Other –

6. 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.