



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, June 2, 2008**

**6:15 PM**

**1. Appointments – Mayor John Nations**

**A. Planning Commission**

**2. Resignation – Mayor John Nations**

**A. Councilmember Jane Durrell**

**3. Appointment – Mayor John Nations**

**A. City Councilmember (Ward I)**

**4. Appointment – Mayor John Nations**

**A. Landmarks Preservation Commission**

**B. Historical Commission**

**5. Planning and Public Works Committee – Councilmember Dan Hurt, Ward III**

**A. [Bill No. 2633](#) - P.Z. 47-2007, Conway Point Office Building (**SECOND READING**) (**BLUE SHEET** Amendment Proposed)**

[**NOTE:** As detailed in the enclosed letter, Mr. Jeremy Brummond, attorney for the petitioner, has requested that this item be held, until the June 16 City Council meeting. City Council will need to vote, at the June 2 City Council meeting, to approve this request.]

**B. [Bill No. 2643](#) - P.Z. 01-2008 - Kraus Farm Office Center (Opus Northwest) (**FIRST READING**) (**GREEN SHEET** Amendment Proposed)**

**(Continued)**

- C. [Bill No. 2644](#) – (P.Z. 12-2008 - Landmarks Preservation Commission (Kroeger Slaughterhouse/Wiegand Studio) (**FIRST READING**))
  - D. **St. Luke's Hospital - Parcel A** - Site Development Section Plan, et. al. (**AUTOMATIC POWER OF REVIEW**)
  - E. **Chesterfield Blue Valley** - Site Development Concept Plan (**AUTOMATIC POWER OF REVIEW**)
  - F. **Next meeting** – June 5, 2008 (5:30PM)
- 6. **Report of the City Administrator** – Michael G. Herring, City Administrator
    - A. **Bid Results** - North Outer Forty Masterplan - Box Culvert
    - B.
  - 7. **New Business**
    - A. **Request for Exemption Re:** Cell Phone Antennas
  - 8. [Bill No. 2642](#) - **Wireless Network for Chesterfield Residents** – City Administrator Herring/City Attorney Heggie
  - 9. **Correcting Appointment Process RE: Planning Commission** - Mayor John Nations/City Attorney Heggie
  - 10. **Other** –
  - 11. **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.