



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, June 5, 2006

6:00 PM

1. APPOINTMENTS

A. Planning Commission

2. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II

A. Proposed policy re: Recommendations to fund “UNBUDGETED” items.

B. Recommendation – Eliminate mandatory budget transfer to Capital Improvement Fund.

C. Update – Council Committee assignments – NO CHANGE RECOMMENDED.

D. Discussion – Budget Review Process – F & A Committee of the Whole meeting: Saturday, November 4, 2006 (9:00 a.m. – 12:00 p.m.) – General Fund, Parks Fund, Capital Fund.

3. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III

A. Bill No. 2452 – Accepts public streets - Chesterfield Business Park (**Second Reading**)

B. Recommendation – 1-year contract extension – Solid Waste Collection services

C. Next Meeting – Monday, June 26, 2006 (7:30 a.m.)

“Discussion/update regarding Parks Budget and Capital Improvements”

4. **Planning and Zoning Committee** – Councilmember Mary Brown, Ward IV
 - A. **Bill No. 2431** – P.Z. 19-2005, City of Chesterfield (Various sections of Zoning Ordinance) (**Second Reading**)
 - B. **Bill No. 2453** – P.Z. 14-2005, Rhodes Development (Plaza Tire) (**Second Reading**)
 - C. **Bill No. 2454** – P.Z. 33-2005, THF Chesterfield Development (North Interstate Development – CVPB AIII, LLC) (**Second Reading**)
 - D. **Bill No. 2455** – P.Z. 19-2005, City of Chesterfield (various sections of zoning Ordinance, Estate Districts) (**Second Reading**)
 - E. **Bill No. 2456** – P.Z. 02-2006, Manors at Schoettler Valley (Taylor Morley) (Re- zoning) (**Second Reading**)
 - F. **Bill No. 2457** – P.Z. 03-2006, Manors at Schoettler Valley (Taylor Morley) (PEU) (**Second Reading**)
 - G. **Bill No. 2459** – P.Z. 37-2005, 143 Long Road (Jack Wolf Property) (Rezoning) (**First Reading**)
 - H. **St. Luke’s Hospital (Parcel B)** – Approval of amended Site Development Section Plan (Landscape Plan, Lighting Plan and Architectural Elevations) (**Voice Vote**)
 - I. **St. John’s Rehabilitation Facility** – Approval of Site Development Plan, Lighting Plan, Architectural Elevations and Landscape Plan (**Voice Vote**)
 - J. **Nomination** - Leonard Blake Ancient History Award (Richard Martins) (**Voice Vote**)
 - K. **Next meeting:** Thursday, June 1 (5:30 p.m.)
5. **Report of the City Administrator** – Michael G. Herring, City Administrator
 - A. **Bid Results/Recommendations**
 1. Sidewalk repairs
6. **Other**
7. **Adjourn**
8. **Executive Session - RSMo 610.021 (1) and (2) – Property acquisition and litigation**

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.