



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, June 16, 2008**

**6:15 PM**

- 1. Appointments – Mayor John Nations**
  - A. Public Works Citizens Advisory Group**
  - B. Board of Adjustment**
  
- 2. Finance and Administration Committee – Councilmember Lee Erickson, Ward II**
  - A. Update re: Municipal Court changes - "non-traffic" violations**
  - B. Recommendation re: 1st quarter budget adjustments**
  - C. [Bill No. 2647](#) - Eliminates "Chesterfield Arts Commission"; replaced by "Chesterfield Arts" (**FIRST READING**)**
  - D. [Bill No. 2648](#) - Regulation of Cable Television/video service providers (**FIRST READING**)**
  - E. Recommendation re: notary service fee**
  - F. Next meeting: July 14, 2008 (5:30PM)**
  
- 3. 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)**
  - B. [Bill No. 2643](#) - P.Z. 01-2008 - Kraus Farm Office Center (Opus Northwest) (**SECOND READING**)**
  - C. [Bill No. 2644](#) – (P.Z. 12-2008 - Landmarks Preservation Commission (Kroeger Slaughterhouse/Wiegand Studio) (**SECOND READING**)**
  - D. [T.S.P. 04-2008](#), Cricket Communications (Doubletree Hotel)**

**(Continued)**

E. **Bill No. 2645** - P.Z. 13-2008, River Crossings (Bentley Holdings, LLC) (**FIRST READING**)

F. **Bill No. 2646** - Approves Lot Split - Wilson Bluffs (**FIRST AND SECOND READINGS**)

G. **Next meeting** – June 19, 2008 (5:30PM)

**4. Report of the City Administrator** – Michael G. Herring, City Administrator

A. **Bid Results** - Monarch-Chesterfield Levee Trail, Phase II

B. **Bid Results** - CVAC Soccer Pavilion Installation

C. **Bid Results** - Central Park Road

D. **Bid Results** - Engineering Copier

E. **Liquor License Request** – Krieger’s (change of ownership) – 1684 Clarkson Road

F.

**5. Bill No. 2642 - Wireless Network for Chesterfield Residents** – City Administrator Herring/City Attorney Heggie (**SECOND READING**)

**6. Other** –

**7. Adjourn** –

**8. Executive Session (Closed Meeting)**

A. Personnel Matters

B. 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.