

AGENDA REVIEW MEETING

Monday, June 21, 2010 6:30PM

- **1. Appointments** Mayor John Nations
 - **A.** Landmarks Preservation Commission
 - **B.** Board of Adjustment
- 2. Planning and Public Works Committee Chairperson Matt Segal, Ward I
 - A. <u>Bill No. 2794</u> P.Z. 04-2010, Chesterfield Blue Valley (FIRST READING)
 - **B.** T. S. P. 23-2010 Excell Communications (724 Straub Road) Exemption from Public Hearing
 - C. Chesterfield Valley Stormwater Recommendations
 - 1. To authorize \$50,000 funding (TIF Deferred Revenue Projects Fund)
 - **2.** To authorize the City Administrator to sign Memorandum of Understanding with Monarch-Chesterfield Levee District
 - D. Historical Commission Mission Statement Amended Mission Statement
 - E. Next meeting Thursday, June 24, 2010 5:30pm
- 3. Report from the City Administrator Michael G. Herring
 - A. Liquor License Request -
 - Syberg's Chesterfield, 17392 Chesterfield Airport Road
 - **B. Bid Results** CVAC Expansion (Phase Two)

C.

- 4. New Business -
 - A.
- **5. Other** Fourth of July Celebration: Sunday, July 4 (7pm 10pm)
- 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.