

CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, July 17, 2006 6:00 PM

- 1. APPOINTMENTS Mayor Nations
 - A. Board of Adjustment
 - B. F & A Citizens Advisory Committee
 - C. Landmark Preservation Commission
- 2. Planning and Zoning Committee Councilmember Mary Brown, Ward IV
 - A. Bill No. 2460 P.Z. 6-2006, City of Chesterfield ("WH" Wild Horse Creek Road Overlay) (First Reading – Planning Commission recommends approval) [Please recall that this proposed ordinance was HELD at the June 19 City Council meeting.]
 - **B. Bill No. 2462** P.Z. 7-2006, City of Chesterfield (Dierberg Meditation Park) (First Reading Planning Commission recommends approval)
 - C. Bill No. 2463 P.Z. 13-2006, City of Chesterfield (Drury Development Corporation) (First Reading – Planning Commission recommends approval: Planning and Zoning Committee recommends approval, but only if amended as detailed in the enclosed "green sheet")
 - D. Bill No. 2464 Vacation of Utility Easement (Herman Stemme Otis and Clark properties) (First and Second Readings – Department of Planning recommends approval)

- E. Bill No. 2465 Boundary Adjustment Plat Stoneridge Medical Office Building (First and Second Readings – Department of Planning recommends approval)
- F. Bill No. 2466 Names or Re-names Streets along Chesterfield Airport Road (First and Second Readings – Department of Planning recommends approval)
- **G. Next meeting:** July 20, 2006 (5:30 p.m.)
- 3. Report of the City Administrator Michael G. Herring, City Administrator

A. Liquor License Request – Wapango, 2020 Chesterfield Mall

- **B.** Bid Results CDBG Handicapped Ramp Improvements
- C. Bid Results Recreation/Program Software and Server

D.

- 4. Other
- 5. Adjourn
- 6. Executive Session (Closed Meeting)
 - A. Litigation (RSMo 610.021(1))

B. Property Acquisition (RSMo 610.021(2))

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.