



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, July 20, 2009

6:00PM

1. **Appointments** – Mayor John Nations

2. **Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward I
 - A. **Bill No. 2731** - Relates to the unlawful use of credit or debit cards (**FIRST READING**)

 - B. **Bill No. 2732** - Amends hours for Sunday liquor sales, consistent with State and County laws (**FIRST READING**)

3. **Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
 - A. **Recommendation re:** engineering services for Chesterfield Hill N.I.D.

 - B. **Recommendation** to return funds to General Fund Fund Reserves

 - C. **Next meeting:** Monday, July 27 - 5:30PM

4. **Parks and Recreation Committee** – Chairperson Mike Casey, Ward III
 - A. **Bill No. 2729** - Approves amendments to "Parks Rules and Regulations" (**FIRST READING**)

 - B. **Proposed cost-sharing agreement** - City of Chesterfield/Rockwood School District/Chesterfield Elementary School PTO - Enhancement to playground/City park

 - C. **Next meeting:** Thursday, July 30 - 5:30PM

5. **Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
 - A. **Bill No. 2730** - Approves the installation of four fire hydrants in the downtown Chesterfield development (**FIRST AND SECOND READINGS**)

- B. [Bill No. 2733](#) - Changes the name of Longwood View Court and Woodland View Lane to Fick Farm Road (**FIRST READING**)
- C. [Bill No. 2734](#) - Authorizes City Administrator to execute an agreement with MoDOT re: Monarch-Chesterfield Levee Trail (**FIRST READING**)
- D. [Bill No. 2735](#) - P.Z. 26-2008 - Chesterfield Village Parcels C-119 and C-148 (Chesterfield Village, Inc.) (**FIRST READING**) [NOTE: "GREEN" AND "BLUE" SHEET AMENDMENTS.]
- E. [Bill No. 2736](#) - P.Z. 07-2009 - Stallone Pointe (Conway Pointe, LLC) (**FIRST READING**)
- F. [Bill No. 2737](#) - P.Z. 03-2009 - Four Seasons, Lot 3, Plat 6 (Schuyler Corp.) (**FIRST READING – "GREEN" SHEET**)
- G. [Bill No. 2738](#) - P.Z. 06-2009, Villages of Kendall Bluff, Villages B&C (Partial) (Fischer & Frichtel, Inc.) (**FIRST READING**)
- H. **Next Meeting:** Thursday, July 23 - 5:30PM

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

A. **Liquor Licenses** -

- 1. **Wine Chateau** - 90 Clarkson-Wilson Center
- 2. **Comfort Inn & Suites** -18375 Chesterfield Airport Road

B. **Proposed Contract Amendments** - Capital Street Projects

C. **Bid Results** - Sidewalk Replacement Projects

D. **Bid Results** - Salt

E. **Bid Results** - Unloading/Delivery of Salt

F.

7. **Other** -

8. **Adjourn** -

9. **Executive Session** – Closed Meeting (RSMo 610.021 (1))

A. **Property Acquisition**

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.