



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, July 21, 2008

6:15 PM

- 1. Appointments** – Mayor John Nations
 - A. Planning Commission

- 2. Parks & Recreation Committee** – Councilmember Barry Flachsbart, Ward I
 - A. **Recommendation** to approve/adopt updated Master Plan for Central Park
 - B. **Recommendation** to hire consultant re: Chesterfield Parkway Medians re-design and to approve transfer from Parks Sales Tax Fund Reserves
 - C. **Recommendation** to approve Five-Year Forecast for Parks Sales Tax Fund
 - D. **Recommendation** to implement program to control Canadian geese population
 - E. **Next meeting** - Thursday, July 31 (5:30PM)

- 3. Finance and Administration Committee** – Councilmember Lee Erickson, Ward II
 - A. **[Bill No. 2647](#)** - Eliminates "Chesterfield Arts Commission"; replaced by "Chesterfield Arts" (**SECOND READING**)
 - B. **[Bill No. 2648](#)** - Regulation of Cable Television/video service providers (**SECOND READING**)
 - C. Approval/acceptance of FY2007 Audit
 - D. Recommendation re: funding for Phase II of City website design
 - E. **Next meeting:** August 11, 2008 (5:30PM)

4. Planning and Public Works Committee – Councilmember Dan Hurt, Ward III

- A. **Bill No. 2645** - P.Z. 13-2008 - River Crossings (Bentley Holdings, LLC) (**SECOND READING**)
- B. **TSP 01-2008** - "Telecommunications Facility Siting Permit" (TSP) for Cricket Communications (Parkway Central High School, 471 North Woods Mill Road)
- C. **Bill No. 2650** – Changes the name of a portion of Chesterfield Airport Road to South Outer Forty Road (**FIRST READING**)
- D. **Bill No. 2652** - Restricts parking on Nooning Tree Drive (**FIRST READING**)
- E. **Bill No. 2651** - Restricts parking on Conway Road (**FIRST READING**)
- F. **Nomination** of Dennis Hayden for "Chesterfield Ancient History Award"
- G. **Request for parking reduction** - Drew Station, 1662-1698 Clarkson Road
- H. **Bill No. 2655** – Approves Fire Hydrant – Chesterfield Airport Rd. (**FIRST AND SECOND READINGS**)
- I. **Next meeting** – Thursday, July 24, 2008 (5:30PM)

5. Public Health & Safety Committee – Chairperson Bob Nation, Ward IV

- A. **Bill No. 2653** - Authorizes collection of a fee to support the "Inmate Security Fund" (**FIRST READING**)
- B. **Bill No. 2654** - Establishes rules re: the placement of advertising signs on vehicles in residential areas (**FIRST READING**)

6. Bill No. 2649 – Financial Disclosure (FIRST READING**) (City Attorney/City Administrator)**

7. Report of the City Administrator – Michael G. Herring, City Administrator

A. Liquor License Request –

- 1. **Lester's Sports Bar & Grill** – 14810 Clayton Rd.
- 2. **Mac's Convenience Stores** – 14804 Clayton Rd, and 15530 Olive Blvd.

B. Bid Results - Salt (St. Louis Metro Branch APWA Salt Cooperative)

C. Bid Results - Unloading/Delivery of salt (St. Louis Metro Branch APWA Salt Cooperative)

D.

8. Other –

9. Adjourn –

10. Executive Session (Closed Meeting)

A. Litigation – RSMo 610.021 (1)

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.