



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, August 3, 2009**

**6:30PM**

1. **Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward I
  - A. [Bill No. 2731](#) - Relates to the unlawful use of credit or debit cards (**SECOND READING**)
  - B. [Bill No. 2732](#) - Amends hours for Sunday liquor sales, consistent with State and County laws (**SECOND READING**)
  
2. **Finance and Administration Committee** – Chairperson Bruce Geiger, Ward II
  - A. Proposed City Council **meeting schedule for 2010**
  - B. Recommendation to approve/accept the **FY2008 Audit/Comprehensive Annual Report**
  - C. **Next Meeting** – Monday, August 24, 2009 (5:30PM)
  
3. **Parks and Recreation Committee** – Chairperson Mike Casey, Ward III
  - A. [Bill No. 2729](#) - Approves amendments to "Parks Rules and Regulations" (**SECOND READING**)
  
4. **Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
  - A. **Funding request** - Historical Commission
  - B. [Bill No. 2739](#) - Amends Ord. No. 2370 re: "Open House" signs (**FIRST READING**)
  - C. [Bill No. 2740](#) - P.Z. 05-2009 - River Crossing (Lot C, Holiday Inn & Suites) (**FIRST READING**) (**NOTE: GREEN SHEET AMENDMENT**)
  - D. [Bill No. 2733](#) - Changes the name of Longwood View Court and Woodland View Lane to Fick Farm Road (**SECOND READING**)

(Continued)

- E. [Bill No. 2734](#) - Authorizes the City Administrator to execute an agreement with MoDOT re: the Monarch-Chesterfield Levee Trail (**SECOND READING**)
- F. [Bill No. 2735](#) - P.Z. 26-2008 - Chesterfield Village Parcels C-119 and C-148 (Chesterfield Village, Inc.) (**SECOND READING**)
- G. [Bill No. 2736](#) - P.Z. 07-2009 - Stallone Pointe (Conway Pointe, LLC) (**SECOND READING**)
- H. [Bill No. 2737](#) - P.Z. 03-2009 - Four Seasons, Lot 3, Plat 6 (Schuyler Corp.) (**SECOND READING**)
- I. [Bill No. 2738](#) - P.Z. 06-2009 - Village of Kendall Bluff, Villages B&C (Partial) (Fischer & Frichtel, Inc.) (**SECOND READING**)
- J. **Next Meeting** - Thursday, August 20 (5:30PM)

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

6. **Other** -

7. **Adjourn** -

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

A. Litigation and/or settlement

**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.