



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, August 16, 2010

6:00PM

1. Planning and Public Works Committee – Chairperson Matt Segal, Ward I

- A. [Bill No. 2797](#) - Amendment to Zoning Ordinance, Pertaining to Signage for Outdoor Public Art and Public Art Displays (**SECOND READING**)
- B. [Bill No. 2798](#) - P.Z. 05-2010, 414 North Eatherton (Mark Antonacci) (**SECOND READING**)
- C. [Bill No. 2802](#) - Amendment to City of Chesterfield Zoning Ordinance, Section 1003.168, regarding "Living or Human Signs" (**FIRST READING**)
- D. [Bill No. 2803](#) - P.Z. 03-2010, Suburbia Gardens (40-Timberlake SE, LLC) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
- E. **T.S.P. 24-2010**, Clearwire US LLC (Drury Plaza Hotel) (**VOICE VOTE**)
- F. [Bill No. 2804](#) - Lot Split - 200 Valley View Drive (**FIRST AND SECOND READINGS**)
- G. **Next meeting:** Thursday, August 19, 2010 (5:30PM)

2. Parks and Recreation Committee – Chairperson Lee Erickson, Ward II

- A. **Amphitheater**
 - a. Proposed Grand Opening: May 20-21, 2011
 - b. Proposed rental rates and "Rules/Regulations"
- B. **Next meeting:** August 26, 2010 (5:30PM)

3. Finance and Administration Committee – Chairperson Randy Logan, Ward III

- A. [Bill No. 2795](#) - Re-Adopts the procedure for disclosure of Conflicts of Interest (**FIRST AND SECOND READINGS**)
- B. [Bill No. 2801](#) - Recommends Approval of a Proposed Neighborhood Improvement District (NID) for Chesterfield Hill (**FIRST READING**)
- C. Recommendation to approve/accept FY2009 Audit/Comprehensive Annual Financial Report (CAFR)
- D. Recommendation to approve funding request from Chesterfield Arts re: Mural Project
- E. [Bill No. 2800](#) - Sets Property Tax Rate for 2010 at \$.03/\$100 (**FIRST AND SECOND READINGS**) (**PUBLIC HEARING @ 6:45PM TONIGHT**)
- F. **Next meeting:** Monday, August 23 (5:30PM)

4. Public Health and Safety Committee – Chairperson Bob Nation, Ward IV

- A. [Bill No. 2796](#) - Amends Ord. No. 2576, Regarding Seatbelts (**SECOND READING**)

5. Report from the City Administrator – Michael G. Herring

A. Liquor License Requests:

- Pi – 14970 Clayton Road
- Olive Mediterranean Grill – 703 Long Road Crossing
- Fin – 1682 Clarkson Road

B. Bid Results - Deicing Salt

C. Bid Results – Deicing Salt: Unloading and Delivery

D. Recommendation - Contract Amendment - Levee Trail Trailhead/Parking Lot

E. Bid Award – Lydia Hill Drive Extension

F.

6. New Business -

A.

7. Other –

8. Adjourn –

9. Executive Session - (Closed Meeting) RSMo 610.021 (1)(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.