



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, August 21, 2006

6:00 PM

- 1. Appointment – Board of Adjustment (Alternate) – Mayor Nations**
- 2. Public Health and Safety Committee – Councilmember Barry Flachsbart, Ward I**
 - A. Information Item** - Committee considering legislation to authorize “red light cameras”
 - B. Bill No. 2469** – Authorizes participation in St. Louis County Mental Health Court/Jail diversion program. **(First Reading)**
 - C. Proposed Policy Change** re: Response to residential burglar alarms
 - D. Proposed Policy Change** re: Street closure requests
- 3. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II**
 - A. Recommendation** re: Financial Software System
 - B. Bill No. 2470** – Sets property tax rate re: debt service for 1994 Parks Bonds **(First and Second Readings)**
 - C. Bill No. 2472** – Readopts procedure for disclosure of conflicts of interest **(First Reading)**
 - D. Next meeting:** Thursday, September 14, 2006 (7:30 AM)
- 4. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III**

- A. **Bill No. 2461** – Amends flood damage prevention ordinance (**Second Reading**)
 - B. **Bill No. 2471** – Changes name of a portion of Old Olive Street Road to Edison Avenue (**First Reading**)
5. **Planning and Zoning Committee** – Councilmember Mary Brown, Ward IV
- A. **Bill No. 2460** – Wildhorse Creek Road Overlay (**Second Reading – Blue Sheet Amendment**)
 - B. **Bill No. 2462** – P.Z. 7-2006, Dierbergs Meditation Park (**Second Reading**)
 - C. **Resolution No. 330** – Authorizes name change for various streets within Chesterfield Commons
 - D. **Bill No. 2466** – Renames streets in Chesterfield Commons (**First Reading**)
 - E. **Bill No. 2473** – Westerly Place (2297 Schoettler Road) Ordinance Amendment (**First and Second Readings**)
 - F. **Bill No. 2474** – P.Z. 10-2006, Plan Provision LLC (Wildhorse Child Care Center) (**First Reading – Green Sheet Amendment**)
 - G. **Bill No. 2431** – P.Z. 19-2005, City of Chesterfield (Various Sections of Zoning Ordinance) (**Second Reading – Green Sheet Amendment**)
 - H. **Bill No. 2475** – P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) (**First Reading – Green Sheet Amendment**)
 - I. **Bill No. 2476** – P.Z. 8-2006, Four Seasons Plaza (Dr. Phil Hendricks) (**First Reading**)
 - J. **Bill No. 2477** – Approves boundary adjustment plat for Lots 1 and 4 of Westerly Place (**First and Second Readings**)
 - K. **Bill No. 2478** – Approves record plat for Boone’s Crossing NE (**First and Second Readings**)
 - L. **Bill No. 2479** – Approves record plat for Villas at Westmeade (Baxter Crossing, Lot 5) (**First and Second Readings**)
 - M. **Bill No. 2480** – Approves minor subdivision plat for the resubdivision of Lot 2c for the subdivision of Lot 2 of the Herman Stemme Office Park (**First and Second Readings**)
 - N. **Next meeting:** August 24, 2006 (5:30 PM)

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

A. Bid Results – Deicing Salt

B. Bid Results – Deicing Salt Unloading and Delivery

C. Bid Results – Brush Chipper

D.

7. Other

8. Adjourn

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.