



CHESTERFIELD CITY COUNCIL
AMENDED AGENDA REVIEW MEETING
Wednesday, September 3, 2008
6:00 PM

1. **Appointments** – Mayor John Nations
 - A. **Police Personnel Board**

2. **Parks & Recreation Committee** – Councilmember Barry Flachsbart, Ward I
 - A. **Recommendation to proceed** - Parks Plan: PHASE TWO (\$16.5 Million)
 - B. **Next meeting** - Thursday, September 25, 2008 (5:30PM)

3. **Finance and Administration Committee** – Chairperson Lee Erickson, Ward II
 - A. **Recommendation for funding** - Residential Street Tree Program
 - B. **Recommendation** to approve updated "**Five-Year Forecast**" (2008 - 2012)
 - C. **Recommendation** to purchase **additional generator**, at City Hall (Fund Reserves)
 - D. **Recommendation** for use of forfeiture dollars - **Employee retirement plan**
 - E. **Next meeting**: Thursday, October 2, 2008 (5:30pm)

4. **Planning and Public Works Committee** – Councilmember Dan Hurt, Ward III
 - A. **Bill No. 2662** - P.Z. 14-2008, Four Seasons Plaza, Lot 2 (**FIRST READING**)
 - B. **Recommendation** - Residential Sewer Lateral Repair Program - contract extension

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- C. **Bill No. 2663** - Removes yield sign - Intersection of Village Green Parkway and Clayton Road (**FIRST READING**)

- D. Jared's Jewelers** - Chesterfield Mall - Amended architectural elevations (Held 8/18/08, at the request of petitioner)
- E. [Bill No. 2656](#)** - City of Chesterfield Section 1003.168.D.7 (Temporary Signs - Development-related) (**SECOND READING**)
- F. [Bill No. 2664](#)** - Approves Boundary Adjustment Plat - Schoettler Estates, 15150 Highcroft Road (**FIRST AND SECOND READINGS**)
- G. [Bill No. 2665](#)** - Approves Boundary Adjustment Plat - Riverbend Estates, Lot 8 (**FIRST AND SECOND READINGS**)
- H. Next meeting** – Thursday, September 4, 2008 (5:30PM)
- 5. Report of the City Administrator** – Michael G. Herring, City Administrator
- A. Liquor License Request** - Blue Sea Japanese Restaurant, 13419 Olive Blvd.
- B. Bid Recommendation** - CDBG Handicapped Access Ramps
- C. Bid Results** - Phone System - Parks Admin./Maint. Building
- D.**
- 6. Other** –
- A. [Bill No. 2661](#)** - Spirit of St. Louis Boulevard and I-64 Interchange (**FIRST AND SECOND READINGS**) (Director of Planning/Public Works Mike Geisel, Jim Mello, Special Legal Counsel, City Administrator Michael G. Herring)
- 7. Adjourn** –
- 8. Executive Session (Closed Meeting) – RSMo 610.021 (19) – Enhanced Security at City Hall**

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.

AMENDED