



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Wednesday, September 6, 2006**

**6:00 PM**

- 1. Public Health and Safety Committee** –Councilmember Barry Flachsbart, Ward I
  - A. **Bill No. 2469** – Authorizes participation in St. Louis County Mental Health Court/Jail diversion program. (**Second Reading**)
  
- 2. Finance and Administration Committee** – Councilmember Bruce Geiger, Ward II
  - A. **Bill No. 2472** – Readopts procedure for disclosure of conflicts of interest (**Second Reading**)
  
  - B. **Next meeting:** Thursday, September 14, 2006 (7:30 AM)
  
- 3. Public Works/Parks Committee** – Councilmember Dan Hurt, Ward III
  - A. **Bill No. 2471** – Changes name of a portion of Old Olive Street Road to Edison Avenue (**First Reading**)
  
  - B. **Next meeting:** Thursday, September 28, 2006 (5:45 PM)

4. **Planning and Zoning Committee** – Councilmember Mary Brown, Ward IV
  - A. **Bill No. 2431** – P.Z. 19-2005 (Residential tear downs)  
– **RECONSIDERATION**
  - B. **Bill No. 2474** – P.Z. 10-2006, Plan Provision LLC (Wildhorse Child Care Center) (**Second Reading**)
  - C. **Bill No. 2475** – P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) (**Second Reading**)
    - A. Review of Disclosure Statement
  - D. **Bill No. 2476** – P.Z. 8-2006, Four Seasons Plaza (Dr. Phil Hendricks) (**Second Reading**)
  - E. **Bill No. 2481** – P.Z. 18-2006 and P.Z. 22-2006 – Beckmann Properties, 16625 and 16635 Chesterfield Airport Rd. (**First and Second Reading**) (**Green Sheet Amendments**)
  - F. **Bill No. 2482** – P.Z. 19-2006, Keys to Success (15464 Olive Blvd) (**First and Second Readings**) (**Green Sheet Amendments**)
  - G. **Proposed Policy** re: Interviewing Board of Adjustment Appointees
  - H. **Resolution No. 331** – Authorizes re-naming a portion of Old Olive Street Rd.
  - I. **Next meeting:** Monday, September 11, 2006 (7:30 AM)
5. **Report of the City Administrator** – Michael G. Herring, City Administrator
  - A. **Bid Results – Loader Backhoe**
  - B. **Bid Results – CVAC Expansion**
  - C. **Liquor License Requests**
    1. Stoney River, 377 Chesterfield Center East
    2. Wine Styles, 1624 Clarkson Rd.
  - D.
6. **Other**
7. **Adjourn**
8. **Executive Session** (closed meeting) – RSMo 610.021(1) – City Attorney communication

**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.