



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, September 9, 2009

6:15PM

1. Appointments – Mayor John Nations

A. Architectural Review Board

2. Parks and Recreation Committee – Chairperson Mike Casey, Ward III

A. Proposed reconstruction - Chesterfield Parkway West median

- **Allocation/transfer of funds** from General Fund Fund Reserves
- **[Bill No. 2749](#)** - Authorizes Mayor to sign agreement with St. Louis County for City to assume responsibility for maintenance of said medians (**FIRST READING**)

B. Recommendation re: funding for Eberwein property master planning

C. [Bill No. 2750](#) - Authorizes issuance of bonds for renovating/improving City parks (Phase Two) (FIRST READING**)**

D. Next meeting: October 1, 2009 (5:30PM)

3. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

A. Chesterfield Commons - parking reduction (voice vote)

B. [Bill No. 2747](#) - Valley Gates (Summit Outer 40 Developers, LLC) (FIRST READING**) (**GREEN SHEET AMENDMENT**)**

C. [Bill No. 2748](#) - Accepts Schoettler Road, between South Outer 40 and Clayton Road, as a City street (FIRST READING**)**

D. Next meeting: Thursday, 9/24/09 (5:30PM)

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

A. Recommendation – CDBG handicapped access ramp improvements

B. Proposed Contract Amendment – CVAC

C.

5. Other –

6. Adjourn –

7. Executive Session – Closed Meeting (RSMo 610.021 (1) & (2))

A. Property Acquisition

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.