



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

**Monday, September 18, 2006
6:00 PM**

- 1. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II**
 - A. Resolution #332 – Approves Five Year Plan**
 - B. Proposed City Council meeting schedule - 2007**
 - C. Next meeting:** November 4, 2006, Budget Workshop (9:00 AM)

- 2. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III**
 - A. Bill No. 2466 – Renames “JW Drive” to “First Community Drive” (Second Reading)**
 - B. Next meeting:** Thursday, September 28, 2006 (5:45 PM)

- 3. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV**
 - A. Bill No. 2474 - P.Z. 10-2006 Plan Provision LLC (Wildhorse Child Care Center) (“Green Sheet” Amendment) (Second Reading)**
 - B. Bill No. 2475 - P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) (Second Reading)**
 - a. Caulks Creek Surcharge (Amendment requested by MSD)**
 - C. Briarcliffe Villas Site Development Plan – Approval of Site Development and Landscape Plan (Voice Vote)**

- D. **Fox Hill Farms Site Development Plan** – Approval of Site Development Plan, Architectural Elevations, and Landscape Plan (**Voice Vote**)
 - E. **St. Luke’s Hospital – CV-ICU Addition – Site Development Section Plan** – Approval of Site Development Section Plan, Architectural Elevations, and Landscape Plan (**Voice Vote**)
 - F. **P.Z. 05-2006** – Barry Simon Development (Tuscany Reserve) – **Protest Petition (Referral to Planning and Zoning Committee for Hearing)**
 - G. **Bill No. 2483** – P.Z. 15-2006 Wild Horse Creek Road Office (Larry Mintz) (**First Reading/Green Sheet Amendment**)
 - H. **Bill No. 2484** - Wild Horse Child Care Center – Boundary Adjustment Plat (**First and Second Reading – Department of Planning Recommends Approval**)
 - I. **Next meeting:** Thursday, September 21, 2006 (5:30 p.m.)
4. **Report of the City Administrator** – Michael G. Herring, City Administrator
- A. **Bid Results** - Fall Tree/Bush Replacement and 340 Landscaping Enhancement
 - B. **Liquor License Request-**
 - 1. Noodles & Company, 1784 Clarkson Road
 - 2. Oishi Steak House and Sushi Bar, 100 Chesterfield Valley Drive
5. **Other**
6. **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.