

AGENDA REVIEW MEETING

Monday, September 20, 2010 6:45PM

- 1. Planning and Public Works Committee Chairperson Matt Segal, Ward I
 - **A.** <u>Bill No. 2807</u> Adopts the 1997/2008/2009 Codes as amended and adopted by St. Louis County (**SECOND READING**)
 - B. <u>Bill No. 2808</u> P.Z. 06-2010, Eberwein Park Development (City of Chesterfield) (FIRST READING)
 - **C. 2010 Street Tree Inventory -** Award of contract (Davey Resource Group) and approval of funding
 - D. <u>Bill No. 2809</u> Approves boundary adjustment plat for Church of the Resurrection (FIRST AND SECOND READINGS)
 - E. Next meeting: Thursday, September 23, 2010 (5:30PM)
- 2. Parks and Recreation Committee Chairperson Lee Erickson Ward II
 - **A. Resolution No. 372** Approves updated "Parks Master Plan"
 - **B. Proposed Budget Transfer** Amphitheater/Central Park "Grand Opening"
- 3. Report from the City Administrator Michael G. Herring
 - **A. Bid Recommendation** Handicapped Access Ramps

В.

4. New Business -

A.

5. Other –

6. Adjourn -

7. Executive Session –

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.