



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, January 3, 2011

6:30PM

1. **Appointments** – Acting-Mayor Barry Flachsbart
 - A. **Planning Commission**
 - B. **Architectural Review Board**

2. **Planning and Public Works Committee** – Chairperson Matt Segal, Ward I
 - A. **Bill No. 2816** – P.Z. 08-2010, 17531 Wild Horse Creek Road (Larry Mintz) (**SECOND READING**)
 - B. **Bill No. 2817** – Authorizes the Acting-Mayor to Execute an Agreement re: the County Emergency Communications System (**SECOND READING**)
 - C. **Bill No. 2818** – P.Z. 09-2010 – Four Seasons West (Schuyer Corp.) (**FIRST READING**)
 - D. Recommendation re: **Eberwein Park Development**
 - E. **Bill No. 2819** – Approves Boundary Adjustment Plat for Chesterfield Elementary School (**FIRST AND SECOND READINGS**)
 - F. **Next meeting** – Thursday, January 6, 2011(5:30pm)

3. **Parks/Recreation Committee** – Chairperson Lee Erickson, Ward II
 - A. Recommendation re: **contract extension** for Family Aquatic Center **Management Operations**
 - B. Recommendation re: **contract extension** for Family Aquatic Center **Pool Operations and Maintenance**

(Continued)

C. Recommendation re: **swim/dive team**

D. Recommendation re: Family Aquatic Center **Pool Rental Rates**

4. Finance & Administration Committee – Chairperson Randy Logan, Ward III

A. [Resolution No. 378](#) – Approves a contract with Chesterfield Arts for Public Art and Art Services

B. [Resolution No. 379](#) – Approves a contract with Stages – St. Louis for Performing Arts

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

A.

B.

6. New Business -

7. Other –

8. 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.