

## AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL

Wednesday, January 4, 2017 6:00 PM

- 1. **Appointments** Mayor Bob Nation
  - A. Ward IV Councilmember (Roll Call Vote)
    - 1. Nathan W. Roach
  - B. Standing Committee Assignments President Pro-Tem Barry Flachsbart
  - C. Community Improvement District Board (Roll Call Vote)
    - 1. Davis U. Bethel
    - 2. Elizabeth J. Harry
  - D. Architectural Review Board Re-Appointments (Roll Call Vote)
    - 1. Richard Clawson (Ward II)
    - 2. Matt Adams (Ward II)
- 2. Planning and Public Works Committee Chairperson Dan Hurt, Ward III
  - A. Public Works and Parks Policies 16-22
    - # 16 Snow Removal Services
    - # 17 Change Orders
    - # 19 Storm Water in Chesterfield Valley
    - # 20 Development Construction Inspection
    - # 22 Warning Tickets and Towing on Snow Routes
  - B. Bill No. 3130 Harmony Seven (Record Plat) (First & Second Reading)
  - **C. Next Meeting** January 5, 2017 (5:30pm)

- 3. Finance and Administration Committee Vice Chairperson Randy Logan, Ward III
  - A. City Council Policies 1-5
    - # 1 City Council Committee Organization
    - # 2 Committee Agenda
    - # 3 Membership-Non-Statutory Committees
    - # 4 Meeting Room Reservations
    - # 5 Speakers City Council Meetings
- **4. Parks, Recreation and Arts Committee** Chairperson Barbara McGuinness, Ward I
- 5. Public Health and Safety Committee Chairperson Bridget Nations, Ward II
  - A. Public Health and Safety Policy Revisions
- 6. Report from the City Administrator Mike Geisel
- 7. 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; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9).