



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, January 5, 2015
6:30PM**

1. **Finance and Administration Committee** – Chairperson Derek Grier, Ward II
 - A. **Motions to Override Mayor’s Vetoes**
 1. Amount Budgeted for Employee Holiday Grocery Gift Certificates
 2. Amount Budgeted for Employee Performance-Based Salary Adjustments – 2015
 3. Amount Budgeted for New Police Officers
 4. Amount Budgeted for funding for “Superintendent of Arts and Entertainment” Position and Additional “Recreation Specialist” Position
 - B. **Next Meeting** – Monday, January 26, 2015 (5:30pm)

2. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. **[Bill No. 2998](#)** - Approves Boundary Adjustment Plat - Four Seasons Plaza (**FIRST AND SECOND READINGS**)
 - B. **[Bill No. 3009](#)** - P.Z. 15-2014, City of Chesterfield (Unified Development Code; Floodplain updates) (**SECOND READING**)
 - C. **[Bill No. 3012](#)** - P.Z. 16-2014, City of Chesterfield (Urban Core Updates) (**FIRST READING; GREEN SHEET AMENDMENT**)
 - D. **[Bill No. 3013](#)** – Property Assessed Clean Energy (PACE) Program (**FIRST READING**)
 - E. **Next Meeting** – Thursday, January 8, 2015 (5:30pm)

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

4. 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.