



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, October 16, 2006

6:00 PM

- 1. Appointments – Mayor John Nations**
 - A. Planning Commission**
- 2. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II**
 - A. Bill No. 2489 - Approves TDD Intergovernmental Cooperation Agreements (First and Second Readings)**
 - B. Next meeting:** November 4, 2006, Budget Workshop (9:00am)
- 3. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III**
 - A. Recommendation** to increase contract with "EDSI" re: CVAC design services
 - B. Recommendation re:** engineering/design services - Hog Hollow Road
 - C. Recommendation re:** Partnership with Monarch-Chesterfield Levee District - temporary pumping station
 - D. Recommendation re:** contract with Kuhlmann Design Group - Monarch-Chesterfield Levee Trail Project (Phase 2)
 - E. Recommendation** to approve 2007 State Stormwater Grant applications

- F. **Bill No. 2485** - Establishes "NO PARKING" on Justus Post (**FIRST READING**)

[NOTE: The Public Works/Parks Committee directed Staff to contact the Trustees for the subdivisions located on both sides of Justus Post, from Chesterfield Parkway to Baxter Road, to determine if they would support this proposed NO PARKING restriction. The "Sycamore" subdivision trustees have endorsed this change. As of this writing, I am still awaiting a response from the "Oak" and "Windsor Manor" trustees.]

- G. **Bill No. 2486** – Pertains to the acceptance of public streets within the Seasons at Schoettler Addition Subdivision (**First Reading**)
- H. **Bill No. 2487** – Pertains to the acceptance of Lydia Hill Drive (**First Reading**)

4. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV

- A. **Bill No. 2475** – P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) (**Second Reading**)

[NOTE: A final amendment needs to be made to this proposed ordinance. A memo, detailing this amendment, is located between Bill No. 2475 and its Attachment "A".]

- B. **Bill No. 2488** – Provides for the approval of a record plat for Brunhaven, an 8.1 acre tract of land zoned "R-2", Planned Environment Unit (**First and Second Readings**)
- C. **Next meeting:** Thursday, October 19 (5:30pm)

5. Report of the City Administrator – Michael G. Herring, City Administrator

- A. **Bid Results** – Cracksealing
- B. **Liquor License** – Chipotle Mexican Grille, 1678 Clarkson Road
- C.

6. Other

7. Adjourn

8. Executive Session (Closed meeting)

- A. **RSMo 610.021(2)** – Property Acquisition

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.