

## AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL Wednesday, October 5, 2016 6:00PM

## 1. Communications and Petitions

A. Proclamation – National Community Planning Month

## 2. Appointments

A. Laura Houck – Police Personnel Board

- 3. Planning and Public Works Committee Chairperson Dan Hurt, Ward III
  - A. Bill No. 3110 PZ 04-2016 US Ice Sports Complex & Valley Gates (Topgolf USA Chesterfield LLC) (Second Reading)
  - B. City Policy Nos. PW1-5 (Voice Vote)
    - 1. Acceptance of streets within residential subdivisions
    - 2. Tree Lawn Maintenance
    - 3. Erecting Signs
    - 4. Special Use Permit Tree Planting
    - 5. Street Trees
  - C. Bill No. 3112 Street Acceptance: Blue Valley Avenue and Brasher Street (First Reading)
  - D. Bill No. 3113 Addition of Six Stop Signs: Chesterfield Blue Valley Subdivision (First Reading)
  - E. Artifacts Loan Agreement with Barat Academy (Voice Vote)

- **F. Bill No. 3114** Installation of Nine Fire Hydrants: Arbors at Wilmas Farm Subdivision (**First and Second Reading**)
- G.Bill No. 3115 Spirit Valley Business Park, Lot 4 (Lot Split) (First & Second Reading)
- H. Bill No. 3116 P.Z. 06-2016 Chesterfield Ridge Center (875 Chesterfield Parkway W) (First Reading)
- I. Next Meeting- October 6, 2016 (5:30pm)
- 4. Finance and Administration Committee Chairperson Bruce DeGroot, Ward IV
  - **A. Credit Card Policy**

B. Next Meeting – October 24, 2016 (F&A Committee of The Whole) (5:30pm)

- 5. Parks, Recreation and Arts Committee Chairperson Barbara McGuinness, Ward I
  - A. Update fees and charges (Voice Vote)
- 6. Public Health and Safety Committee Chairperson Bridget Nations, Ward II
- 7. Report from the City Administrator Mike Geisel
- 8. Unfinished Business Mayor Bob Nation
- 9. New Business Mayor Bob Nation

## 10. 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 with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(1) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.