



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, October 6, 2014
6:30PM**

1. **Appointments –**
 - A. **Planning Commission**
 - B. **Police Personnel Board**

2. **Finance and Administration Committee, Chairperson Derek Grier, Ward II**
 - A. **New Policy** re: Executive Sessions
 - B. **Next meeting:** Monday, 10/27/14 (5:30PM)

3. **Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. **Bill No. 2996** - P.Z. 14-2014, City of Chesterfield (Wild Horse Creek Road Overlay District Updates) (**SECOND READING**)
 - B. **Bill No. 2998** - Approves Boundary Adjustment Plat - Four Seasons Plaza (**FIRST AND SECOND READINGS**)
 - C. **Bill No. 3000** - P.Z. 12-2013, The Wedge (McGrath Plaza) (**FIRST READING; GREEN SHEET AMENDMENT**)
 - D. **Bill No. 3001** - Approves Boundary Adjustment Plat - St. Luke's Hospital - Northwest Campus (**FIRST AND SECOND READINGS**)
 - E. **Next meeting –** Tuesday, October 7, 2014 (5:30pm)

4. **Report from the City Administrator** – Michael G. Herring
 - A. **Bid Results** - Crack Sealing Project
 - B. **Bid Results** - Parking Deck Sealing Project (City Hall)
 - C. **Bid Results** - Rivers Edge Trail
 - D.
5. **New Business** – City Attorney Heggie
 - A. **Bill No. 3002** – Authorizes Settlement with Centurylink/Qwest (**FIRST READING; CITY ATTORNEY RECOMMENDS APPROVAL**)
6. **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.