

## **CHESTERFIELD CITY COUNCIL**

## AGENDA REVIEW MEETING Monday, November 2, 2009 6:15PM

- 1. Public Health & Safety Committee Chairperson Barry Flachsbart, Ward I
  - A. <u>Bill No. 2755</u> Provides for the Enforcement of Seatbelt Violations (FIRST READING)
  - B. Use of "PropertyRoom.com" for property disposal
  - C. Resolution No. 362 All Hazard Mitigation Plan
- 2. Finance/Administration Committee Chairperson Bruce Geiger, Ward II
  - A. Resolution No. 363 Approves "Public Art Master Plan for the City of Chesterfield"
  - B. Recommendation Banking Services
  - C. Next meeting: Monday, November 23 (5:30PM)
- 3. Planning and Public Works Committee Chairperson Connie Fults, Ward IV
  - A. <u>Bill No. 2754</u> P.Z. 10-2009, 84 Lumber (MASE, LLC) (SECOND READING)
  - **B.** <u>Bill Nos. 2756</u> and <u>2757</u> Assignment of Property Acquisition Rights to St. Louis County regarding Mill Ridge Villa and Terra Vista Subdivisions (**FIRST READING**)
  - C. <u>Bill No. 2758</u> City Code Amendment (membership) (FIRST READING)
  - **D. T.S.P. 07-2009**, T-Mobile (Villas at Ladue Bluffs/St. Louis Co. Emergency Tower) Exemption from Public Hearing
  - E. T.S.P. 10-2009, T-Mobile (Parkway Central H.S.) Exemption from Public Hearing
  - F. T.S.P. 12-2009, T-Mobile (St. Thomas Church UCC) Exemption from Public Hearing
  - G. T.S.P. 13-2009, T-Mobile (Wildhorse Springs/132A Woodcliffe Place) Exemption from Public Hearing
  - H. <u>Bill No. 2759</u> Approves three fire hydrants at St. Louis Family Church (FIRST AND SECOND READINGS)
  - I. Next meeting: Thursday, November 5, 2009 (5:30PM)

## 4. Report from the City Administrator – Michael G. Herring

- A. Liquor License Requests
  - 1. Trattoria Branica, 138 Chesterfield Towne Centre
- B. Recommendation Sanitary Sewer Lateral Investigation/Repairs
- C. Change Order Police Shooting Range Pavilion
- D.
- 5. Old Business Doorack Lease Councilmember Bob Nation
- 6. Other -
- 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.