



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, November 19, 2007**

**6:15 PM**

- 1. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II**
  - A. Proposed 2008 City Council meeting schedule**
  - B. Recommended 2007 Budget Adjustments**
  - C. Resolution No. 344 - Approves merger of the Chesterfield IDA with the County IDA**
  - D. Recommendations - Closure of Valley Tax Increment Financing District**
    - 1. [Bill No. 2593](#) - Authorizes pre-payment of Levee District Notes and execution of Escrow Agreement (**FIRST READING**)**
    - 2. [Bill No. 2594](#) - Authorizes dissolving of the Chesterfield Valley Tax Increment Financing District (**FIRST READING**)**
  - E. Recommendation for adoption of Community Improvement District (CID) policy**
  
- 2. Planning and Public Works Committee – Councilmember Connie Fults, Ward IV**
  - A. [Bill No. 2585](#) - Authorizes City Administrator to sign contract for the Planning and Design of the extension of Route 141 (**SECOND READING**)**
  - B. [Bill No. 2587](#) - Authorizes the City Administrator to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission re: the reconstruction of Stablestone Dr./Green Trails Dr. North (**FIRST READING**)**
  - C. [Bill No. 2588](#) - Pertains to the acceptance of Public Streets within Tara Estates Subdivision (**FIRST READING**)**
  - D. [Bill No. 2586](#) - P.Z. 32-2007, MPD Investments, LLC (**FIRST READING**) (**GREENSHEET AMENDMENT**)**

(Continued)

- E. **St. Luke's Hospital - Parcel B (Outpatient Services)** - Approval of amended site development section plan (**VOICE VOTE REQUIRED**)
- F. **Bill No. 2589** - P.Z. 29-2007 - Elbridge Payne Office Park (1281 Chesterfield Parkway East) (**FIRST READING**)
- G. **Bill No. 2590** - P.Z. 42-2007 - Spirit Valley Business Park II (18730 Olive Street Road) (**FIRST READING**) (**GREEN SHEET AMENDMENT**)
- H. **Bill No. 2591** - Landmarks Preservation Committee (**FIRST READING**)
- I. **Bill No. 2592** - Approves Minor Subdivision Plat - Long Road Crossing, Lot "B" (**FIRST AND SECOND READINGS**)
- J. **Next Meeting** – Wednesday, November 21 (5:30pm)

**2. Report of the City Administrator** – Michael G. Herring, City Administrator

- A. **Liquor License Request** – Applebee’s Neighborhood Grill & Bar, 17392 Chesterfield Airport Rd.
- B. **Recommendation** - Contract Extension - Soda Exclusivity (CVAC)
- C. **Bid Results** - Parks Maintenance/Administration Facility
- D. **Recommendation** - Change Order Re: Professional Services - Central Park Master Plan
- E.

**3. Other** –

**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.