



CHESTERFIELD

CITY COUNCIL

AGENDA REVIEW MEETING

Monday, November 3, 2008

6:15 PM

1. **Finance & Administration Committee** – Chairperson Lee Erickson, Ward II
 - A. **Proposed City Council meeting schedule - 2009**
 - B. **F&A Committee-of-the-Whole (Budget Workshop) - November 17, 2008 (5:30pm)**

2. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. **Bill No. 2679** - City of Chesterfield Nuisance Ordinance (**FIRST READING**)
 - B. **Recommendation for contract extension - Allied Waste (See #3B. below)**
 - C. **Chesterfield Valley Athletic Complex - Change order (forward funding)**
 - D. **TSP 05-2008, Cricket Communications (Baxter Gardens)**
 - E. **St. Luke's Hospital Parcel A (West Parking Lot Addition) - Site Development Section Plan**
 - F. **Bill No. 2680** - P.Z. 22-2008, St. Luke's Hospital, Parcel D (**FIRST READING**)
 - G. **Bill No. 2681** - P.Z. 02-2008, Stallone Pointe (Conway Pointe LLC) (**FIRST READING**)
 - H. **Bill No. 2682** - P.Z. 28-2007, THF Chesterfield Seven Development (**FIRST READING**)
 - I. **Bill No. 2683** - P.Z. 08-2008, Typheris Israel Chevra Kadish Congregation (**FIRST READING**)
 - J. **Bill No. 2684** - Lot Split - Hobbit Hollow (405 Griffith Lane) (**FIRST AND SECOND READINGS**)
 - K. **Next meeting - Thursday, November 6 (5:30pm)**

3. **Report of the City Administrator** – Michael G. Herring, City Administrator
 - A. **Liquor License Requests –**

1. **Tribeca Restaurant & Bar** - 14149 Olive Blvd.
2. **Agostino's Restaurant, Inc.** - 280 Long Road
3. **Food Service Consultants, Inc.** - 1851 Schoettler Road
4. **Romano's Macaroni Grill** - 963 Chesterfield Center
5. **Vineyards Wine and Spirits** - 17223 Chesterfield Airport Road

B. Contract Extension/Enhancements – Allied Waste

C. Bid Results - Highway 340/Clayton Road Landscaping

D. Bid Results – Cracksealing

E. Recommendation - Professional Services Contract - Monarch-Chesterfield Levee Trail - Phase III

F.

4. New Business

5. Other –

6. Adjourn –

7. Executive Session – **Closed meeting**

A. Litigation

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.