



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, December 1, 2008**

**6:00PM**

1. **Finance and Administration Committee** - Chairperson Lee Erickson, Ward II.
  - A. **Bill No. 2690** - Authorizes the issuance of \$4.7 million as funding for PHASE TWO of the City's Parks Plan (**FIRST READING**)
  - B. **Public Hearing** – 6:30PM – Proposed FY2009 Budget
  - C. **Resolution No. 352** – Adoption of FY2009 Budget
  
2. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
  - A. **Bill No. 2685** - Parking Restriction - Willow Ridge Lane (**SECOND READING**)
  - B. **Bill No. 2686** - P.Z. 24-2008, Pohlman Industrial Park (PPM/Long Road, LLC) (**SECOND READING**)
  - C. **Bill No. 2687** - Approves a Boundary Adjustment Plat for St. Luke's Hospital Northwest (**FIRST AND SECOND READINGS**)
  - D. **Bill No. 2688** - Approves a lot split for Spirit of St. Louis Airport (**FIRST AND SECOND READINGS**)
  - E. **Bill No. 2689** - Approves a lot split for Valley Gates (**FIRST AND SECOND READINGS**)
  - F. **Next meeting** - Thursday, December 4 (5:30pm)
  
3. **Report of the City Administrator** – Michael G. Herring, City Administrator
  - A. **Liquor License Requests** –
    1. **54<sup>th</sup> St. Grill & Bar** - 17395 Chesterfield Airport Road
    2. **Momoyama Enterprise Inc.** - 1637 Clarkson Road
    3. **Broasters** - 92 THF Blvd
  - B.

**4. New Business**

**5. Other –**

**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.