



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, December 3, 2007

6:00 PM

- 1. Finance and Administration Committee – Chairperson Bruce Geiger, Ward II**
 - A. Recommendations - Closure of Valley Tax Increment Financing District**
 1. [Bill No. 2593](#) - Authorizes pre-payment of Levee District Notes and execution of Escrow Agreement (**SECOND READING**)
 2. [Bill No. 2594](#) - Authorizes dissolving of the Chesterfield Valley Tax Increment Financing District (**SECOND READING**)
 - B. Resolution No. 345 - Approves FY2008 Budget**
 - C. Resolution No. 346 - Stages, St. Louis**

- 2. Planning and Public Works Committee – Councilmember Connie Fults, Ward IV**
 - A. [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 (**SECOND READING**)**
 - B. [Bill No. 2588](#) - Pertains to the acceptance of Public Streets within Tara Estates Subdivision (**SECOND READING**)**
 - C. [Bill No. 2561](#) - P.Z. 18-2007, Stoneridge Office Building (**SECOND READING**) (**GREEN SHEET AMENDMENT**)**
 - D. [Bill No. 2586](#) - P.Z. 32-2007, MPD Investments, LLC (**SECOND READING**)**
 - E. [Bill No. 2589](#) - P.Z. 29-2007 - Elbridge Payne Office Park (1281 Chesterfield Parkway East) (**SECOND READING**)**
 - F. [Bill No. 2590](#) - P.Z. 42-2007 - Spirit Valley Business Park II (18730 Olive Street Road) (**SECOND READING**)**
 - G. [Bill No. 2591](#) - Landmarks Preservation Committee (**SECOND READING**)**

- H. [Bill No. 2592](#) - Approves Minor Subdivision Plat - Long Road Crossing, Lot "B" (SECOND READINGS)
- I. [Bill No. 2595](#) - Approves a record plat for the Manors at Schoettler Valley (FIRST AND SECOND READINGS)
- J. [Bill No. 2596](#) - Approves Record Plat for Cambridge Engineering (Kramer Commerce Center) (FIRST AND SECOND READINGS)
- K. [Bill No. 2597](#) - Approves the Placement of Fire Hydrants on Chesterfield Airport Road (FIRST AND SECOND READINGS)
- L. **Next Meeting** – Thursday, December 6 (5:30pm)

3. Report of the City Administrator – Michael G. Herring, City Administrator

- A. **Recommendation** - Professional Services - Old Baxter Road Improvements - Phase II
- B.

4. Other –

5. Adjourn – 6:30pm Public Hearing – FY2008 Budget

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.