



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, December 3, 2012**

**5:45PM**

- 1. Finance and Administration Committee** - Chairperson Matt Segal, Ward 1
  - A. Resolution No. 395** – Adopts FY2013 Budget
  
- 2. Public Health and Safety Committee** – Chairperson Derek Grier, Ward II
  - A. [Bill No. 2909](#)** – Amends “Dangerous Animals” Ordinance (**SECOND READING**)
  - B. [Bill No. 2911](#)** – Amends Ordinances Regarding Traffic Enforcement on Private Streets/Parking Lots (**SECOND READING**)
  
- 3. Planning and Public Works Committee** – Chairperson Randy Logan, Ward III
  - A. [Bill No. 2912](#)** – P.Z. 11-2012 – Stages – St. Louis (1023 Chesterfield Parkway East) (**SECOND READING**)
  - B. [Bill No. 2913](#)** – Extends Timeframe for OPEN HOUSE Signs (**SECOND READING**)
  - C. [Bill No. 2914](#)** – Provides for Restricted Parking on Amiot Court (**SECOND READING**)
  - D. [Bill No. 2915](#)** – Approves a Boundary Adjustment Plat - Lots 1 & 2 of Adjusted Lot A – P.B. 205, Page 84 – West side of Wilson Avenue, North of Falling Leaves Drive (**FIRST AND SECOND READINGS**)
  - E. [Bill No. 2916](#)** – Authorizes City Administrator to execute an AGREEMENT with MoDOT re: PHASE 2 of Appalachian Trail Reconstruction Project, from Beaver Creek Drive to White Road (**FIRST READING**)
  - F. Next meeting** – Thursday, January 10, 2013 (5:30pm)

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

**A.**

**5. New Business – Mayor Bruce Geiger**

**A.**

**6. Other –**

**7. Adjourn –**

**8. Executive Session - RSMo 610.021 (1) and (2) (closed meeting)**

**A. Litigation and Property Acquisition**

**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.