

## AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL

Wednesday, February 18, 2015 6:30PM

- 1. Finance and Administration Committee Chairperson Derek Grier, Ward II
  - A. Motions to Override Mayor's Vetoes
    - 1. Amount Budgeted for Employee Performance-Based Salary Adjustments 2015
    - 2. Amount Budgeted for Employee Holiday Grocery Gift Certificates
    - **3.** Amount Budgeted for funding for "Superintendent of Arts and Entertainment" Position and Additional "Recreation Specialist" Position
    - **4.** Amount Budgeted for New Police Officers
  - **B.** Next Meeting Monday, February 23, 2015 (5:30pm)
- 2. Planning and Public Works Committee Chairperson Dan Hurt, Ward III
  - **A.** <u>Bill No. 3016</u> Provides for Acceptance of Terra Vista Drive and Terra Vista Court as Public Streets (**FIRST READING**)
  - **B.** <u>Bill No. 3017</u> Provides for Acceptance of Pine Copse Path, Oak Stand Path, Oak Stand Court, Maple Rise Path and Willow Weald Path as Public Streets (**FIRST READING**)
  - C. <u>Bill No. 3018</u> Provides for Installation of Stop Signs at Various Intersections Involving Pine Copse Path, Oak Stand Path, Oak Stand Court, Maple Rise Path and Willow Weald Path (FIRST READING)
  - D. <u>Bill No. 3019</u> Provides for Acceptance of Park Circle Drive and Main Circle Drive as Public Streets (FIRST READING)
  - E. <u>Bill No. 3020</u> Provides for Acceptance of Outlet Boulevard and Premium Way as Public Streets (**FIRST READING**)

- F. <u>Bill No. 3021</u> P.Z. 11-2014 THF Chesterfield Development LLC (The Commons) (**FIRST READING**; **GREENSHEET AMENDMENT**)
- **G.** <u>Bill No. 3022</u> Provides for Approval of Record Plat and Escrow Agreements re: Resubdivision of Blue Valley, Plat 1, Lot 5 (**FIRST AND SECOND READINGS**)
- **H. Next Meeting -** Thursday, February 19, 2015 (5:30pm)
- 3. Report from the City Administrator Michael G. Herring
  - A. Liquor License Balkan Grocery
- 4. Adjourn -

**5.** 

**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.