



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, February 23, 2011

6:00PM

1. **Appointments** – Acting-Mayor Barry Flachsbart
 - A. **Planning Commission**

2. **Planning and Public Works Committee** – Chairperson Matt Segal, Ward I
 - A. Approval of “Native Landscape Challenge” (**Information Only**)
 - B. Approval of Chesterfield Historic Commission – Book Marketing Request (**Information Only**)
 - C. [Bill No. 2825](#) – P.Z. 07-2010, 16624 Old Chesterfield Road (Gene Mainini) (**FIRST READING**)
 - D. [Bill No. 2826](#) – P.Z. 10-2010, Schoettler Village PEU (Mlake 5, LLC) (**FIRST READING**)
 - E. [Bill No. 2827](#) – P.Z. 14-2010, Chesterfield Oaks (Capitol Land) (**FIRST READING**)
 - F. [Bill No. 2828](#) – Approves a Boundary Adjustment Plat for Chesterfield Valley Athletic Complex (**FIRST AND SECOND READINGS**)
 - G. **Next meeting** – Thursday, March 10, 2011 (5:30pm)

3. **Public Health & Safety Committee** – Chairperson Bob Nation, Ward IV
 - A. [Bill No. 2824](#) – Adopts St. Louis Co. “Smoking Ban” (**SECOND READING**)
 - B. **Next meeting** – Monday, March 21, 2011 (5pm) (tentative)

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

- A. Recommendation** – Professional Services – Appalachian Trail Reconstruction (Olive Boulevard to Beaver Creek Drive)
- B. Bid Recommendations** – Capital Street Reconstruction Projects – Area A
- C. Bid Recommendations** – Capital Street Reconstruction Projects – Area B
- D. Bid Recommendation** – 4th of July Fireworks Display
- E. Revised Bid Recommendation** – 2010-2011 Accessible Sidewalk Ramp Improvements
- F.**

5. New Business -

6. Other –

7. Adjourn –

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

- A.** Confidential communication from the City Attorney
- B.** 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.