



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, February 6, 2017
6:00 PM**

1. Appointments

- A. **Re-Appointment** – Mick Weber – Architectural Review Board
- B. **Proposed Resolution** – Mike Geisel – N. Outer Forty TDD Board of Directors

2. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

- A. **Bill No. 3131 – Establishment of Sewer Easement for Watermark Development (Second Reading)**
- B. **Bill No. 3134 – P.Z 12-2016 Chesterfield Commerce Center (150 N. Eatherton Rd.) (First Reading)**
- C. **Bill No. 3135 – P.Z. 15-2016 17256 Wild Horse Creek Road (Lee’s Boys) (First Reading)**
- D. **Bill No. 3136 – Peter Steffan, Record Plat (First & Second Reading)**
- E. **Bill No. 3137 – Harmony Seven Fire Hydrant (First & Second Reading)**
- F. **Next Meeting – February 9, 2017 (5:30pm)**

3. Finance and Administration Committee of The Whole – Chairperson Tom DeCampi, Ward IV

- A. **Document Management System** – Tyler Technologies **(Roll Call Vote)**
- B. **Banking Services** – Central Bank **(Voice Vote)**
- C. **F&A Citizens Advisory Committee** – Re-engagement **(Voice Vote)**
- D. **Proposed Resolution** – Waiving Attorney-Client Privilege **(Voice Vote)**

E. City Council Policies 6-23, 25-28 and 30-32 (Voice Vote)

Recommended Elimination of Policies

- #7 Minutes – City Council/Standing Committee
- #8 Chamber Luncheons
- #11 Definition – Public Hearing/Public Meeting
- #12 President Pro-tem
- #13 Official Picture – Mayor/City Council
- #14 City’s Annex Policy
- #15 Redistricting Committee
- #16 Appointment of Vice-Chair for Standing Committee
- #17 “New Business” Item Placed on City Council Agendas
- #18 City Attorney Serves as Parliamentarian
- #19 Staff to Take Minutes at Citizens Committee Meetings
- #20 Riverboat Gambling Issue
- #21 Staff Attendance at Work Sessions
- #27 City Council Meetings
- #28 Police Reserve Officers Pool Passes

Recommended Revisions to Policies

- #9 Return of City Property
- #22 First/Second Readings of Legislation
- #26 Non-Statutory Board/Commission/Committee Membership

Recommended No Changes

- #6 Expenses Reimbursement Policy – Mayor/City Council
- #10 City Council Record of Proceeding
- #23 Expressing Individual Opinions
- #25 Temporary Liquor License
- #30 Development Review Process for Ordinance Amendments in Districts
- #31 Legal Expenses
- #32 Staff Communications with Elected Officials

4. Parks, Recreation and Arts Committee – Chairperson Barbara McGuinness, Ward I

A. Parks, Recreation and Arts Policies 21,29, 39 and 43 (Voice Vote)

- #21 Parkland Criteria
- #29 Donations for Park Improvements
- #39 Park Rules and Regulations
- #43 City Employee Admission to the Family Aquatic Park

B. Bill No. 3138 – Revising The Park Rules (First Reading)

C. Chesterfield Family Aquatic Center Amended Hours (Voice Vote)

5. Public Health and Safety Committee – Chairperson Bridget Nations, Ward II

6. Report from the City Administrator – Mike Geisel

A. Liquor License – Courtyard by Marriott

7. 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; Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups (RSMo 610.021(9)).