



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, March 20, 2017
6:00PM**

1. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. **Bill No. 3142 – P.Z. 08-2016 Breckenridge Materials (17971 N. Outer 40 Rd) (Second Reading)**
 - B. **Recommendation – Ownership Transfer of Portable Generator for Pump Stations from the City of Chesterfield to the Monarch-Chesterfield Levee District (Voice Vote)**
 - C. **Public Works and Parks Policies 30 – 44 (Voice Vote)**
 - Recommends Elimination of Policies:**
 - #30 – Subdivision Escrow and Inspection Procedure
 - #31 – Escrow Release of Construction and Maintenance Deposits
 - #32 – Escrow Management
 - #33 – Required Information of Plot Plans
 - #34 – Vertical Curbs
 - #35 – Sidewalk Widths
 - #36 – Street Cross Sections
 - #40 – Vertical Curbs
 - Recommends Revisions to Policies:**
 - #37 – Streambank Erosion Assistance
 - #38 – Street Snow Removal Recoupment Program
 - Recommends No Changes:**
 - #41 – Sanitary Sewer Lateral Tax Refund Program
 - #42 – Pavement Specifications and Acceptance Policy
 - #44 – City Hall Rental and Use Policy
 - Removed from Public Works section of City Policies and moved to Parks, Recreation and Arts section:**
 - #39 – Park Rules and Regulations
 - #43 – City Employee Admission to the Family Aquatic Center
 - D. **Next Meeting – March 23, 2017 (5:30pm)**
2. **Finance and Administration Committee** – Chairperson Tom DeCampi, Ward IV

3. **Parks, Recreation and Arts Committee** – Chairperson Barbara McGuinness, Ward I
 - A. **Policy** – Review and Placement of Municipal Artwork
 - B. **Relocation of ‘Meeting Places’**
4. **Public Health and Safety Committee** – Chairperson Bridget Nations, Ward II
5. **Report from the City Administrator** – Mike Geisel
 - A. **Requested Budget Amendments**
 - B. **Compensation & Benefit Review Recommendation**
 - C. **Bid Recommendation – Sound System**
 - D. **Bid Recommendation – 2017 Sidewalk Replacement Project B (roll call vote)**
 - E. **Bid Recommendation – 2017 Trench Grate Replacement Project (roll call vote)**
6. **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). Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a nonpublic entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety: (RSMo 610.021(19)