



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Monday, May 1, 2017  
5:30 PM**

**1. Appointments**

- A. **Re-Appointment** – Prosecuting Attorney Tim Engelmeyer – Proposed Resolution (4 Year Term)
- B. **Re-Appointment** – Assistant Prosecuting Attorney Tony Pezzani – Proposed Resolution (4 Year Term)

**2. Planning and Public Works Committee** – Chairperson Guy Tilman, Ward II

- A. **Bill No. 3145 – P.Z. 17-2016 Grand Reserve (Hardesty Development, LLC) (First Reading)**
- B. **Bill No. 3146 – P.Z. 04-2017 Dierbergs The Market Place (Amendment) (First Reading)**
- C. **Bill No. 3147 – Canaan Crossing, Record Plat (First & Second Reading)**
- D. **Public Works Policies 45 and 46 (Voice Vote)**
  - PW#45 – Parking Restrictions
  - PW#46 – School Zones
- E. **Public Health and Safety Policies 1, 4, and 7 (Voice Vote)**
  - PH&S #1 – Citizens Requests for Traffic Control Devices and Street Enhancements
  - PH&S #4 – Painting of Curbs
  - PH&S #7 – Street Light Installations
- F. **Next Meeting – May 4, 2017 (5:30pm)**

**3. Finance and Administration Committee** – Chairperson Tom DeCampi, Ward IV

**4. Parks, Recreation and Arts Committee** – Chairperson Randy Logan, Ward III

5. **Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward I

6. **Report from the City Administrator** – Mike Geisel

A. **Bid Recommendation** – 2017 Public Works Facility Painting

B. **Bid Recommendation** – 2017 Seal Coat Parking Lots and Trails

C. **Liquor License Request** – AR Workshop Chesterfield

D. **Sewer Lateral Fund** – 2016 Budget Adjustment

7. **Unfinished Business** – Mayor Bob Nation

A. **City's Representative to the Chesterfield Valley Transportation Development District Board** (postponed from 4/19 meeting)

8. **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 with employee groups (RSMo 610.021(3)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) 1994; and/or bidding specification (RSMo 610.021(11) 1994.