



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Monday, May 15, 2017  
5:30 PM**

**1. Appointments**

**A. Re-Appointment** – Board of Adjustment

- Katherine Hipp
- Marilyn Ainsworth

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

**A. Bill No. 3145 – P.Z. 17-2016 Grand Reserve (Hardesty Development, LLC) (Second Reading)**

**B. Bill No. 3146 – P.Z. 04-2017 Dierbergs The Market Place (Amendment) (Second Reading)**

**C. Bill No. 3148 – P.Z. 16-2016 EJ Properties (16625 & 16635 Old Chesterfield Rd) (First Reading)**

**D. Bill No. 3149 – P.Z. 06-2017 City of Chesterfield (Unified Development Code – Articles 3 & 4) (First Reading)**

**E. Bill No. 3150 – Summit Development/Topgolf – Record Plat (First & Second Reading)**

**F. Bill No. 3151 – Larry-Enterprises-Lynch Hummer Development – Lot Split (First & Second Reading)**

**G. Request for a zoning map amendment – P.Z. 05-2016 Wild Horse Baxter Center**

**H. Next Meeting – May 18, 2017 (5:45pm)**

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

**A. Health Insurance Renewal**

- B. Premium Surplus Redistribution**
- C. Tracphone Settlement**
- D. Municipal Court Software**
- E. Meet the Legislators event**
- F. Next Meeting – June 28, 2017 (5:30pm)**
- 4. Parks, Recreation and Arts Committee** – Chairperson Randy Logan, Ward III
- 5. Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward I
  - A. Bill No. 3152 – Revised Ordinance – Deer Hunting Regulations & Requirements**
- 6. Report from the City Administrator** – Mike Geisel
  - A. Liquor License Request**
    - The Wine & Cheese Place
    - Bike Stop Cafe
- 7. Unfinished Business** – President Pro – Tem Dan Hurt
- 8. New Business** – President Pro – Tem Dan Hurt
  - A. Transparency Portal** (Prosecuting Attorney and Municipal Judge)
- 9. 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.