



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, June 19, 2017
6:00 PM**

1. Appointments

- Mary Monachella – Planning Commission
- Chris Natsch – F&A Citizens Advisory Committee

Re-Appointments

- Barry Silver - F&A Citizens Advisory Committee
- Doris Frazier – Human Rights Commission

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

A. Bill No. 3153 – Placement of Solid Waste Containers (Second Reading)

B. Bill No. 3154 – P.Z. 14-2016 18331, 18333, & 18335 Chesterfield Airport Road (Second Reading)

C. Planning and Development Services Policies 1-3

- #1 Reading of Re-zoning Ordinances
- #2 Planning & Zoning Committee Amendments
- #3 Chesterfield Historic and Landmark Preservation Committee

D. Bill No. 3158 – Kemp Auto Museum (16955 Chesterfield Airport Road) – Boundary Adjustment Plat (First & Second Readings)

E. Bill No. 3159 – Installation of Five Fire Hydrants at the Warwick on White Subdivision (First & Second Readings)

F. Next Meeting – June 22, 2017 (5:45pm)

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

A. Next Meeting – June 26, 2017 (5:30pm)

4. **Parks, Recreation and Arts Committee** – Chairperson Randy Logan-Ward III
 - A. **Art Installation** – “The Flow”
5. **Public Health and Safety Committee** – Chairperson Barry Flachsbart-Ward I
 - A. **Bill No. 3155** – Unmanned Aircraft Systems (Drones) **(Second Reading)**
Blue Sheet Amendment
 - B. **Bill No. 3156** – Short Term Rental of Single Family Dwellings **(Second Reading)**
 - C. **Proposed Resolution** – Clarkson Valley Law Enforcement Contract
 - D. **Budget Adjustment** – Clarkson Valley Law Enforcement, Revenue and Expenditures
 - E. **Proposed Resolution** – SRO Agreement – Authorizing execution of Rockwood SRO agreement related to law enforcement in Clarkson Valley
6. **Report from the City Administrator** – Mike Geisel
 - A. **Bid Recommendation** – 2017 Lake 1 Asphalt Resurfacing Project
7. **Unfinished Business** – Mayor Bob Nation
8. **New Business** – Mayor Bob Nation
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.