



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

**1. Appointments**

**A. Proposed Resolution** – Appoints Timothy Andrew Engelmeyer and the firm of Englemeyer Pezzani LLC as Prosecuting Attorney

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

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

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

**C. Bill No. 3153 – Placement of Solid Waste Containers (First Reading)**

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

**E. Bill No. 3157 – Warwick on White Road – Record Plat (First & Second Reading)**

**F. Next Meeting – June 8, 2017 (5:45pm)**

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

**A. Release of Emails**

**B. Restructuring of the Management Information Systems Citizens Advisory Committee – Proposed Policy**

**C. Next Meeting – June 26, 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 (Second Reading)**
  - B. Bill No. 3155 – Unmanned Aircraft Systems (Drones) (First Reading)**
  - C. Bill No. 3156 – Short Term Rental of Single Family Dwellings (First Reading)**
  - D. Body Worn Cameras (Voice Vote)**
- 6. Report from the City Administrator – Mike Geisel**
- A. Bid Recommendation – Cargo Van**
  - B. Salt and Salt Delivery (Metro Co-op) Bid Extensions**
  - C. Bid Recommendation – Public Works Facility Roof**
- 7. Unfinished Business – Mayor Bob Nation**
- A. Land Acquisition**
  - B. Motion to Rescind – TracFone Settlement**
- 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.