



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Wednesday, January 17, 2018
5:30 PM**

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

- A. **Bill No. 3168** – P.Z. 08-2017 Brite Worx Carwash (Wallis Companies) **(Second Reading)**
- B. **Bill No. 3171** – P.Z. 20-2017 City of Chesterfield (Unified Development Code Articles 1 and 6) **(Second Reading)**
- C. **Bill No. 3172** – P.Z. 16-2017 Chesterfield Village Mall (Shelbourne Senior Living) **(First Reading)**
- D. **Bill No. 3173** – P.Z. 18-2017 Falling Leaves Estates II **(First Reading)**
- E. **Bill No. 3174** – P.Z. 21-2017 Clock Tower Plaza **(Kommerz LC) (First Reading)**
- F. **City Policy No. PW 23 – Pavement Specification and Acceptance (Voice Vote)**
- G. **Next Meeting – January 18, 2018 (5:45pm)**

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

- A. **Proposed Resolution** – Salary Administration Manual
- B. **Next Meeting – January 29, 2018 (5:30pm)**

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

IV. Public Health and Safety Committee – Chairperson Barry Flachsbart-Ward I

V. Report from the City Administrator – Mike Geisel

- A. **Emerald Ash Borer Preparedness Plan – 2018 Funding Authorization (Roll Call)**

**B. Liquor License Request – Chesterfield Valley BP, INC dba GAS MART
32 (Voice Vote)**

VI. Unfinished Business – Mayor Bob Nation

VII. New Business – Mayor Bob Nation

VIII. 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.