



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Wednesday, February 21, 2018  
6:15 PM**

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

- A. **Bill No. 3175** – P.Z. 14-2017 Larry Enterprises-Lynch Hummer (17401 N Outer 40 Rd) Ordinance Amendment **(Second Reading)**
- B. **Bill No. 3176** – P.Z. 15-2017 MPD Investments (14781 N Outer 40 Rd) Ordinance Amendment **(Second Reading)**
- C. **Bill No. 3177** – P.Z. 19-2017 Downtown Chesterfield (Sachs Properties) **(Second Reading) Blue Sheet amendment proposed to correct bearing provided in legal description at petitioner’s request.**
- D. **Bill No. 3178** – P.Z. 17-2017 Aventura at Wild Horse Creek (Above All Development) **(Second Reading)**
- E. **Bill No. 3185** – Fire Hydrants at the Grand Reserve Subdivision **(First & Second Readings)**
- F. **Next Meeting – February 22, 2018 (5:45pm)**

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

- A. **Committee Policy Changes**
  - 1. **CAPY – Proposed Policy PH&S #22 (Voice Vote)**  
**See also Bill #3186 which repeals ordinance #852**
  - 2. **PRACAC – Proposed Policy (Voice Vote)**
  - 3. **CCE – Proposed Policy (Voice Vote)**
  - 4. **FACAC – Proposed Policy (Voice Vote)**  
**See also Bill #3187 which eliminates references to the FACAC from City Code as statutory committee**
- B. **Bill No. 3180** – City Administrator’s Compensation **(Second Reading)**

- C. **Bill No. 3181** – Victims’ Rights Ordinance (**Second Reading**)
- D. **Bill No. 3182** – Public Works Board of Variance (**Second Reading**)
- E. **Bill No. 3187** – **Eliminates the establishment of the Finance and Administration Committee as a Statutory Committee (First Reading)**
- F. **Bill No. 3186** – Repeals Ordinance 852 – Drug Abuse Coordinator (**First Reading**)
- G. **Next Meeting – February 26, 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. **Bill No.3183** – Renewal of St. Louis County Communications Contract (**Second Reading**)
- B. **Contract Recommendation** - 2018 Construction and Inspection Testing Services, TSI Geotechnical Incorporated (**Roll Call Vote**)
- C. **Liquor License Request** – Russell’s Café & Bakery (**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.