



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, February 5, 2018
5:45 PM**

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

- A. **Bill No. 3172** – P.Z. 16-2017 Chesterfield Village Mall (Shelbourne Senior Living) **(Second Reading)**
- B. **Bill No. 3173** – P.Z. 18-2017 Falling Leaves Estates II **(Second Reading)**
- C. **Bill No. 3174** – P.Z. 21-2017 Clock Tower Plaza **(Kommerz LC) (Second Reading)**
- D. **Bill No. 3175** – P.Z. 14-2017 Larry Enterprises-Lynch Hummer (17401 N Outer 40 Rd) Ordinance Amendment **(First Reading)**
- E. **Bill No. 3176** – P.Z. 15-2017 MPD Investments (14781 N Outer 40 Rd) Ordinance Amendment **(First Reading)**
- F. **Bill No. 3177** – P.Z. 19-2017 Downtown Chesterfield (Sachs Properties) **(First Reading)**
- G. **Bill No. 3178** – P.Z. 17-2017 Aventura at Wild Horse Creek (Above All Development) **(First Reading)**
- H. **Bill No. 3184** – Grand Reserve Record Plat **(First & Second Readings)**
- I. **Bill No. 3179** – River Valley Drive Right-of-Way Vacation **(First & Second Readings)**
- J. **Public Hearing Advertising Process (Voice Vote)**
- K. **Next Meeting – February 22, 2018 (5:45pm)**

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

- A. **Policy Amendments (Voice Vote)**
 - CC#1 Membership – Non-statutory Committees

- CC#22 First/Second Legislation
- CC#24 Statutory Committee Nominees
- CC#29 Executive Session
- FA#25 Citizen of the Year Award

B. Proposed Policy – Land Acquisition (Voice Vote)

C. Boundary Commission Map Plan Amendment submission (Voice Vote)

D. Bill No. 3180 – City Administrator’s Compensation (First & Second Readings)

E. Bill No. 3181 – Victims’ Rights Ordinance (First Reading)

F. Bill No. 3182 – Public Works Board of Variance (First Reading)

G. Next Meeting – February 26, 2018 (5:30pm)

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

A. Community Garden Relocation (Roll Call Vote)

B. Parks Master Plan

**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
(First Reading)**

B. Parks Master Plan Contract Authorization (Roll Call 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.