



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, August 20, 2018
6:30 PM**

I. Planning and Public Works Committee – Chairperson Michelle Ohley-Ward IV

- A. **Bill No. 3210** - P.Z. 05-2018 Edison Crossing (Buttry & Brown Development) **(Second Reading) Proposed Pink Sheet Amendments**
- B. **Bill No. 3212** - Falling Leaves Estates II - Replacement Construction and Maintenance Escrows **(First & Second Reading) Planning & Public Works Committee recommends approval.**
- C. **Bill No. 3213** - Public Street Acceptance – Harmony Meadow Court **(First Reading) Planning & Public Works Committee recommends approval.**
- D. **Proposed Resolution** – Friendship Village Bond Issuance from St. Louis County **(Voice Vote)**
- E. **Proposed Resolution** – Levee Trail Easement Transfer to Wildwood **(Roll Call Vote)**
- F. **150 N. Eatherton Road** (P.Z. 12-2016 Time Extension Request) **(Voice Vote)**
- G. **FSP 55-2018 ExteNet Systems, Inc.** (N. Spirit Drive) **(Voice Vote)**
- H. **Summit – Topgolf Lot A – SDSP, Landscape, Lighting & Architectural Elevations** (Residence Inn) **(Voice Vote) Petitioner requests to postpone**
- I. **Next Meeting – August 23, 2018 (5:45pm)**

II. Finance and Administration Committee – Chairperson Barbara McGuinness-Ward I

III. Parks, Recreation and Arts Committee – Chairperson Dan Hurt-Ward III

IV. Public Health and Safety Committee – Chairperson Ben Keathley-Ward II

V. Report from the City Administrator – Mike Geisel

- A. Bill No. 3211 – Annual Renewal, Conflict of Interest (Second Reading)**
- B. Bid Recommendation – Metro St. Louis Cooperative Salt Deicing Salt Program (Roll Call Vote)**
- C. Contract renewal, Gamble & Schlemeier, Ltd. and associated budget amendment (Roll Call Vote)**

VI. Unfinished Business – President Pro Tem Barbara McGuinness

VII. New Business – President Pro Tem Barbara McGuinness

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.