



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Monday, August 6, 2018  
6:15 PM**

**I. Appointments – Mayor Bob Nation**

**A. Appointment - Architectural Review Board**

- Jessica Stoll

**B. Re-appointment - Police Personnel Board**

- John Nichols
- Kenneth Voigt

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

**A. Bill No. 3207 – PZ 22-2017 Clarkson Center 2264 Clarkson Road (Second Reading) (Petitioner has requested to hold)**

**B. Bill No. 3208 – PZ 04-2018 West County Acres, Nardin Drive (Second Reading)**

**C. Bill No. 3210 - P.Z. 05-2018 Edison Crossing (Buttry & Brown Development) (First Reading)**

**D. 18385 Chesterfield Airport Road – SDCP & Conceptual Landscape (Chesterfield Hockey Association) (Voice Vote)**

**E. 18385 Chesterfield Airport Road, Lot A – SDSP, Landscape, Lighting, & Architectural Elevations (Chesterfield Hockey Association) (Voice Vote)**

**F. Summit-Topgolf Lot A – SDSP, Landscape, Lighting, & Architectural Elevations (Residence Inn) (Voice Vote)**

**G. Next Meeting – August 9, 2018 (5:45pm)**

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

**A. 2019 Proposed City Council Meeting Schedule (Voice Vote)**

**B. City Council Policy #1 – Membership Non Statutory Committees (Voice Vote)**

**C. Receive and File 2017 Audit Report (Voice Vote)**

**D. Proposed Budget Workshop Dates (Voice Vote)**

**E. City Council Policy #7 – First & Second Readings (Voice Vote)**

**F. Next Meeting – August 13 – Finance 102 (5:30pm)**

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

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

**A. Bill No. 3209** – MoDOT Work Zone Enforcement Program **(Second Reading)**

**VI. Report from the City Administrator** – Mike Geisel

**A. Bill No. 3211 – Annual Renewal, Conflict of Interest (First Reading)**

**VII. Unfinished Business** – Mayor Bob Nation

**VIII. New Business** – Mayor Bob Nation

**IX. 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.