



**AGENDA REVIEW MEETING  
CHESTERFIELD CITY COUNCIL  
Monday, March 16, 2015  
6:00PM**

1. **Appointments** – Mayor Bob Nation
  - A. **Architectural Review Board**
  
2. **Finance and Administration Committee** – Chairperson Derek Grier, Ward II
  - A. [Resolution No. 410](#) - Performing Arts Agreements
  
3. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
  - A. [Bill No. 2998](#) – Provides for the Approval of a Boundary Adjustment Plat – Four Seasons Plaza (**FIRST AND SECOND READINGS**)
  
  - B. [Bill No. 3016](#) – Provides for Acceptance of Terra Vista Drive and Terra Vista Court as Public Streets (**SECOND READING**)
  
  - C. [Bill No. 3017](#) – Provides for Acceptance of Pine Copse Path, Oak Stand Path, Oak Stand Court, Maple Rise Path and Willow Weald Path as Public Streets (**SECOND READING**)
  
  - D. [Bill No. 3018](#) – Provides for Installation of Stop Signs at Various Intersections Involving Pine Copse Path, Oak Stand Path, Oak Stand Court, Maple Rise Path and Willow Weald Path (**SECOND READING**)
  
  - E. [Bill No. 3019](#) – Provides for Acceptance of Park Circle Drive and Main Circle Drive as Public Streets (**SECOND READING**)
  
  - F. [Bill No. 3020](#) – Provides for Acceptance of Outlet Boulevard and Premium Way as Public Streets (**SECOND READING**)
  
  - G. [Bill No. 3021](#) – P.Z. 11-2014 – THF Chesterfield Development LLC (The Commons) (**FIRST READING; GREENSHEET AMENDMENT**) (**Note: Petitioner requests referral to 3/19 P/PW Committee meeting**)

H. [Bill No. 3023](#) – Provides for the Approval of a Lot Split – Boone’s Crossing Northeast Interchange, Lot 1 (**FIRST AND SECOND READINGS**)

I. [Bill No. 3024](#) – P.Z. 17-2014, Steve W. Wallace (H.V. Real Estate Corp.) (**FIRST READING**)

J. **Next Meeting** - Thursday, March 19, 2015 (5:30pm)

**4. Report from the City Administrator – Michael G. Herring**

**A. Liquor License Requests-**

1. **Jet's Pizza**, 1635 Clarkson Rd.

2. **TF Pie Chesterfield dba Pie Five Pizza Company**, 17215 Chesterfield Airport Rd.

3. **Total Wine & More**, 1781 Clarkson Rd.

**B. Recommendation** - Grant Acceptance - Playground Re-Surfacing (Central Park/CVAC)

**C. Recommendation** - Grant Acceptance - Eberwein Water Feature

**D. Recommendation** - Contract Extension - Aquatic Center Management Contract

**E. Recommendation** - Bid Award - 2015 Selective Slab Replacement - Project "A"

**F. Recommendation** - Bid Award - 2015 Selective Slab Replacement - Project "B"

**G. Recommendation** - Bid Award - 2015 Selective Slab Replacement - Project "C"

**H. Recommendation** - Aquatic Center – Maintenance Operations

**I.**

**5. Adjourn –**

**6. Executive Session - (CLOSED MEETING) RSMo 610.021(3)**

**A. Personnel matters**

**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 within employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.