



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, May 4, 2015
6:00PM**

1. Re-Appointments – Mayor Bob Nation

A. Resolution No. 412 – Re-Appointment of Assistant Prosecuting Attorney

2. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV

A. T.S.P. 46-2015, Sprint (7 Chesterfield Mall) (VOICE VOTE)

B. Resolution No. 413 – Approves St. Louis Regional All-Hazard Mitigation Plan

C. [Bill No. 3031](#) – Authorizes Execution of Agreement and Funding re: **New Pedestrian Bridge over I-64 (FIRST READING)**

D. Recommendation to **Approve Funding for Replacement of HVAC Equipment at City Hall (General Fund – Fund Reserves) (VOICE VOTE)**

E. [Bill No. 3032](#) – Approves Acceptance of Portions of **Oak Stand Path and Willow Weald Path as Public Streets (Reserve at Chesterfield Village) (FIRST READING)**

F. [Bill No. 3033](#) – Approves Acceptance of **Todd Evan Trail as a Public Street (Wilson Creek Subdivision) (FIRST READING)**

G. [Bill No. 3021](#) – P.Z. 11-2014 – **THF Chesterfield Development LLC (The Commons) (FIRST READING) (GREEN SHEET AMENDMENT)**

H. [Bill No. 3025](#) – P.Z. 01-2015 – **Barat Academy Foundation (17831, 17815 and 17803 Wild Horse Creek Road) (SECOND READING)**

I. [Bill No. 3026](#) – Authorizes/Approves Participation in **Green Community Program (SECOND READING)**

J. [Bill No. 3034](#) – Approves **Record Plat and Escrow Agreements – Arbors at Kehrs Mill, Plat 1 (FIRST AND SECOND READINGS)**

K. [Bill No. 3035](#) – Approves Record Plat and Escrow Agreements – Arbors at Kehrs Mill, Plat 2 (FIRST AND SECOND READINGS)

L. Next meeting – Thursday, 5/7/2015 (5:30pm)

3. Report from the City Administrator – Michael G. Herring

A. Proposed Budget Amendments

B. Liquor License Request – Koreana, 13456 Olive Blvd.

C.

4. New Business – Mayor Bob Nation

A. Motion to Amend Ordinance No. 12 - regarding Committee Assignments, Chairperson Selection and Selection of President Pro Tem – Councilmember Elliot Grissom”

5. Adjourn –

6. Executive Session - (CLOSED MEETING) RSMo 610.021(1) and (2)

A. Personnel Matters

B. Property Acquisition

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.