



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, May 5, 2014
6:00PM**

- 1. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. T.S.P. 43-2014, Verizon Wireless (132 Woodcliff Place) (VOICE VOTE)**
 - B. Proposed Amendment re: City Policy #3 – Chesterfield Historic and Landmark Preservation Committee (VOICE VOTE)**
 - C. [Bill No. 2974](#) – P.Z. 02-2014, Herman Stemme Office Park (Mitek USA, Inc.) (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
 - D. [Bill No. 2975](#) – P.Z. 13-2013, St. Luke’s Hospital - East Campus (222 S. Woods Mill Road) (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
 - E. [Bill No. 2976](#) – P.Z. 14-2013, St. Luke’s Hospital – West Campus (175 S. Woods Mill Road) (FIRST READING; PLANNING COMMISSION RECOMMENDS APPROVAL)**
 - F. [Bill No. 2977](#) – Public Works Mutual Aid Agreement (FIRST READING; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL)**
 - G. Proposed Amendment to Street Tree Policy (VOICE VOTE)**
 - H. [Bill No. 2978](#) – Chesterfield Blue Valley, Lot 6 – Lot Split (FIRST AND SECOND READINGS; DEPT. OF PUBLIC SERVICES RECOMMENDS APPROVAL)**
 - I. Next meeting – Thursday, May 8, 2014 – 5:30pm**

2. **Report from the City Administrator** – Michael G. Herring
 - A. **Liquor License Request** - Bishop's Post - 16125 Chesterfield Parkway West
 - B. **Recommendation** – Replacement of Wilson Road Culvert
 - C. **Recommendation** – Timberlake Manor Bridge Replacement
 - D.
3. **Old Business** – Mayor Bob Nation
4. **New Business** – Mayor Bob Nation
 - A.
5. **Other** –
6. **Adjourn** –
7. **Executive Session** (Closed meeting) **RSMo 610.021 (1)**
 - A. Confidential Communication re: Litigation

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.