



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, May 7, 2012**

**5:30PM**

1. **Finance/Administration Committee** – Chairperson Matt Segal, Ward I
  - A. **Recommendation re:** paperless agendas/packets
  - B. Discussion re: proposed Community Improvement District (**CID**)- Chesterfield Blue Valley (**PUBLIC HEARING: 6:30pm**) (**LEGISLATION: [Bill No. 2879](#) - FIRST READING**)
  
2. **Planning and Public Works Committee** – Chairperson Randy Logan, Ward III
  - A. **[Bill No. 2878](#)** – Authorizes the City Administrator to execute an agreement with MoDOT re: new Daniel Boone Bridge (**FIRST AND SECOND READINGS**)
  - B. **Recommendation re:** acceptance of Ladue Road for maintenance; purchase of tandem dump truck/snow plow/salt spreader; budget transfer
  - C. **[Bill No. 2880](#)** – P.Z. 03-2012 – Lungo Estates (1458 Kehrs Mill Road) (**FIRST READING**)
  - D. **Recommendation** to approve Site Development Section Plan/Landscape Plan, Architectural Elevations, etc. for Chesterfield Commons Seven, Lot 2 (Valvoline) (**VOICE VOTE**)
  - E. **Recommendation** to approve Second Amended Site Development Concept Plan/Conceptual Landscape Plan/Conceptual Lighting Plan, etc. for Chesterfield Blue Valley (**VOICE VOTE**)
  - F. **[Bill No. 2881](#)** – Approves Boundary Adjustment Plat – Spirit Valley Business Park, Lots 9 and 10 (**FIRST AND SECOND READINGS**)
  - G. **Next meeting** - Thursday, May 10, 2012 (5:30pm)

3. **Parks and Recreation Committee** – Chairperson Bob Nation, Ward IV
  - A. **Recommendation** to approve proposed "Forks and Corks" community event
  - B. **Recommendation** to authorize use of "National Intergovernmental Purchasing Alliance - Parks and Ground Maintenance Equipment Contract"
  - C. **Recommendation** to award contract to Capri Pools, for maintenance services at Family Aquatic Center (2012-2014)
  
4. **Report from the City Administrator** – Michael G. Herring
  - A.
  
5. **New Business** – Mayor Bruce Geiger
  - A.
  
6. **Other** –
  
7. **Adjourn** –
  
8. **Executive Session** (closed meeting) - RSMo 610.021(1)
  - A. Privileged/confidential communication between/among the City's legal representatives, elected officials and appropriate Staff

**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.