

## **AMENDED**

## AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL

Monday, June 16, 2014 6:00PM

- 1. Public Health and Safety Committee Chairperson Nancy Greenwood, Ward I
  - A. Recommendation re: Nominee for Appointment to Police Personnel Board
  - **B.** <u>Bill No. 2985</u> Regulates the Sale, Use and Possession of Electronic Cigarettes/Vaporizing Products by Minors (**FIRST READING**)
- 2. Finance and Administration Committee Chairperson Derek Grier, Ward II
  - A. <u>Bill No. 2983</u> Authorizes Mayor to Execute Intergovernmental Cooperation Agreement re: Bus Shelters (SECOND READING)
  - **B.** Next meeting Monday, June 30, 2014 (5:30pm)
- 3. Planning and Public Works Committee Chairperson Dan Hurt, Ward III
  - **A.** <u>Bill No. 2980</u> Authorizes Mayor to Execute the Municipal Housing and Community Development Agreement (**SECOND READING**)
  - **B.** <u>Bill No. 2981</u> P.Z. 19- 2013, City of Chesterfield (Unified Development Code) (SECOND READING)
  - C. Bill No. 2982 Wilson Road Vacation of old Right-of-Way (SECOND READING)
  - **D.** Bill No. 2984 Updates Ord. 2704 Pertaining to Nuisances (FIRST READING)
  - **E. Recommendation re**: Contract Extension with Republic Services for Solid Waste Collection Services
  - F. Next Meeting Thursday, June 26, 2014 (5:30pm)

- **4. Report from the City Administrator** Michael G. Herring
  - A.
- 5. Adjourn -
- **6. Executive Session (Closed Meeting)** RSMo 610.021(1)
  - A. 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.