



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, June 2, 2014
6:30PM**

1. **Appointment** – Mayor Bob Nation
 - A. **Planning Commission**

2. **Finance and Administration Committee** – Chairperson Derek Grier, Ward II
 - A. **Bill No. 2983** – Authorizes Mayor to Execute Intergovernmental Cooperation Agreement re: **Bus Shelters (FIRST READING)**
 - B. Recommendation re: Replacement of **City Hall Phone System**
 - C. Recommendation re: **Chesterfield Arts – Expedited Funding**
 - D. **Next meeting:** Monday, June 30, 2014 (5:30pm)

3. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. **Bill No. 2980** – Authorizes Mayor to Execute the Municipal Housing and Community Development Agreement (**FIRST READING**)
 - B. Recommendation – **Planning Commission Nominee**
 - C. **Bill No. 2981** - P.Z. 19- 2013, City of Chesterfield (**Unified Development Code**) (**FIRST READING**)
 - D. **Bill No. 2982** – Wilson Road – Vacation of old Right-of-Way (**FIRST READING**)
 - E. Recommendation – **Budget Amendments** (snow removal)
 - F. **Next Meeting** – Thursday, June 12, 2014 (5:30pm)

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

A. Bid Recommendation – 2014 Asphalt Mill/Overlay Project

5. Adjourn –

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.