



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, July 18, 2016
5:30PM**

- 1. Appointments - Nominees for Planning Commission**
 - A. Nathan Roach, Ward II**
 - B. John Marino, Ward IV**

- 2. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III**
 - A. Bill No. 3095- P.Z. 01-2016 18600 Olive Street Road (Ezra Partners LLC) (Second Reading)**
 - B. Bill No. 3096- Yield Control- Bent Tree Drive and Windfall Ridge (Second Reading)**
 - C. Bill No. 3099- P.Z 11-2015 Kemp Auto Museum (First Reading)**
 - D. City Policy No. CC-33: Planning Commission Candidates (Voice Vote)**
 - E. Bill No. 3100 - Chesterfield Village Mall (First and Second Readings)**
 - F. Bill No. 3101 – Long Road Crossing, Lot A (First and Second Readings)**
 - G. Bill No. 3102 – Boundary Adjustment Plat (MPD Investments & Larry Enterprises) (First and Second Readings)**
 - H. Next meeting – Thursday, July 21 (5:30pm)**

3. **Finance and Administration Committee** – Chairperson Bruce DeGroot, Ward IV
 - A. **Bill No.- 3098** – Re: Ordinance #2859, Proposed revisions regarding Standing Committee Rules and Regulations (**Second Reading**)

4. **Report from the City Administrator** – Mike Geisel
 - A. **Liquor License Request-** AMC Theaters Chesterfield 14
 - B. **Resolution No. 424** - Property Conveyance, TDD Beautification Project
 - C. **Municipal League Membership**

5. **Unfinished Business** – Mayor Bob Nation

6. **New Business** –Mayor Bob Nation

7. **Adjourn** –

8. **Executive Session** (Closed meeting) - **RSMo 610.210 (1) and (2)**
 - A. **Litigation**
 - B. **Real Estate**

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))