

## AGENDA REVIEW MEETING CHESTERFIELD CITY COUNCIL Monday, August 1, 2016 5:30PM

- 1. Planning and Public Works Committee Chairperson Dan Hurt, Ward III
  - A. Bill No. 3099- P.Z 11-2015 Kemp Auto Museum (Second Reading)
  - B. Bill No. 3103 Boundary Adjustment Plat (Friendship Village of West County) (First & Second Readings)
  - **C.** Next meeting Thursday, August 4 (5:30pm)
- 2. Finance and Administration Committee Chairperson Bruce DeGroot, Ward IV
  - A. City Council 2017 Proposed Meeting Schedule (Voice Vote)
  - B. FY 2017 Budget Process Time Line Committee of the Whole 9/22 & 10/24
  - C. Five Year Budget
  - D. Robert's Rules of Order Workshop Budget allocation
  - E. Bill No. 3104 Conflict of Interest Policy (First Reading)
  - F. Next Meeting August 22, 2016
- 3. Report from the City Administrator Mike Geisel
  - A. Chesterfield Parkway Pedestrian Bridge-Millstone Weber (Voice Vote)
  - **B.** Chesterfield Parkway Pedestrian Bridge-HR Green (Voice Vote)
  - C. Bill No. 3105 Chesterfield Parkway Pedestrian Bridge- right-of-way use agreement (First Reading)

## 4. Unfinished Business – Mayor Bob Nation

5. New Business – Mayor Bob Nation

## 6. 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 with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(1) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.