



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, August 3, 2015
6:15PM**

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- 1. Finance and Administration Committee** – Chairperson Barry Flachsbart, Ward I
 - A. Bill No. 3043** - Broadmoor Condominium Neighborhood Improvement District (NID) (**SECOND READING**)
 - B. Bill No. 3042** – Re-Adopts requirements re: Conflict of Interest (**SECOND READING**)
 - C. Recommendation:** Extension of Current Contract for **Auditing Services**
 - D. Next Meeting** – Monday, August 24 (5:30pm)

- 2. Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
 - A.** Recommendation re: **City Hall Rental and Use Policy** Amendment (**VOICE VOTE**)
 - B.** Recommendation to Approve **T.S.P. 51-2015**, Verizon (724 Straub Road) (**VOICE VOTE**)
 - C.** Recommendation to Approve **NEW City Policy** re: Dev. Process for Ord. Amendments (**VOICE VOTE**)
 - D. Bill No. 3045** – Authorizes Grant of Easement to Monarch-Chesterfield Levee District (**FIRST READING**)
 - E. Bill No. 3046** – Authorizes Establishment of Show Me PACE Clean Energy District (**FIRST AND SECOND READINGS**)
 - F. Bill No. 3047** – Approves Amendments to Stop/Yield Control Schedules – Model Traffic Ordinance (**FIRST READING**)

G. Recommendations re: Veteran's Honor Park:

1. Authorizing City Administrator to Execute **Contract** with **Powers Bowersox** re: Final Design
2. Recommending **Transfer of \$155,000** from **General Fund – Fund Reserves** (Previous Set-Aside for this Purpose)

H. Bill No. 3041 - P.Z. 03-2015 - Sachs Properties (The Grove in Chesterfield) (**SECOND READING**)

I. Bill No. 3048 – Approves Boundary Adjustment Plat re: Upper Kehrs Mill (**FIRST AND SECOND READINGS**)

J. Next Meeting - Thursday, August 6, 2015 (5:30pm)

3. Committee-of-the-Whole – President Pro Tem Connie Fults

A. Bill No. 3044 – Establishes rules/regulations re: City Council Committees (**SECOND READING**)

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

A. Bid Recommendation - Replacement of HVAC Equipment (City Hall)

5. New Business –Mayor Bob Nation

6. Adjourn –

7. Executive Session – 620.021 (1) Closed Meeting

A. Confidential Communication

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.