



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, August 4, 2014
6:15PM**

1. **Finance and Administration Committee**, Chairperson Derek Grier, Ward II
 - A. [Bill No. 2988](#) – Disclosure of Conflicts for Certain Municipal Officials (**FIRST READING**)
 - B. [Bill No. 2990](#) – Refinancing of 2009 Certificates of Participation (**FIRST READING**)

2. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. [Bill No. 2987](#) – P.Z. 04-2014 – Chesterfield Blue Valley (Simon Woodmont Development, LLC/Chesterfield Blue Valley, LLC) (**SECOND READING**)
 - B. Recommendation re: NOMINEE to **Board of Adjustment**
 - C. [Bill No. 2989](#) – P.Z. 01-2014, Chesterfield Valley NE Interchange (CVPBA III) (**FIRST READING**)
 - D. Recommendation re: modification to **Snow Removal Policy**
 - E. **Resolution No. 406** – All-Hazard Mitigation Plan
 - F. **Next meeting** – Thursday, August 7, 2014 (5:30pm)

3. **Report from the City Administrator** – Michael G. Herring
 - A.

4. **Adjourn** –

5. **Executive Session** – RSMo 610.021 (1) (**Closed meeting**)
 - A. **Litigation and other matters**

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.