



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, September 15, 2014
5:30PM**

1. **Finance and Administration Committee**, Chairperson Derek Grier, Ward II
 - A. [Bill No. 2999](#) – Sets Property Tax Rate for 2014 (**FIRST AND SECOND READINGS**)
 - B. **Next meeting** - Monday, September 22 (5:30pm)

2. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. Recommendation to approve transfer from General Fund – Fund Reserves re: **Street Tree Replacement (VOICE VOTE)**
 - B. Recommendation to approve Site Development Section Plan, et. al. re: **Monarch Center, Lots A&B (VOICE VOTE)**
 - C. [Bill No. 2996](#) – P.Z. 14-2014, City of Chesterfield (Wild Horse Creek Road Overlay District Updates) (**FIRST READING**) (**GREEN SHEET AMENDMENTS**)
 - D. [Bill No. 2991](#) – P.Z. 05-2014, 18626 Olive Street Road (Simon Woodmont Development, LLC) (**SECOND READING**)
 - E. [Bill No. 2992](#) – P.Z. 13-2014, City of Chesterfield (Unified Development Code – Article 3) (**SECOND READING**)
 - F. **Bill Nos. [2993](#), [2994](#) and [2995](#)** – Amend City’s Model Traffic Ordinance (**SECOND READINGS**)
 - G. [Bill No. 2997](#) – Approves Boundary Adjustment Plat – Mercy Health Systems (**FIRST AND SECOND READINGS**)
 - H. [Bill No. 2998](#) – Approves Boundary Adjustment Plat – Four Seasons Plaza (**FIRST AND SECOND READINGS**)
 - I. **Next meeting** – Thursday, September 18, 2014 (5:30pm)

3. **Parks and Recreation Committee** – Chairperson Bruce DeGroot, Ward IV
 - A. **Chesterfield Valley Athletic Complex** – Operational Agreement

4. **Report from the City Administrator** – Michael G. Herring
 - A. **Emergency Procurement** – Water Quality Basins
 - B. **Bid Recommendation** – Landscaping – The Reserve at Chesterfield Village, Phase I

5. **Adjourn** –

6. **Executive Session - RSMo 610.021(2)**
 - A. **Property Acquisition**

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.