



CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, September 19, 2011

6:00PM

- 1. Finance and Administration Committee – Chairperson Mike Casey, Ward III**
 - A. [Bill No. 2845](#) - Re-Adopts the procedure for Disclosure of Conflicts for certain Municipal Officials (**SECOND READING**)
 - B. Acceptance/approval of **Annual Audit/CAFR**
 - C. [Bill No. 2849](#) – Re-establishes the current property tax rate, of \$.03/\$100, for 2011. (**FIRST AND SECOND READINGS**)
 - D. Proposed **City Council meeting schedule – 2012**
 - E. Recommendation to utilize “**trafficpayment.com**” for the payment of Court fines
 - F. [Bill No. 2850](#) – Maintains Current Gross Receipts Tax Rate, of 5%, for AmerenUE (**FIRST AND SECOND READINGS**)
 - G. **Next meeting** – Monday, September 26 – 5:30pm

- 2. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**
 - A. [Bill No. 2851](#) and [2852](#) – P.Z. 01A and 01B - 2011, McDonald’s Corporation Delaware (13559 Olive Blvd.) (**FIRST READING**)
 - B. [Bill No. 2853](#) – P.Z. 06-2011, Pets & Company (667 and 671 Trade Center Blvd.) (**FIRST READING**)
 - C. **T.S.P. 28-2011** – AT&T (471 North Woodsmill Road) (**VOICE VOTE**)

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- D. **T.S.P. 33-2011** – AT&T (14847 Olive Blvd.) (**VOICE VOTE**)
 - E. **Monarch Chesterfield Levee Trail** – Recommendation to end negotiations with AmerenUE to acquire easement (**VOICE VOTE**)
 - F. **Bill No. 2854** – Repeals/replaces Ord. No. 614 and designated ADA Coordinator (**FIRST READING**)
 - G. **Bill No. 2855** – Authorizes City Administrator to Sign Agreement with Illinois State Museum for Curation of Artifacts uncovered by Corps of Engineers work at Dampier Site (**FIRST READING**)
 - H. **Bill No. 2856** – Authorizes Municipal Boundary Adjustment with City of Creve Coeur (**FIRST READING**)
 - I. **Bill No. 2857** – Approves Boundary Adjustment Plat – Fox Hill Farms (Lots 32, 33 & 34) (**FIRST AND SECOND READINGS**)
 - J. **Next meeting** – Thursday, September 22, 2011 (5:30pm)
3. **Report from the City Administrator** – Michael G. Herring
- A. **Bid Recommendation** – Handicapped Access Ramps
 - B. **Liquor License Request** – Doubletree Chesterfield, 16625 Swingley Ridge Road
 - C.
4. **New Business** – Mayor Bruce Geiger
5. **Other** –
6. **Adjourn** –
7. **Executive Session** (closed meeting) RSMo 610.021 (1)
- A. **Litigation** - City Attorney Rob Heggie
8. **Public Hearing – 6:45PM** – Proposed Property Tax Rate

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.