



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Wednesday, September 3, 2014
6:15PM**

1. **Appointment** – Police Personnel Board

2. **Finance and Administration Committee**, Chairperson Derek Grier, Ward II
 - A. [Bill No. 2988](#) – Disclosure of Conflicts for Certain Municipal Officials (**SECOND READING**)
 - B. [Bill No. 2990](#) – Refinancing of 2009 Certificates of Participation (**SECOND READING**)
 - C. **Proposed City Council Meeting Schedule – 2015**
 - D. **Next meeting** - Monday, September 22 (5:30pm)

3. **Planning and Public Works Committee** – Chairperson Dan Hurt, Ward III
 - A. [Bill No. 2989](#) – P.Z. 01-2014, Chesterfield Valley NE Interchange (CVPBA III) (**SECOND READING**)
 - B. [Bill No. 2991](#) – P.Z. 05-2014, 18626 Olive Street Road (Simon Woodmont Development, LLC) (**FIRST READING; GREEN SHEET AMENDMENT**)
 - C. Recommendation to Approve **Site Development Plan**, et. al. re: Proposed **Schoettler Grove** Development (**VOICE VOTE**)
 - D. Recommendation re: **Transfer from General Fund – Fund Reserves** re: **City Hall Fountain Repair** (**VOICE VOTE**)
 - E. [Bill No. 2992](#) – P.Z. 13-2014, City of Chesterfield (Unified Development Code – Article 3) (**FIRST READING**)
 - F. **Bill Nos. [2993](#), [2994](#) and [2995](#)** – Amend City’s Model Traffic Ordinance (**FIRST READINGS**)
 - G. **Next meeting** – Wednesday, September 3, 2014 (5PM)

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

A. Liquor Licenses -

- 1. Bar Louie** - 103 Chesterfield Valley Dr.
- 2. Harpo's Bar and Grill** - 136 Hilltown Village Center
- 3. Schnucks** - 141 Hilltown Village Ctr.

B. Bid Recommendation – 2014 Accessible Sidewalk Ramp Improvements

C. Bid Recommendation – Concession “B” Rehabilitation

D. Bid Recommendation – River's Edge Park

E.

5. Adjourn –

6. Executive Session – RSMo 610.021 (1) (Closed meeting)

A. Confidential Communication - City's elected officials and City Attorney

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.