

MEMORANDUM

TO: Members - Public Works/Parks Committee

FROM: Mike Geisel, DPW/CE

RE: Next Meeting, Thursday, 9/28/2006

DATE: September 22, 2006

As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Thursday, September 28, 2006 at 5:45 p.m., in Conference Room 101 at the Chesterfield City Hall, 690 Chesterfield Parkway West. The following is a listing of those items, which are scheduled to be discussed at this meeting:

- 1. APPROVAL OF MINUTES FOR 6/26/06 MEETING – Chairperson Hurt**
- 2. Parks, Recreation & Arts Issues – Mr. Geisel/Mr. Dunkle**
 - a. **PRACAC Event Recommendations** – Staff requests approval of the PRACAC's preliminary proposals to participate in the 2007 Earth, Tree & Arbor Day event, and to host the 2nd annual September Stroll in 2007. *Committee is requested to review and approve the preliminary proposals as submitted by the PRACAC.*
 - b. **Change Order – CVAC Design Contract** – Staff requests approval of a change order to the current contract with EDSI for design service associated with the CVAC expansion project. *Committee is requested to review and forward recommendation to City Council increasing the contract authorization for design services with EDSI.*
 - c. **Municipal Parks Grant Round 7** – Staff requests approval of a Resolution of Support regarding a grant application for the addition of site coverings at the CVAC. *Committee is requested to review and forward recommendation to City Council for the approval of the Resolution of Support for a Municipal Parks Grant to add site coverings at the CVAC.*
- 3. Hog Hollow – Councilmember Durrell, Ward 1**

Staff will discuss a potential project to reconstruct Hog Hollow Road.
- 4. West End Stormwater Reservoir – Mr. Geisel**

Staff requests approval of a partnership between the City and the Monarch Chesterfield Levee District to construct a stormwater reservoir on the Brasher tract, and also requests approval to enter into a contract with Cole & Associates for the design of a temporary stormwater pumping station. *Committee is requested to review and forward recommendation to City Council authorizing a partnership with the levee district to construct a stormwater reservoir on the Brasher tract and to authorize a contract with Cole & Associates for the design of a temporary pump station.*

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- 5. Monarch Chesterfield Levee Trail – Surveying/Easement Exhibits – Mr. McGownd**
Staff requests approval to enter into a contract with Kuhlmann Design Group for surveying and easement exhibit preparation for the remaining portion of the levee trail project. *Committee is requested to review and forward recommendation to City Council authorizing a contract with Kuhlmann Design Group for surveying and easement exhibit preparation for the levee trail project.*
- 6. Ladue Farm Estates – Entrance Modifications – Mr. McGownd**
Staff requests approval to submit a request to the Missouri Highway Commission for an access break on Route 141 which would allow for direct access into Ladue Farm Estates. *Committee is requested to authorize Staff to submit a request to the Missouri Highway Commission for a break in access on Route 141 at Ladue Farm Estates.*
- 7. State Stormwater Grant – Mr. McGownd**
Staff requests approval of grant applications for the Chesterfield Hills Stormwater Retention Lakes Rehabilitation and Old Riverwoods Lane Stormwater Improvement. *Committee is requested to review and approve the grant applications.*
- 8. Parking Restriction – Justus Post – Councilmember Geiger, Ward 2**
Staff requests direction from the Committee, regarding an ordinance, proposing parking restrictions on Justus Post. This item was referred to the Committee by Councilmember Geiger. *Committee is requested to review and forward recommendation to City Council for the approval of an ordinance restricting parking on Justus Post.*
- 9. Escrow Attachment – Chesterfield Grove Subdivision – Mr. Geisel**
Staff requests approval to attach escrows in the Chesterfield Grove subdivision, in the event the developers do not complete the required improvements. *Committee is requested to review and forward recommendation to City Council authorizing Staff to attach the escrows for Chesterfield Grove.*

10. Other

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I look forward to seeing you on September 28, 2006 at 5:45 p.m., in Conference Room 101.

NOTE: Public Works/Parks Committee 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 Public Works/Parks Committee of Council may also hold a

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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 with employee groups (RSMo 610.021 (3) 1994; bidding specification, (RSMo 610.021 (11) 1994; and/or proprietary technological materials (RSMo 610.021 (15) 1994.

cc: Mayor John Nations

Michael G. Herring, City Administrator

Rob Heggie, City Attorney