

MEMORANDUM

TO: Members - Public Works/Parks Committee

FROM: Mike Geisel, DPW/CE

RE: Next Meeting, Monday, 12/12/2005

DATE: December 9, 2005

As a reminder, the next meeting of the Public Works/Parks Committee of City Council has been scheduled for Monday, December 12, 2005 at 5:45 p.m., in Conference Room 202 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 8/2/05 MEETING – Chairperson Streeter**
- 2. Power Outages – Greenfield Village Subdivision – Mr. Herring**
- 3. City Slogan** – As directed, the Beautification Committee has developed some City slogans for the Committees consideration
- 4. Parks, Recreation & Arts Issues – Mr. Geisel/Mr. Dunkle**
 - a. Repairs – Family Aquatic Center
 - b. Fees and Charges, Departmental Plan – Staff requests approval of the revised fee and charges plan to update fees charged for programs and activities, incorporating a program definition for use of the City’s Miracle Field.
 - c. CVAC Fees – Staff requests approval of the revised fee schedule pursuant to the annual market analysis.
 - d. CVAC Signage – Pursuant to prior direction of the Committee, Staff proposes an alternative configuration for the main CVAC identification entry elements.
- 5. Update, Manager, Special Projects - Dale Houdeshell**
 - a. CVAC Maintenance Building
 - b. CVAC Existing Concession upgrades
 - c. CVAC design and bid packages
 - New Concessions Area A
 - Well construction
 - Underdrains
 - Utility extensions
 - d. Precision Properties environmental remediation

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- e. Central Park Aquatic consultant
 - f. Central Park Master Plan and design
 - g. Levee District Liaison West End Infrastructure
 - h. Various feasibility studies and project development, TIF, TDD and Prop P.
 - i. Public Works Facility storage yard layout and spreader hangars
- 6. Grading Ordinance Revisions – Ms. Hubert**
Staff will present proposed revisions to the Grading Ordinance for the Committee's consideration and approval.
- 7. Banners within MoDOT Right of Way – Mr. Geisel**
Staff will discuss MoDOT's policy regarding banners that are located on poles within their right of way and request direction from the Committee on this matter.
- 8. Clayton Road Agreement – Mr. Geisel**
Staff will present a municipal agreement regarding the planned improvements to Clayton Road for the Committee's consideration.
- 9. Underground Electric – Olive Boulevard/Chesterfield Parkway – Mr. McGownd**
Staff will discuss Sachs Properties plans to place existing overhead utility underground in the vicinity of Olive Boulevard/Chesterfield Parkway and how this will effect any future underground relocations in this area.
- 10. Voluntary Parking Restriction – Mr. Geisel**
Staff requests approval of an ordinance that will establish a no parking zone along the west side of Baxter Ridge Drive between Spears Ridge Drive and Kersten Ridge Drive.
- 11. Sidewalks – Forest Crest Drive – Mr. Geisel**
As directed, Staff has prepared a report regarding the possible installation of sidewalks along Forest Crest Drive. Staff will present the report, as well as, share with the Committee the trustee's opposition to sidewalks.
- 12. Regular meeting schedule – Mr. Geisel**
- 13. Other**

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I look forward to seeing you on December 12, 2005 at 5:45 p.m., in Conference Room 202.

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 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