



## **AGENDA**

### **CHESTERFIELD CITY COUNCIL MEETING**

**Chesterfield City Hall**

**690 Chesterfield Parkway West**

**Wednesday, February 20, 2013**

**7:00PM**

- I. CALL TO ORDER** – Mayor Bruce Geiger
- II. PLEDGE OF ALLEGIANCE** – Mayor Bruce Geiger
- III. MOMENT OF SILENT PRAYER** – Mayor Bruce Geiger
- IV. ROLL CALL** – City Clerk Judy Naggiar
- V. APPROVAL OF MINUTES** – January 23, 2013
- VI. INTRODUCTORY REMARKS** – Mayor Bruce Geiger
  - A. Monday, March 4** – Next City Council Meeting (7pm)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor Bruce Geiger
  - A. Proclamation** – Susie Sullivan
  - B. Presentations by:**
    - Chamber of Commerce
    - Citizen’s Committee for the Environment

**VIII. APPOINTMENTS** – Mayor Bruce Geiger

**A. Re-Appointment** – Architectural Review Board

**IX. COUNCIL COMMITTEE REPORTS**

**A. Planning and Public Works Committee** – Chairperson Randy Logan, Ward III

1. Approval of funding for Project Enhancements – **Daniel Boone Bridge**
2. Approval of recommendation to lower **Sewer Lateral Application Fee**
3. **Next meeting** – Thursday, February 21 – 5:30pm

**B. Parks and Recreation Committee** – Chairperson Bob Nation, Ward IV

1. Approval of funding for “**ticketed event**” at **Amphitheater** during 2013 (**Parks Sales Tax Fund – Fund Reserves**)
2. **Bill No. 2920** – Revises the Parks Rules and Regulations for the City of Chesterfield (**FIRST READING**)
3. Approval of funding for **Park Enhancements (Parks Sales Tax Fund – Fund Reserves)**

**X. REPORT FROM THE CITY ADMINISTRATOR** – Michael G. Herring

**A. Liquor License Requests** –

1. **Chesterfield Valley Athletic Complex** – 17925 N. Outer 40 Rd.
2. **Pinot’s Palette** - 1641 Clarkson Rd

**B.**

**XI. NEW BUSINESS** – Mayor Bruce Geiger

**A.**

**XII. LEGISLATION**

- A. BILL NO. 2920**      REVISES THE PARKS RULES AND REGULATIONS FOR THE CITY OF CHESTERFIELD (**FIRST READING – PARKS/RECREATION COMMITTEE RECOMMENDS APPROVAL**)

### **XIII. LEGISLATION – PLANNING COMMISSION**

**A.**

### **XIV. ADJOURNMENT**

**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 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.