CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Wednesday, January 22, 2014
6:00PM

1. **Planning and Public Works Committee –** Chairperson Connie Fults, Ward IV

   A. **Bill No. 2955 –** Establishes Speed Limit on Missouri Route 141 **(FIRST READING)**

   B. **Bill No. 2956 –** Establishes Speed Limit on South and North Woods Mill Road **(FIRST READING)**

   C. **Recommendation** re: Contract Award - Design Services: **Monumentation/Beautification Project at Wild Horse Creek Road/Long Road**

   D. **Bill No. 2957 –** Approves Acceptance of Brunhaven Court as a Public Street **(FIRST READING)**

   E. **Bill No. 2958 –** Approves Boundary Adjustment Plat - Mercy Health Systems **(FIRST AND SECOND READINGS)**

   F. **Bill No. 2959 –** P.Z. 09-2013 Schoettler Grove (2349 Schoettler Road) (REZONING) **(FIRST READING) (GREEN SHEET AMENDMENT)**

   G. **Bill No. 2960 –** P.Z. 10-2013 – Schoettler Grove (2349 Schoettler Road) (PUD) **(FIRST READING) (GREEN SHEET AMENDMENT)**

   H. **Bill No. 2961 –** Approves the acceptance of **Mill Ridge Court, Amiot Court and Ridgemont Court as PUBLIC STREETS (FIRST READING)**

   I. **Bill No. 2962 –** Approves Minor Subdivision Plat for **Wild Horse Ranch "Valley Place Addition" (FIRST AND SECOND READINGS)**

   J. **Next meeting –** Thursday, February 6, 2014 (5:30pm)

2. **Report from the City Administrator** – Michael G. Herring

   A. **Liquor License Request -** J2 Brewing, LLC. - 161 Long Road

   B. **Recommendation** – Engineering Services: South Greentrails Dr.

   C. **Resolution No. 404** - Authorizes the City Administrator to Execute Contracts with Chesterfield Arts, Stages-St. Louis, St. Louis Civic Orchestra

   D.

3. **Old Business –** Mayor Bob Nation

4. **New Business –** Mayor Bob Nation

5. **Other** –

6. **Adjourn –**

7. **Executive Session –**

   A. **Confidential Communication with 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.