



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Wednesday, January 4, 2012**

**6:15PM**

1. **Public Health and Safety Committee** – Chairperson Barry Flachsbart, Ward I
  - A. [Bill No. 2868](#) – Proposed amendment regarding the discharge of firearms or projectile weapons (**FIRST READING**)
  - B. [Bill No. 2871](#) – Authorizes All-Way Stop Control for the intersection of August Hill Drive at Stonebrook Court and Willow Weald Path (**FIRST AND SECOND READINGS**)
  
2. **Parks and Recreation Committee** – Chairperson Elliot Grissom, Ward II
  - A. **Eberwein Park** improvements – proposed **community garden**
  - B. **Eberwein Park** improvements – proposed **shuffleboard courts**
  - C. **Eberwein Park** – Adoption of proposed 2012 **rules and regulations**
  - D. **Amphitheater** – Adoption of proposed 2012 **rules and rental rates**
  - E. **Recommendation** – contract for **soda exclusivity**
  - F. **Next meeting** – Thursday, January 26, 2012 (5:30pm) (TENTATIVE)
  
3. **Finance and Administration Committee** – Chairperson Michael Casey, Ward III
  - A. **Resolution No. 386** – Approves a contract with **Chesterfield Arts**
  - B. **Resolution No. 387** – Approves a contract with **Stages – St. Louis**
  - C. **Next meeting** – Monday, January 23, 2012 (5:30pm) (TENTATIVE)

4. **Planning and Public Works Committee** – Chairperson Connie Fults, Ward IV
  - A. [Bill No. 2865](#) – P.Z. 13-2011, Chesterfield Village Parcel C-300 (Chesterfield Village, LLC) (**SECOND READING**)
  - B. [Bill No. 2866](#) – P.Z. 10-2011, Friendship Village of West County (15201 Olive Blvd.) (**SECOND READING**)
  - C. **T.S.P. 37-2011** – AT&T (**14804 Clayton Road**)
  - D. **T.S.P. 38-2011** – AT&T (**17259 Wild Horse Creek Road**)
  - E. **T.S.P. 36-2011** – AT&T (**1972 Baxter Road**)
  - F. [Bill No. 2869](#) – Extends until 12/31/2012 a provision allowing for the placement of OPEN HOUSE SIGNS, on Saturdays (**FIRST READING**)
  - G. **Drury Plaza Hotel (Hyatt Place)** – Site Development Section Plan, Landscape Plan, Lighting Plan and Architectural Elevations (**VOICE VOTE**)
  - H. [Bill No. 2870](#) – Approves Boundary Adjustment Plat – Chesterfield Place, Lot 7 (**FIRST AND SECOND READINGS**)
  - I. **Next meeting:** Thursday, January 19, 2012 (5:30pm)
5. **Report from the City Administrator** – Michael G. Herring
  - A.
  - B.
6. **New Business** – Mayor Bruce Geiger
7. **Other** –
8. **Adjourn** – Executive Session (Closed Meeting) (RSMo 610.021 (1))

**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.