



## **CHESTERFIELD CITY COUNCIL**

### **AGENDA REVIEW MEETING**

**Monday, November 20, 2006**

**6:15 PM**

**1. Finance and Administration Committee – Councilmember Bruce Geiger, Ward II**

**A. Recommendation – Approval of budget transfers/amendments**

**2. Public Works/Parks Committee – Councilmember Dan Hurt, Ward III**

**A. Bill No. 2502 - Approves the installation of a fire hydrant in the Manors at Schoettler Valley Subdivision (**First and Second Reading**)**

**3. Planning and Zoning Committee – Councilmember Mary Brown, Ward IV**

**A. Bill No. 2475 - P.Z. 39-2005, Westland Acres (Westland Acres Development, LLC) (**Second Reading**)**

**B. Bill No. 2495 - P.Z. 05-2006 - Barry Simon Development (Tuscany Reserve) (**Second Reading**) (**Blue Sheet Amendment**)**

[NOTE: As requested by City Council, City Attorney Rob Heggie has prepared a "**Blue Sheet**" **Amendment**, for your consideration, prior to final passage/approval of this proposed ordinance. This amendment contains a requirement for "full disclosure" of the "Macalusa Easement".]

**C. Next meeting: Thursday, December 7, 2006 (5:30pm)**

- 4. Report of the City Administrator – Michael G. Herring, City Administrator**
  - A. Liquor License Request - Imogene's - 16635 Chesterfield Airport Road**
  - B. Recommendation – Family Aquatic Center (Operations/Maintenance)**
  - C. Bid results - Central Park Lake**
  
- 5. New Business –**
  
- 6. Other –**
  
- 7. Adjourn -**

**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.