



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, November 7, 2016
5:45 PM**

1. Communications and Petitions

2. Appointments

3. Planning and Public Works Committee – Chairperson Dan Hurt, Ward III

A. Bill No. 3110 – PZ 04-2016 US Ice Sports Complex & Valley Gates (Topgolf USA Chesterfield LLC) (Second Reading, requested to be held by petitioner)

B. City Policy Nos. PW 6-15 (Voice Vote)

- 6) Trustee Notifications
- 7) Tree Limbs
- 8) City Flag
- 9) Snow Plowing
- 10) Tree Trimming
- 11) Winter Paving
- 12) Clothing
- 13) Concentrated Discharge in the Right of Way
- 14) Driveway Access Adjacent to Property Lines
- 15) Sewer Openings

C. Bill No. 3117 – Schoettler Road Bridge – Water Main Relocation – Contract for Water Facility Relocation (First Reading)

D. Bill No. 3118 – Schoettler Road Bridge – Water Main Relocation – Utility Attachment Agreement (First Reading)

E. Resolution 427- Baxter Road Striping (Voice Vote)

F. Bill No. 3119 – Spirit Valley Business Park, Lot 4B Easement Vacation (First & Second Reading)

- G. **Bill No. 3120** – Two Fire Hydrants for 669 Wild Horse Ridge Road (**First & Second Reading**)
- H. **Next Meeting**- November 10, 2016 (5:30pm)
- 4. **Finance and Administration Committee** – Chairperson Bruce DeGroot, Ward IV
 - A. **Bill No. 3121** – Candidate Filing Procedures
 - B. **Bill No. 3122** – Broadmoor NID
 - C. **Next Meeting** – November 28, 2016 (5:30pm)
- 5. **Parks, Recreation and Arts Committee** – Chairperson Barbara McGuinness, Ward I
- 6. **Public Health and Safety Committee** – Chairperson Bridget Nations, Ward II
- 7. **Report from the City Administrator** – Mike Geisel
 - A. **Stinson, Leonard, Street** – Professional Services Contract Funding – Fund Transfer from General Fund – Fund Reserve (**Roll Call Vote Required**)
 - B. **Bid Recommendation - 2016 Crack Sealing Project (Voice Vote Required)**
 - C. **Destruction of Records (Voice Vote Required)**
 - D. **Liquor License Request** – Valley Beer and Brat (**Voice Vote Required**)
- 8. **Unfinished Business** – Mayor Bob Nation
- 9. **New Business** – Mayor Bob Nation
- 10. **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 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.