CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, February 6, 2012
6:00PM

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 **(FINAL VOTE AS AMENDED)**

2. **Finance and Administration Committee –** Chairperson Michael Casey, Ward III

   A. **Proposal/request for funding** – Chesterfield Arts

   B. **Resolution No**. **389 - CID request** – Blue Valley

   C. **AT&T** Telecommunication Siting Permits (T.S.P.)

   D. **Next meeting** – Monday, February 27, 2012 (5:30PM) (Tentative)

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

   A. **Bill No. 2872** - Provides for the acceptance of streets in the Long Road Crossing Development **(SECOND READING)**

   B. **Bill No. 2873** - Provides for the acceptance of streets in the Chesterfield Ridge Subdivision **(SECOND READING)**

   C. **Bill No. 2874** - Provides for the acceptance of streets within and adjacent to Central Park **(SECOND READING)**

   D. Recommendation re: **Leonard Blake Ancient History Award** (**VOICE VOTE**)

   E. Recommendation to approve Site Development Plan – **Arbors at Wild Horse Creek** (**Voice Vote**)

F. Recommendation re: participation in Ameren's "**Municipal Tree Replacement Program**" (**Voice Vote**)

G. **Bill No. 2875** – Approves Parking Restrictions – Clarkson Woods Drive (**FIRST READING**)

H. **Resolution No. 388** – Adopts City of Chesterfield ADA plan (**VOICE VOTE**)

I. **TSP 35-2011** – AT&T (14759 Deerhorn Drive) (**VOICE VOTE**)

J. **TSP 36-2011** – AT&T (1972 Baxter Road) (**VOICE VOTE**)

K. **TSP 37-2011** – AT&T (14804 Clayton Road (**VOICE VOTE**)

L. **TSP 38-2011** – AT&T (17259 Wild Horse Creek Road (**VOICE VOTE**)

M. **Next meeting**: Thursday, February 9, 2012 (5:30pm)

4. Report from the City Administrator – Michael G. Herring

A. Liquor License Requests –

1. **Oceano Bistro Chesterfield**, 16125 Chesterfield Parkway West
2. **The Naked Vine,** 1624 Clarkson Road

B. Bid Results – Seal Coating

C. Recommendation – Engineering Services – Timberlake Manor Bridge Replacement

D. Bid Recommendation – Splash Playground

E.

5. New Business – Mayor Bruce Geiger

6. Other –

7. Executive Session (Closed Meeting) RSMo 610.021(1)

A. Litigation

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.