CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING

Monday, May 21, 2012
6:30PM

1. **Finance/Administration Committee –** Chairperson Matt Segal, Ward I

   A. **Bill No. 2879** – Chesterfield Blue Valley: Proposed Community Improvement District (CID) **(SECOND READING)**

2. **Planning and Public Works Committee** – Chairperson Randy Logan, Ward III

   A. **T.S.P. 27-2010**, AT&T (13559 Olive Boulevard) – **REQUEST TO HOLD**

   B. **T.S.P. 35-2011**, AT&T (14759 Deerhorn Drive) – **REQUEST TO HOLD**

   C. **T.S.P. 36-2011**, AT&T (1972 Baxter Road) – **REQUEST TO HOLD**

   D. **T.S.P. 37-2011**, AT&T (14804 Clayton Road) – **REQUEST TO HOLD**

   E. **T.S.P. 38-2011**, AT&T (17259 Wild Horse Creek Road) – **REQUEST TO HOLD**

   F. **Bill No. 2880** – P.Z. 03-2012 – Lungo Estates (1458 Kehrs Mill Road) (**SECOND READING**)

   G. **Chesterfield Blue Valley**, Proposed Lot 10 (Premium Outlets) – Approval of Site Development Section Plan, Landscape Plan, Lighting Plan, Architectural Elevations, etc., - P/PW Committee recommends APPROVAL – **(VOICE VOTE)**

   H. **Recommendation** to approve Schoettler Road Concept Study – Transfer from General Fund Fund Reserves **(VOICE VOTE)**

   I. **Recommendation:** Power of Review Procedure and Project Notification **(VOICE VOTE)**

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J. **Bill No. 2882** – Approves Phase II Stormwater Co-Permittee Amendments – RE: Post-construction Best Management Practices (BMP) Maintenance **(FIRST READING)**

K. **Bill No. 2883** – Approves Boundary Adjustment Plat for Chesterfield Village Parcels C-148 and C-254C **(FIRST AND SECOND READINGS)**

L. **Bill No. 2884** – Approves Lot Split for Chesterfield Village Parcel C-148 **(FIRST AND SECOND READINGS)**

M. **Bill No. 2885** – Approves fire hydrants at the Arbors at Wild Horse (**FIRST AND SECOND READINGS**)

N. **Next meeting** – Thursday, May 24 (5:30pm)

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

A. **Bid Recommendation** – Asphalt Mill/Overlay Project

B.

4. **New Business –** Mayor Bruce Geiger

A.

5. **Other** –

6. **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.