CHESTERFIELD CITY COUNCIL

AGENDA REVIEW MEETING
Monday, June 6, 2011
6:15PM

1. **Appointments & Re-Appointments** – Mayor Bruce Geiger

   A. Planning Commission

   B. Finance and Administration Citizens Advisory Committee

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

   A. Recommendations re: **Appointees** to the **Chesterfield Planning Commission**

   B. **Chesterfield Manor Nursing Home**, 14001 Olive Blvd. – Recommendation to proceed with Administrative Hearing process

   C. Recommendation to approve **Conditional Use Permit** (C.U.P.) re: P.Z. 02-2011, **Chesterfield Senior Living** (Plan Provisions, LLC) **(GREEN SHEET AMENDMENT)**

   D. **Bill No. 2832** – P.Z. 11-2010 – Chesterfield Senior Living (Plan Provisions, LLC) (**SECOND READING**)

   E. **Bill No. 2836** – Provides for fines re: traffic violations/speeding within construction or work zones **(FIRST READING)**

   F. **Bill No. 2837** – Vacates right-of-way for a portion of Maple Rise Path, within the Reserve at Chesterfield Village. **(FIRST AND SECOND READINGS)**

   G. **Next meeting –** Thursday, 6/23/11 (5:30PM)

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

   A. Bid Results – 2011 Sidewalk Replacement Project

   B. Recommendation – Change Order Re: Eberwein Park Improvements

   C.

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

   A.

5. **Other** –

6. **Adjourn** –

7. **Executive Session** – Closed Meeting- RSMo 610.021 (1)

   A. Confidential Communication – City Attorney

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.