



**AGENDA REVIEW MEETING
CHESTERFIELD CITY COUNCIL
Monday, July 20, 2015
6:30PM**

To view the full City Council Packet ([CLICK HERE](#))

- 1. Appointment/Re-appointments – Mayor Bob Nation**
 - A. Appointment/Re-appointments - Planning Commission**
 - B. Re-appointments - Board of Adjustment**

- 2. Finance and Administration Committee – Chairperson Barry Flachsbart, Ward I**
 - A. Bill No. 3043 - Broadmoor Condominium Neighborhood Improvement District (NID) (FIRST READING)**
 - B. Resolution No. 414 - Amendment to Vacation Policy re: Employees with 25+ Years of Service**
 - C. Bill No. 3040 – Proposed increase to Mayor's Compensation (FIRST READING)**
 - D. Bill No. 3042 – Re-Adopts requirements re: Conflict of Interest (FIRST READING)**
 - E. Next meeting – Monday, July 27, 2015 (5:30pm)**

- 3. Planning and Public Works Committee – Chairperson Connie Fults, Ward IV**
 - A. Recommendation re: Nominee to Planning Commission**
 - B. Recommendation re: Chesterfield Commons Six, Lot 7B (Courtyard by Marriott) Amended Site Development Section Plan (VOICE VOTE)**
 - C. Recommendation re: T.S.P. 50-2015 - Sprint (16090 Swingley Ridge Road) (VOICE VOTE)**
 - D. Bill No. 3041 - P.Z. 03-2015 - Sachs Properties (The Grove in Chesterfield) (FIRST READING)**
 - E. Next meeting - Thursday, July 23, 2015 (5:30pm)**

4. **Committee-of-the-Whole** – President Pro Tem Connie Fults
 - A. **Bill No. 3044** – Establishes rules/regulations re: City Council Committees (**FIRST READING**)

5. **Report from the City Administrator** – Michael G. Herring
 - A. **Liquor License Requests** –
 1. **Weber’s Front Row**, 101 Chesterfield Towne Center
 2. **Sushi Ai**, 414 THF Blvd.
 - B. **Bid Recommendation** - Salt Purchase/Delivery
 - C. **Bid Recommendation** – Riparian Trail Bank Stabilization
 - D. **Resolution No. 415** - Re-Appointment Of City Clerk

6. **New Business** –Mayor Bob Nation

7. **Adjourn** –

- 8.

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.