CHESTERFIELD CITY COUNCIL

REVISED AGENDA REVIEW MEETING

Monday, August 15, 2011
6:00PM

1. **Re-Appointments** – Architectural Review Board – Mayor Bruce Geiger

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

   A. **Bill No. 2845** - Re-Adopts the procedure for Disclosure of Conflicts for certain Municipal Officials **(FIRST READING)**

   B. ***Bill No. 2848*** *– Authorizes the Mayor to execute a Community Development Cooperation Agreement with St. Louis County (**FIRST AND SECOND READINGS**)*

   C. **Next meeting -** Monday, August 22 (5:30pm)

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

   A. Recommendation to establish "**Chesterfield Historic and Landmark Preservation Committee**"

   B. **Bill No. 2840** – Changes the name of a portion of Lydia Hill Drive to August Hill Drive **(SECOND READING)**

   C. **Bill No. 2841** – Establishes NO PARKING for the entire length of Lydia Hill (south side) and from Veteran's Place to Chesterfield Parkway West (north side only) **(SECOND READING)**

   D. **Bill No. 2842** – Establishes a 30 mph speed limit for Lydia Hill/August Hill **(SECOND READING)**

   E. **Bill No. 2843** – Authorizes City Administrator to sign agreement with MODOT re: Timberlake Manor Bridge Replacement **(SECOND READING)**

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F. **Bill No. 2844** – P.Z. 05-2011, Drury Plaza Hotel (Drury Development Corporation) **(SECOND READING)**

G. **Bill No. 2846** – Provides for approval of a Boundary Adjustment Plat – Chesterfield Place Lot 7 **(FIRST AND SECOND READINGS)**

H. **Bill No. 2847** – Provides for approval of a Boundary Adjustment Plat – Spirit Trade Center Lots 12A and 12D **(FIRST AND SECOND READINGS)**

I. **Next meeting**: Thursday, August 18, 2011 (5:30pm)

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

A. Liquor License Requests –

- **EdgeWild Restaurant and Winery,** located at 550 Chesterfield Center
- **Filippo's Italian Kitchen and Bar,** located at 120 Chesterfield Valley Center Drive

5. New Business – Mayor Bruce Geiger

6. Other –

7. Adjourn –

8. Executive Session – RSMo 610.021 (1)

A. Discussion of negotiations/privileged communications – City Officials and City Attorney

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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.