MEMORANDUM

TO: Michael G. Herring, City Administrator

FROM: Teresa J. Price, Director of Planning

DATE: June 8, 2001

SUBJECT: Planning and Zoning Committee Meeting Summary from June 7, 2001

A meeting of the Planning and Zoning Committee of the Chesterfield City Council was held at 5:30 p.m., on Thursday, June 7, 2001, in the City Council Conference Room. In attendance were: Chair Charlie Schiedt (Ward IV); Councilmember Jane Durrell (Ward I); Councilmember Barry Streeter (Ward II) and Councilmember Dan Hurt (Ward III). Also in attendance were; Teresa Price, Director of Planning; Senior Planner Barbara Weigel, Project Planner Matt Brandmeyer, Project Planner John Wagner, Planning Technician Tim Renaud and Hannah Wilhelm, Executive Secretary.

*To be discussed at the 6/18//2001 City Council Meeting.

Chair Scheidt called the meeting to order at 5:30 p.m.

I. Approval of the Planning and Zoning Committee Meeting Summary of May 24, 2001.

<u>Councilmember Streeter</u> made a motion to approve the Meeting Summary of May 24, 2001. The motion was seconded by <u>Councilmember Hurt</u> and <u>passes</u> by a voice vote of 3 to 0. (Councilmember Durrell was not present for this portion of the meeting.)

Note: One bill, as recommended by the Planning Commission, will be needed for the June 18, 2001 City Council Meeting. SEE Bill

Note: Two bills relative to this matter will be needed for the June 18, 2001 City Council Meeting (one as recommended by the Planning Commission and one as recommended by the Planning & Zoning Committee).

SEE Bill #(as recommended by the Planning Commission)SEE Bill #(as recommended by the Planning & Zoning Committee)

V. Pending Projects/Departmental Update -

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<u>Councilmember Streeter</u> made a motion to adjourn the meeting. The motion was seconded by <u>Chair</u> <u>Scheidt</u> and the meeting adjourned at 7:14 p.m.

TJP/kl