AGENDA

CHESTERFIELD CITY COUNCIL MEETING

Chesterfield City Hall
690 Chesterfield Parkway West
Wednesday, February 18, 2009
7:00PM

I. CALL TO ORDER – Mayor John Nations

II. PLEDGE OF ALLEGIANCE – Mayor John Nations

III. MOMENT OF SILENT PRAYER – Mayor John Nations

IV. ROLL CALL – City Clerk Judy Naggiar

V. APPROVAL OF MINUTES – February 2, 2009

VI. COMMUNICATIONS AND PETITIONS – Mayor John Nations

A. Presentation – Cole and Drew Edelstein

VII. INTRODUCTORY REMARKS – Mayor John Nations

A. Next City Council meeting – Monday, March 2 (7PM)

VIII. COUNCIL COMMITTEE REPORTS

A. <u>Finance and Administration Committee</u> – Chairperson Lee Erickson, Ward II

1. **Recommendation** re: proposed technology shift to Microsoft

2. **Recommendation** from C.C.E. re: establishing "Stellar Green Youth Team"

3. **Next meeting** – February 23 (5:30PM)

B. <u>Planning and Public Works Committee</u> – Chairperson Dan Hurt, Ward III

1. **Bill No. 2693** - P.Z. 25-2008, City of Chesterfield (Tree Preservation and Landscape Requirements) (**SECOND READING**)

2. **Next meeting:** Thursday, February 19, 2009 (5:30PM)

IX. REPORT OF THE CITY ADMINISTRATOR – Michael G. Herring

A. Bid Results - Gravity Outlet (TIF Funded)

B. Bid Results - Street Reconstruction - Area "B"

C. Recommendation to approve Budget Transfers/Amendments

D.

X. NEW BUSINESS

A.

XI. LEGISLATION

XII. LEGISLATION - PLANNING COMMISSION

A. BILL NO. 2693 AN ORDINANCE REPEALING CITY OF CHESTERFIELD ORDINANCE NUMBER 2367 AND REPLACING IT WITH A NEW TREE PRESERVATION AND LANDSCAPE REQUIREMENTS ORDINANCE WHICH AMENDS THE TREE PRESERVATION AND LANDSCAPE REQUIREMENTS WITHIN THE CITY OF CHESTERFIELD [P.Z. 24-2008 CITY OF CHESTERFIELD (TREE PRESERVATION AND LANDSCAPE REQUIREMENTS)] (**SECOND READING - PLANNING COMMISSION RECOMMENDS APPROVAL; PLANNING/PUBLIC WORKS COMMITTEE RECOMMENDS APPROVAL, AS AMENDED**)

XIII. ADJOURNMENT

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 actions, 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 with employee groups (RSMo 610.021(3) 1994; bidding specification (RSMo 610.021(11) 1994; and/or proprietary technological materials (RSMo 610.021(15) 1994.