



AGENDA

CHESTERFIELD CITY COUNCIL MEETING

**Chesterfield City Hall
690 Chesterfield Parkway West
Monday, June 7, 2010
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** – May 17, 2010
- VI. INTRODUCTORY REMARKS** – Mayor John Nations
 - A. Next City Council Meeting** – June 21 (7PM)
- VII. COMMUNICATIONS AND PETITIONS** – Mayor John Nations
 - A. Presentation** - Rockwood School District
- VIII. APPOINTMENTS** – Mayor John Nations
 - A.**

IX. COUNCIL COMMITTEE REPORTS

A. Planning & Public Works Committee – Chairperson Matt Segal, Ward I

- 1. Leonard Blake Chesterfield Ancient History Award**
- 2. T.S.P. 19-2010 - Verizon Wireless (1819 Clarkson Road)**
- 3. T.S.P. 21-2010 - Clearwire US LLC (Baxter Estates)**
- 4. Bill No. 2793 - Approves a boundary adjustment for McGrath Plaza, Lot One (FIRST AND SECOND READINGS)**
- 5. Next meeting - Thursday, June 10, 2010**

X. REPORT FROM THE CITY ADMINISTRATOR – Michael G. Herring

- A. Bid Results - Asphalt Overlays (2010)**
- B. Recommendation - Change Order - Professional Services (Design Services: Phase Two Parks Bond Improvements)**
- C. Bid Results - Sidewalk Replacement (2010)**
- D. Bid Results - Chesterfield Parkway Medians - Landscape Improvements**
- E. Bid Results - Monarch-Chesterfield Levee Trail (Phases IIA and IIIA)**

XI. NEW BUSINESS

A.

XII. LEGISLATION

A.

XIII. LEGISLATION - PLANNING COMMISSION

- A. BILL NO. 2793** PROVIDES FOR THE APPROVAL OF A BOUNDARY ADJUSTMENT PLAT FOR LOT ONE OF MCGRATH PLAZA, A 95.62 ACRE TRACT OF LAND, ZONED "PC", PLANNED COMMERCIAL, "FPNU", FLOOD PLAIN NON-URBAN, AND "NU", NON-URBAN DISTRICTS, LOCATED ON THE NORTH SIDE OF OLIVE STREET ROAD, WEST OF ITS INTERSECTION WITH CHESTERFIELD AIRPORT ROAD AND INTERSTATE 64-HIGHWAY 40 (**FIRST AND SECOND READINGS; DEPT. OF PLANNING/PUBLIC WORKS RECOMMENDS APPROVAL**)

XIV. 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 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 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.