

by: Jessica Stirling
Deputy City Clerk
Next Bill: #2475
Next Ordinance: #2475
Next Resolution: #2019-24



CITY COUNCIL
COUNCIL CHAMBERS
TUESDAY, MAY 28, 2019
6:00 to 6:50 P.M.
WORK SESSION AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MAYOR'S COMMENTS AND ANNOUNCEMENTS

IV. FOR INFORMATION

- A. Department of Planning and Parks
 - 1. Community Park – Phase III Update (Wards – All)
 - 2. Update on Better Together Merger Plan (Wards – All)
 - 3. John L. LeCave Memorial Trailhead Opening (Ward – One)
- B. Historic Preservation Commission
 - 1. Monthly Update Report of 2019 Work Program (Wards – All)
- C. Rural Internet Access Committee
 - 1. Rural Internet Access Update (Wards – All)
- D. Construction Project Updates (Wards – All)

V. FOR ACTION

- A. EXECUTIVE [CLOSED] SESSION: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1) 1994]

VI. MISCELLANEOUS - None

VII. ADJOURNMENT

City Council will consider and act upon the matters listed above, and such others as may be presented at the meeting and determined to be appropriate for discussion at that time.

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by: Jessica Stirmlinger
Deputy City Clerk



CITY COUNCIL
COUNCIL CHAMBERS
TUESDAY, MAY 28, 2019
7:00 P.M.
AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES** – May 13, 2019 Work Session & Regular Agenda Minutes
- V. **PUBLIC PARTICIPATION**
 - A. Public Participation and Hearing Procedures
 - B. Officials’ Responses
- VI. **MAYOR’S ANNOUNCEMENTS AND APPOINTMENTS**
 - A. Announcements
 - 1. Lafayette High School – Ms. Karen Calcaterra, Principal – Ranked #1 Best High School in Missouri
 - 2. Eureka High School – Mr. Charles Crouther, Principal – Ranked #4 Best High School in Missouri
 - B. Appointments
 - 1. Erosion Task Force
- VII. **PUBLIC HEARING(S)** – None
- VIII. **LEGISLATION**
 - A. **UNFINISHED BUSINESS** –
 - 1. **BILL #2470** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE DIVISION OF A TEN (10) ACRE TRACT OF LAND, ADDRESSED AS 2208 WILD HORSE CREEK ROAD [LOCATOR

NUMBER 23X520052], WHICH IS LOCATED IN PART OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ AND IN PART OF THE NORTHWEST ¼ AND THE NORTHEAST ¼ OF SECTION 4, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF WILD HORSE CREEK ROAD, NORTH OF STATE ROUTE 100, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, WITH THEIR SIZES BEING 5.24 ACRES AND 4.76 ACRES IN AREA, AND HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF SWEETGRASS FARM. *Recommended by the Department of Planning (Second Reading) (Ward One)*

Direct Budgetary Impact: None

2. **BILL #2471** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CONSOLIDATION OF THREE (3) LOTS, KNOWN AS PARCELS 1, 2, AND 3 (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBERS 24X630042, 24X630031, AND 24X630020), ALL BEING LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED AT THE SOUTHEAST INTERSECTION OF ST. ALBANS ROAD AND OLD MANCHESTER ROAD, EAST OF STATE ROUTE 100; THEREBY CREATING TWO (2) NEWLY-CONFIGURED PROPERTIES IN GREATER CONFORMANCE TO MUNICIPAL ACREAGE REQUIREMENTS, TO BE HEREAFTER KNOWN AS ADJUSTED LOTS A AND B OF KRUEGER'S ROCKWOOD ESTATE. *Recommended by the Department of Planning (Second Reading) (Ward One)*

Direct Budgetary Impact: None

3. **BILL #2472** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A PURCHASE AGREEMENT WITH A CERTAIN LANDOWNER (G&S Acquisitions) CONTROLLING A SINGLE PROPERTY BEING LOCATED AT 16910 MANCHESTER ROAD/ST. LOUIS COUNTY LOCATOR NUMBER 24V521232, FOR THE TOTAL AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), WHICH WILL PROVIDE TO THE CITY OF WILDWOOD, MISSOURI ADDITIONAL AREA FOR THE CONSTRUCTION OF ITS PHASE THREE STREETScape PROJECT, A NEW TRAILHEAD, AND NEW MUNICIPAL PARKING SPACES TO SUPPORT THE GROVER BUSINESS DISTRICT. *Recommended by the Planning and Parks Committee (Second Reading) (Ward Eight)*

Direct Budgetary Impact: \$75,000.00

4. **BILL #2473** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING ARTICLE I OF TITLE III OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING A NEW SECTION 304.335; AND PROVIDING REGULATIONS ON THE USE OF SEAT BELTS IN PASSENGER CARS. *Recommended by the Board of Public Safety (Second Reading) (Wards - All)*

Direct Budgetary Impact: None

5. **BILL #2474** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS SUPPLEMENTAL AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CONSTRUCTION OF THE MANCHESTER ROAD SHARED USE PATH. *Recommended by the Department of Public Works (Second Reading) (Wards - One)*

Direct Budgetary Impact: \$85,000.00 Savings

B. NEW BUSINESS –

1. **BILL #2475** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE PLACEMENT OF A "MARYCLIFFE" RESIDENCE (circa 1905), BEING LOCATED UPON THE MARIANIST RETREAT

CENTER'S PROPERTY AT 4000 HIGHWAY 109, ONTO THE CITY OF WILDWOOD'S HISTORIC REGISTRY, THEREBY SETTING FORTH PARAMETERS FOR ITS PRESERVATION AND ON-GOING USE, AS PART OF THIS OVERALL FAMILY RETREAT CENTER FACILITY. *Recommended by the Historic Preservation Commission (First Reading)* (Ward Six)

Direct Budgetary Impact: \$500.00

2. **BILL #2476** AN ORDINANCE AUTHORIZING THE APPROVAL OF A FOURTH REPLACEMENT DEPOSIT AGREEMENT FOR "BLACK BEAR RIDGE ESTATES" [PB 350; PG 795]; A FORTY (40) ACRE, SEVEN (7) LOT RESIDENTIAL SUBDIVISION LOCATED WITHIN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND BEING MORE SPECIFICALLY SITUATED ON THE NORTH SIDE OF STATE ROUTE 100, AT THE TERMINUS OF BARTOLD LANE, AND ALONG BEAR TOOTH LANE. *Recommended by the Department of Planning and Parks (First Reading)* (Ward Six)

Direct Budgetary Impact: None

IX. **RESOLUTIONS** – None

X. **MISCELLANEOUS**

A. Approval of Expenditures (Wards – All)

B. Receive and File –

1. P.Z. 2-19 Doug Gray, 16709 Westglen Farms Drive, Wildwood, Missouri, 63011, c/o Straight Up Solar, Valerie A. Corey, 10330 Page Industrial Boulevard, St. Louis, Missouri 63132 – A request for a Conditional Use Permit (CUP) in the R-1A 22,000 square foot Residence District and R-3 10,000 square foot Residence District, with Planned Environment Units (PEU) (Street Address: 16709 Westglen Farms Drive/Locator Number: 23V631055), for the installation of roof-mounted solar panels, which are to be so situated on the dwelling as to be visible from an adjoining roadway. This request is to be reviewed in accordance with Chapter 415.120 R-1A 22,000 square foot Residence District Regulations of the City of Wildwood Zoning Ordinance, which establishes standards and requirements for the installation of solar panels. The requested permit is required due to the panels' placement on the front facing area of the dwelling's roof. (Ward Five)
2. A review and determination regarding the renewal of an existing Conditional Use Permit (CUP) in the Amended C-8 Planned Commercial District granted by the City Council (via Resolution) on May 13, 2002 for a telecommunications tower and related equipment shelter (P.Z. 16-99 Sprint Spectrum, L.P.). The Commission must consider renewing this permit on an annual basis. This facility is located on the north side of Clayton Road, east of Strecker Road (Locator Number 21U120226 /Street Address: 16497 Clayton Road). (Ward Two)
3. Update on P.Z. 15-17 Babler Farms, L.L.C., c/o Tom Roberts, 550 Laurey Lane, Wildwood, Missouri, 63005 – A Conditional Use Permit (CUP) in the NU Non-Urban Residence District for a fifty-nine point nine (59.9) acre tract of land that is located at the terminus of Laurey Lane (Locator Numbers: 20X630015 and 20X630024/Street Addresses: 500 and 550 Laurey Lane). Authorized Conditional Use: An existing large water feature – lake – and associated waterfall structure – (as defined by §415.030 of the City of Wildwood's Zoning Regulations). The large water feature is three point four (3.4) acres in size. (Ward One)

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