

by: Jessica Stirling
Deputy City Clerk
Next Bill: #2483
Next Ordinance: #2483
Next Resolution: #2019-28



CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, JULY 22, 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. Administration/Public Works Committee

1. Consultant Agreement for Design of Small Bridge / Box Culvert Replacements on Bouquet Road and Wild Horse Creek Road (Wards – One and Six)
2. Show Me Courts Implementation (Wards – All)
3. Update on New Microphones in Council Chambers (Wards – All)
4. Lake Chesterfield Update (Ward – Seven)
5. City Hall HVAC Interface (Wards – All)

B. Department of Planning and Parks

1. Community Park – Phase III Update (Wards – All)

C. Planning and Parks Committee

1. Advertising with West Newsmagazine for Senior Programming (Wards - All)
2. Public Art Opportunities within the Plaza Area of the State Route 100 Pedestrian Bridge, near State Route 109 (Wards - Five and Eight)
3. Update Report on Facility Reservations, Event Registrations, and Ongoing and Long-Term Maintenance Costs for Parks and Trail Facilities (Wards – All)
4. Update on Parks and Recreation Action Plan (Wards – All)

D. Rural Internet Access Committee

1. Rural Internet Access Update (Wards – All)

E. Construction Project Updates (Wards – All)

V. **FOR ACTION**

A. Policy Regarding Replacement of Existing Street Trees (Wards – All)

B. 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.

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 by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification [RSMO 610.021 (11) 1994]; sealed bids and related documents, until the bids are opened' and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].

The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Jessica Stirmlinger, Deputy City Clerk at 636-458-0440 or email at jessica@cityofwildwood.com at least 48 hours prior to the start of the meeting.

by: Jessica Stirmlinger
Deputy City Clerk



CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, JULY 22, 2019
7:00 P.M.
AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES** – July 8, 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. Presentation – FY-2018 Comprehensive Annual Financial Report, RubinBrown LLP (Wards – All)
 - 2. Fahr Greenhouse - Patrick and Mary Bellrose – named “2019 St. Louis County Farm Family”
 - B. Appointments
 - 1. Stacy Jackson – Provisional Judge – (Ward Six) – Term Ending June 2021
 - 2. Arnie Sprunger – Board of Adjustment – (Ward One) – Term Ending June 2024
 - 3. Mikel Garrett – Board of Ethics – (Ward Two) – Term Ending June 2024
 - 4. Lynette Baker – Board of Public Safety – (Ward Seven) – Term Ending June 2022
- VII. **PUBLIC HEARING(S)**
 - A. P.Z. 4-19 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 – A request to consider possible amendments to the City of Wildwood’s Zoning Ordinance – Chapter 415.380 Miscellaneous Regulations – which would address certain issues and concerns

relating to hotels, motels, and similar types of uses, specifically regarding guest vehicles and the identification of them relative to their parking and/or storage in conjunction with these activities. (Wards – All)

Requested Action: TBD

VIII. LEGISLATION

A. UNFINISHED BUSINESS – None

B. NEW BUSINESS –

1. **BILL #2483** AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CO-INTERIM CITY ADMINISTRATORS TO EXECUTE AND ISSUE A PURCHASE ORDER FOR CERTAIN SECURITY ITEMS INTENDED FOR INSTALLATION AT CITY HALL, WHICH RELATE TO OCCUPANT SAFETY, THROUGH THE USE OF PROPOSITION P SALES TAX FUNDS. *Recommended by the Board of Public Safety and the Department of Planning and Parks* (First Reading) (Wards – All)

Direct Budgetary Impact: \$66,000

2. **BILL #2484** AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH SC ENGINEERING, LLC, d/b/a COCHRAN, FOR THE DESIGN OF SMALL BRIDGE AND BOX CULVERT REPLACEMENTS ON BOUQUET ROAD AND WILD HORSE CREEK ROAD WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee* (First Reading) (Ward - One)

Direct Budgetary Impact: \$21,960

3. **BILL #2485** AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING AN AGREEMENT WITH THE MISSOURI OFFICE OF STATE COURTS ADMINISTRATOR (OSCA) FOR IMPLEMENTATION OF THE SHOW-ME COURTS (SMC) AUTOMATION SOFTWARE AND IMPOSING A COURT AUTOMATION SURCHARGE OF SEVEN DOLLARS ON MUNICIPAL CASES IN ORDER TO ASSIST IN PAYMENT THEREOF AND AMENDING THE MUNICIPAL CODE RELATING THERETO. *Recommended by the City Attorney and Co – Interim City Administrators.* (First Reading) (Wards – All)

Direct Budgetary Impact: TBD

IX. RESOLUTIONS –

- A. **RESOLUTION #2019-28** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI GRANTING THE APPROVAL OF A CONDITIONAL USE PERMIT (CUP), WHICH WILL ALLOW FOR THE INSTALLATION OF SOLAR PANELS ON THE FRONT-FACING PORTION OF AN EXISTING DWELLING, WHICH WOULD THEN MAKE THEM VISIBLE FROM THE ABUTTING STREET, WITH SUCH ACTION BEING CONSISTENT WITH THE REPORT AND RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION'S LETTER OF RECOMMENDATION, BEING DATED MAY 20, 2019, EXCEPTING THE MATTER OF CERTAIN TREE RETENTION CONTAINED THEREIN - P.Z. 2-19 Doug Gray. *Recommended by the City Council.* (Ward - Five)

Direct Budgetary Impact: None

X. MISCELLANEOUS

A. Approval of Expenditures (Wards – All)

B. Receive and File –

1. P.Z. 8-19 Albert and Gisela Baner, 18909 Old Fox Bridge Road, Wildwood, Missouri 63069, c/o Straight Up Solar, 10330 Page Industrial Boulevard, St. Louis, Missouri 63132 – A request for a Conditional Use Permit (CUP) in the NU Non-Urban Residence District and FPNU Floodplain Non-Urban Residence District (Street Address: 18909 Old Fox Bridge Road/Locator Number: 26Y120115), 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 415.090 NU Non-Urban 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, which does abut a roadway. (Ward - Six)

C. Redaction of Public Records for Privacy – Council Member Taylor

XI. 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.

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 by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification [RSMO 610.021 (11) 1994]; sealed bids and related documents, until the bids are opened' and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994.]

The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Jessica Stirmlinger, Deputy City Clerk at 636-458-0440 or email at jessica@cityofwildwood.com at least 48 hours prior to the start of the meeting.