



WILDWOOD®

CITY COUNCIL **COUNCIL CHAMBERS** **MONDAY, MAY 14, 2018** **7:00 P.M.** **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – April 23, 2018 Work Session & Regular Agenda Minutes

Documents:

[4-23-2018 DRAFT CITY COUNCIL MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
- VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS
 - A. Appointments

- 1. Historic Preservation Commission Alternate Member – Jan Stevens (Ward Three) – Term Expiring May 2021

Documents:

[APPOINTMENT MEMO.HPC.JAN STEVENS.PDF](#)

- 2. Historic Preservation Commission – Reappointment – Paul Wojciechowski (Ward Eight) – Term Expiring March 2021

Documents:

[APPOINTMENT MEMO.HPC.PAUL WOJCIECHOWSKI.PDF](#)

3. Historic Preservation Commission – Reappointment – Jim Hrubes (Ward Eight) – Term Expiring May 2021

Documents:

[APPOINTMENT MEMO.HPC.JIM HRUBES.PDF](#)

4. Rural Internet Access Committee – Nancy Hitzeman (Ward Six)

Documents:

[APPOINTMENT MEMO.RIAC.NANCY HITZEMAN.PDF](#)

5. Rural Internet Access Committee – Scott Jackson (Ward Six)

Documents:

[APPOINTMENT MEMO.RIAC.SCOTT JACKSON.PDF](#)

B. Announcements

1. Terri Gaston – 20 Years Of Service

VII. PUBLIC HEARINGS –

- A. A Response To A Communication From Andrea Miller, 4027 Princeton Ridge Drive, Wildwood, Missouri, 63025, Which Is Dated March 19, 2018, Regarding St. Louis County's P.C. 112-89 Cliff Rufkahr;

Amended C-8 Planned Commercial District; Town Center 'Workplace District;' south of Manchester Road, east side of East Avenue (Street Address: 2612 East Avenue/Locator Number: 24V510441); seeking modifications to the existing site-specific governing ordinance to allow the permitted uses authorized by it to include a coffee shop, with bar, with a dog-friendly concept, including an indoor play area for these pets, as well as use as a private event space and an office incubator. Accompanied with this request is the consideration of the reconfiguration of the existing parking area to accommodate additional spaces to serve the proposed use, if approved. **(Ward Eight)**

Documents:

[PUBLIC HEARING ANDREA MILLER PC 112-89.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2357

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH KRUPP CONSTRUCTION, L.L.C., FOR THE RESURFACING OF POND ROAD WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration / Public Works Committee (Second*

Reading) (Ward One)

Direct Budgetary Impact: \$280,000

Documents:

[BILL 2357.PDF](#)

2. BILL #2358

AN ORDINANCE THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH DONELSON CONSTRUCTION CO., LLC FOR THE RESURFACING OF VARIOUS PUBLIC STREETS WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration / Public Works Committee* (Second Reading) (Wards One, Two and Three)

Direct Budgetary Impact: \$369,291.80

Documents:

[BILL 2358.PDF](#)

3. BILL #2359

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ACCEPTING CERTAIN STREETS, EASEMENTS AND SIDEWALKS WITHIN BORDEAUX ESTATES AT WILDWOOD SUBDIVISION WITHIN THE CITY OF WILDWOOD FOR PUBLIC USE AND MAINTENANCE BY THE CITY. *Recommended by the Administration / Public Works Committee* (Second Reading) (Ward Eight)

Direct Budgetary Impact: None

Documents:

[BILL 2359.PDF](#)

4. BILL #2360

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 210.375 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 210.375; AMENDING ARTICLE IX OF CHAPTER 210 BY ENACTING A NEW SECTION 210.376; AMENDING SECTION 210.380 BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 210.380; AMENDING SUBSECTION (A) OF SECTION 210.385 BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SUBSECTION (A) OF SECTION 210.385; AMENDING SUBSECTION (O) OF SECTION 235.040 BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SUBSECTION (O) OF SECTION 235.040; AND AMENDING TITLE VI BY ENACTING A NEW CHAPTER 601; REGULATING AND LICENSING THE USE AND DISTRIBUTION OF CIGARETTES AND TOBACCO PRODUCTS IN THE CITY. *Recommended by the Board of Public Safety* (Second Reading) (Wards All)

Direct Budgetary Impact: None

Documents:

[BILL 2360.PDF](#)

5. BILL #2361

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, BOTH BEING LOCATED IN U.S. SURVEY 385, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED AT THE NORTHERN INTERSECTION OF POND AND SMITH SCHOOL ROADS, AND SOUTH OF BABLER PARK DRIVE, FOR THE PURPOSES OF RECONFIGURING THE COMMON BOUNDARY LINE BETWEEN THEM BY TRANSFERRING TEN (10) ACRES TO THE LARGER LOT FOR ITS FUTURE DEVELOPMENT PURPOSES, HEREAFTER TO BE KNOWN AS 'DUNN'S BOUNDARY ADJUSTMENT PLAT,' ALL BEING

IN ACCORDANCE WITH THE CITY'S *SUBDIVISION AND DEVELOPMENT REGULATIONS*.
Recommended by the Department of Planning (Second Reading) (Ward – One)

Direct Budgetary Impact: None

Documents:

[BILL 2361.PDF](#)

6. BILL #2362

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS LOT B-2 OF ENRIGHT BRANCH [PLAT BOOK 308, PAGE 98] AND LOT A OF HAWKS REST FIRST ADDITION - PLAT TWO [PLAT BOOK 217, PAGE 42], BOTH OF WHICH ARE LOCATED IN SECTIONS 17 AND 18, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED NORTH OF STATE ROUTE 100, ALONG HAWKS REST ROAD, AND SOUTH OF HAWKS REST COURT, FOR THE PURPOSES OF RECONFIGURING THE COMMON BOUNDARY LINE BETWEEN THEM BY TRANSFERRING TWO (2) ACRES TO THE NEWLY ADJUSTED LOT B-2, ALL BEING IN ACCORDANCE WITH THE CITY'S *SUBDIVISION AND DEVELOPMENT REGULATIONS* IN THIS REGARD. *Recommended by the Department of Planning (Second Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2362.PDF](#)

B. NEW BUSINESS –

1. BILL #2364

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING AN AMENDMENT TO AN EXISTING C-8 PLANNED COMMERCIAL DISTRICT TO ALLOW FOR A CERTAIN DEGREE OF FLEXIBILITY IN THE ARCHITECTURE OF THE REMAINING BUILDINGS THAT ARE PART OF THIS DEVELOPMENT, WHICH INCLUDES TWO (2) EXISTING STRUCTURES AND FOUR (4) OTHERS THAT ARE CURRENTLY AUTHORIZED, THEREBY BEING CONSISTENT WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION IN ITS LETTER UPON THIS MATTER DATED MARCH 19, 2018 - *P.Z. 14-01 McLain Partners*. *Recommended by the Department of Planning (First Reading) (Ward Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2364.PDF](#)

2. BILL #2365

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE DIVISION OF AN 11.21 ACRE TRACT OF LAND, ADDRESSED AS 201 MONARCH HILL DRIVE [LOCATOR NUMBER 19X630026], WHICH IS PART OF U.S. SURVEY 134, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF MONARCH HILL DRIVE, NORTH OF WILD HORSE CREEK ROAD, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS A AND B OF MONARCH HILL LOT SPLIT PLAT, AT SIZES OF 3.72 ACRES AND 7.49 ACRES, RESPECTIVELY. *Recommended by the Department of Planning (First Reading) (Ward One)*

Direct Budgetary Impact: None

Documents:

[BILL 2365.PDF](#)

3. BILL #2366

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A RECORD PLAT AND DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT, FOR THE "MAIN STREET CROSSING – PLAT 3" SUBDIVISION; A 12.65-ACRE AREA OF THE OVERALL TWENTY-EIGHT (28) ACRE DEVELOPMENT SITE, CONTAINING THIRTY-FOUR (34) LOTS, WHICH IS LOCATED IN THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 1 AND THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; BEING MORE SPECIFICALLY SITUATED ON THE WEST SIDE OF EATHERTON ROAD, NORTH OF MANCHESTER ROAD; WHILE ALSO BEING SUBJECT TO THE MAIN STREET CROSSING – PLAT 1 TRUST INDENTURES. *Recommended by the Department of Planning (First Reading) (Ward Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2366.PDF](#)

4. BILL #2367

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH QUANTUM RACING DEVELOPMENT FOR THE USE OF A PORTION OF THE CITY'S TRAIL NETWORK (Rock Hollow and Bluff View Parks), ON JUNE 15 AND 16, 2019, FOR A TWO (2) DAY BICYCLE EVENT, CONDITIONED ON THE COMPLETION OF AND ADHERENCE TO AN EVENT PARTNERSHIP AGREEMENT FOR THE SAME. *Recommended by the Department of Planning (First Reading) (Ward - Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2367.PDF](#)

5. BILL #2368

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE FOR THE PURCHASE OF A MODULAR VEHICLE BARRIER SYSTEM FROM ADVANCED SECURITY TECHNOLOGIES LLC. *Recommended by the Administration / Public Works Committee (First Reading) (Wards – All)*

Direct Budgetary Impact: \$50,544.00

Documents:

[BILL 2368.PDF](#)

6. BILL #2369

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION COST SHARE AGREEMENT IN ORDER TO PROCEED WITH OBTAINING STATE FUNDING FOR THE ROUTE 109 IMPROVEMENT PROJECT UNDER THE MISSOURI DEPARTMENT OF TRANSPORTATION COST SHARE PROGRAM. *Recommended by the Administration / Public Works Committee (First Reading) (Wards One, Five and Eight)*

Direct Budgetary Impact: \$952,000.00

Documents:

[BILL 2369.PDF](#)

7. BILL #2370

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A SUPPLEMENTAL AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH HR GREEN, INC.,

FOR ADDITIONAL DESIGN SERVICES REQUIRED FOR THE ROUTE 109 IMPROVEMENT PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee (First Reading) (Wards One, Five and Eight)*

Direct Budgetary Impact: \$88,478.06

Documents:

[BILL 2370.PDF](#)

8. BILL #2371

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD REAPPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) PARCELS OF GROUND, BEING ADJUSTED LOT 2 OF STONESTHROW EQUESTRIAN ESTATES SUBDIVISION – PLAT TWO [PLAT BOOK 355, PAGE 77] AND A TRACT OF LAND BEING PART OF LOTS 5 AND 6 OF WILLIAMS HEIGHTS SUBDIVISION OF WHITSETT ESTATES [DEED BOOK 238, PAGE 393]; ALL BEING SITUATED IN SECTION 22, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, AT THE TERMINUS OF WHITSETTS FORK ROAD, WEST OF STATE ROUTE 109, FOR THE PURPOSES OF RECONFIGURING THESE PARCELS OF GROUND TO ADDRESS THE ENCROACHMENT OF CERTAIN IMPROVEMENTS BETWEEN THEM AT THE REQUEST OF THE AFFECTED PROPERTY OWNERS. *Recommended by the Department of Planning (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2371.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION 2018-12

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH *FINCH AUDIO, L.L.C.*, TO PROVIDE CERTAIN PROFESSIONAL SERVICES AND RELATED EQUIPMENT, INCLUDING AUDIO (SOUND) AND LIGHTING TYPES, IN SUPPORT OF A PLANNED ELEVEN (11) CONCERTS SCHEDULED IN 2018. *Recommended by the Department of Planning and Parks (Wards – All)*

Direct Budgetary Impact: Not to Exceed \$15,500.00

Documents:

[RESOLUTION 2018-12.PDF](#)

B. RESOLUTION 2018-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ADOPTING A VOLUNTARY BUYOUT POLICY FOR THE ACQUISITION OF FLOOD DAMAGED PROPERTIES UNDER THE FLOOD MITIGATION ASSISTANCE (FMA) PROGRAM. *Recommended by the Administration / Public Works Committee (Wards - All)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-13.PDF](#)

X. MISCELLANEOUS

A. Communications Training/Facilitation – Council Member McCutchen

B. Mayor's Request To Board Of Ethics Regarding Conflicts Of Interest - Council Member Stephens

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 Amanda Foster, City Clerk at 636-458-0440 or email at afoster@cityofwildwood.com at least 48 hours prior to the start of the meeting.