



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, JUNE 11, 2018
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 677
- IV. APPROVAL OF MINUTES – May 29, 2018 Work Session & Regular Agenda Minutes

Documents:

[5-29-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
- VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS
 - A. Appointments
 - 1. Rob Rambaud – Ward Six City Council Member – Filling Unexpired Term Ending April 2019

Documents:

[APPOINTMENT MEMO.CITY COUNCIL.ROB RAMBAUD.PDF](#)

- VII. PUBLIC HEARINGS
 - A. Community Development Block Grant Funding – 2019 Allocation

Documents:

[PUBLIC HEARING - 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING.PDF](#)

- VIII. LEGISLATION
 - A. UNFINISHED BUSINESS –
 - 1. BILL #2372

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT HEREBY AUTHORIZES CHANGES TO AMENDED C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #2152

TO ACCOMMODATE THE REUSE OF AN EXISTING BUILDING SITUATED ON THIS SITE, AND BEING LOCATED IN THE TOWN CENTER AREA, FOR A COFFEE SHOP, LOUNGE/BAR, EVENT SPACE, AND A SHARED-USE OFFICE CONCEPT, IN ASSOCIATION WITH GENERAL AND PROFESSIONAL TYPES, UNDER A SET OF SPECIFIC CONDITIONS THAT ARE CONSISTENT WITH THE LETTER OF RECOMMENDATION APPROVED BY THE PLANNING AND ZONING COMMISSION ON APRIL 16, 2018 AND, THEREAFTER, FORWARDED TO CITY COUNCIL FOR ITS REVIEW AND CONSIDERATION - St. Louis County's P.C. 112-89 Cliff Rufkahr. *Recommended by the Department of Planning (Second Reading) (Ward Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2372.PDF](#)

2. BILL #2373

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS *LOT A OF HAYES SUBDIVISION* AND *LOT 2 OF WINDY ACRES* [ST. LOUIS COUNTY LOCATOR NUMBERS: 25X420130 AND 25X420097, RESPECTIVELY]; BOTH BEING LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE NORTH SIDE OF MELROSE ROAD, WEST OF STATE ROUTE 100, FOR THE PURPOSES OF TRANSFERRING 3.76 ACRES BETWEEN THE TWO (2) PROPERTIES. *Recommended by the Department of Planning (Second Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2373.PDF](#)

B. NEW BUSINESS –

1. BILL #2374

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 THE AREA OF THIS ZONING DESIGNATION TO BE 3.2 ACRES IN SIZE, IN LIEU OF THE CURRENTLY REQUIRED 3.3 ACRE THRESHOLD, THEREBY BEING CONSISTENT WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION IN ITS LETTER UPON THIS MATTER DATED MAY 7, 2018 - P.Z. 14-01 McClain Partners. *Recommended by the Department of Planning and Parks (First Reading) (Ward – Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2374.PDF](#)

2. BILL #2375

AN ORDINANCE AUTHORIZING THE APPROVAL OF A THIRD REPLACEMENT DEPOSIT AGREEMENT, AS CASH IN LIEU OF A LETTER OF CREDIT, WHICH IS MADE PART HEREOF AND ATTACHED HERETO, FOR THE "DEER HAVEN SUBDIVISION;" A THREE (3) LOT RESIDENTIAL SUBDIVISION LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 25, TOWNSHIP 45 NORTH, RANGE 3 EAST OF THE 5TH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED ON THE EAST SIDE OF SHEPARD ROAD, NORTH OF INDIAN TREE RUN. *Recommended by the Department of Planning (First Reading) (Ward – Three)*

Direct Budgetary Impact: None

Documents:

[BILL 2375.PDF](#)

3. BILL #2376

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING THE SUBPARAGRAPH 16 OF SUBSECTION A OF SECTION 110.210 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SUBPARAGRAPH 16 OF SUBSECTION A OF SECTION 110.210, PERTAINING TO RULES AND PROCEDURES GOVERNING PUBLIC PARTICIPATION. *Recommended by the City Council (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2376.PDF](#)

4. BILL #2377

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A USE AND MAINTENANCE AGREEMENT WITH MICHELLE ROSHELL, OWNER OF 205 CATLIN AVENUE, FOR HER USE OF THE CITY'S RIGHTS-OF-WAY AREAS ASSOCIATED WITH CATLIN AVENUE AND WOOLSEY LANE FOR THE INSTALLATION OF PIPING AND OTHER IMPROVEMENTS IN SUPPORT OF A POTABLE WATER CONNECTION TO A NEIGHBORING PROPERTY'S WELL. *Recommended by the Department of Planning (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2377.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION 2018-20

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH *Feature Group USA, L.L.C.*, WHICH WILL DEVELOP AND MAINTAIN A NEW SMARTPHONE APPLICATION FOR IOS AND ANDROID PROGRAMS HIGHLIGHTING THE CITY'S PARK AND RECREATION EFFORTS, PROGRAMS, AND FACILITIES. *Recommended by the Department of Planning and Parks. (Wards – All)*

Direct Budgetary Impact: \$13,500 for development and implementation and \$400 per year for maintenance

Documents:

[RESOLUTION 2018-20.PDF](#)

X. MISCELLANEOUS

A. Receive And File:

1. P.Z. 6-18 City Of Wildwood Planning And Zoning Commission C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri, 63040

A review and action of **P.Z. 5-13 AT&T Mobility, c/o Dolan Realty Advisors L.L.C., Mike Douchant, 144 West Lockwood Avenue, Suite 200, Webster Groves, Missouri, 63119**, which, if granted, would terminate the Conditional Use Permit (CUP) that was authorized on this 236.7 acre tract of land, of which two thousand five hundred (2,500) square feet of this total lot's area is permitted to be utilized for a one hundred twenty-five (125) foot telecommunications tower and related equipment shelter area; NU Non-Urban Residence District, with a Conditional Use Permit (CUP); generally located at the terminus of Wild Horse Valley Road and south of the Missouri

River (Locator Number: 19Y220066/Street Address: 25 Centaur Road/Owner: Missouri Province Educational Institute). This review, relative to the termination of this existing permit, is required given it contained certain performance standards for submittals, which have not been met, along with the petitioner notifying the City of Wildwood, at the time of the required three (3) year renewal established within it, that it does not intend or wish to renew the Conditional Use Permit (CUP), given it no longer has an interest in the property. **(Ward One)**

Documents:

[RECEIVE AND FILE PZ 6-18.PDF](#)

2. A Request For Conditional Use Permits (CUP) From Missouri American Water (MOAW) To Allow The Placement Of Data Collection Units (DCU) Upon New And Existing Poles To Be Located Within Rights-Of-Way Throughout The City Of Wildwood In Order To Facilitate The Collection Of Water Meter Usage. The Data Collection Units (DCU) Are Proposed At The Following Locations:
 1. **P.Z. 25-16 MOAW DCU 120** Unit to be placed upon the existing emergency alert siren pole located within the eastern right-of-way of Ossenfort Road (generally located adjacent to 2400 Ossenfort Road/Locator Number: 23Y44016); at the following latitude and longitude: LAT 38.590311/LONG -90.72182. **(Ward One)**
 2. **P.Z. 26-16 MOAW DCU AAKD**
Unit to be placed upon a new pole located within the western right-of-way of Strecker Road (generally located adjacent to 256 Timber Meadow Drive/Locator Number: 22U230094); at the following latitude and longitude: LAT 38.600386/LONG -90.610441. **(Ward Four)**
 3. **P.Z. 27-16 MOAW DCU ABGJ**
Unit to be placed upon a new pole located within the northern right-of-way of Strecker Road (generally located adjacent to 165 Strecker Road/Locator Number: 22U33031); at the following latitude and longitude: LAT 38.597546/LONG -90.604606. **(Ward Two)**
 4. **P.Z. 28-16 MOAW DCU AAPR**
Unit to be placed upon a new pole located within the western right-of-way of Green Pines Drive (generally located adjacent to 16543 Green Pines Drive/ Locator Number: 23V640855); at the following latitude and longitude: LAT 38.590454/LONG -90.625718. **(Ward Four)**
 5. **P.Z. 29-16 MOAW DCU AAVV**
Unit to be placed upon a new pole located within the western right-of-way of St. Paul Road (generally located adjacent to 700 Arbor Chase Drive/ Locator Number: 24T220186); at the following latitude and longitude: LAT 38.569752/LONG -90.580899. **(Ward Six)**
 6. **P.Z. 30-16 MOAW DCU Cherry Hills Tank**
Unit to be placed upon a new pole located on property owned by Missouri American Water Company (Street Address: 517 Audubon Village Spur/Locator Number: 25V630199); at the following latitude and longitude: LAT 38.564881/LONG -90.627222. **(Ward Eight)**
 7. **P.Z. 32-16 MOAW DCU ABGW**
Unit to be placed upon a new pole located within the eastern right-of-way of Woodlands Road (generally located adjacent to 3018 Woodlands Road/ Locator Number: 24X310104); at the following latitude and longitude: LAT 38.568587/LONG -90.681172. **(Ward One)**

8. P.Z. 34-16 MOAW DCU ABGS

Unit to be placed upon a new pole located within the eastern right-of-way of DeHart Farms Road (generally located adjacent to 2312 Dehart Farm Road/ Locator Number: 23Y520105); at the following latitude and longitude: LAT 38.588474/LONG -90.710842. **(Ward One)**

9. P.Z. 35-16 MOAW DCU ABDU

Unit to be placed upon a new pole located within the western right-of-way of Sheffield Forest Drive (generally located adjacent to 1033 Sheffield Forest Drive/ Locator Number: 25T210090); at the following latitude and longitude: LAT 38.555334/LONG -90.584592. **(Ward Six)**

10. P.Z. 36-16 MOAW DCU AAVQ

Unit to be placed upon a new pole located within the southern right-of-way of Fullerton Meadows Drive (generally located adjacent to 16415 Village Plaza View Drive/Locator Number: 23U140657); at the following latitude and longitude: LAT 38.584817/LONG -90.618464. **(Ward Four)**

11. P.Z. 37-16 MOAW DCU AASJ

Unit to be placed upon a new pole located within the northern right-of-way of Radcliffe Place Drive (generally located adjacent to 17315 Radcliffe Place/ Locator Number: 26V210077); at the following latitude and longitude: LAT 38.540987/LONG -90.640682. **(Ward Six)**

12. P.Z. 38-16 MOAW DCU AASH

Unit to be placed upon a new pole located within the eastern right-of-way of Shepard Road (generally located adjacent to 18070 Deer Haven Drive/ Locator Number: 21V330208); at the following latitude and longitude: LAT 38.612047 /LONG -90.631173. **(Ward Three)**

13. P.Z. 39-16 MOAW DCU AAQP

Unit to be placed upon a new pole located within the northern right-of-way of Orrville Road (generally located adjacent to 17245 Orrville Road); at the following latitude and longitude: LAT 38.631569/LONG -90.636743. **(Ward Two)**

14. P.Z. 41-16 MOAW DCU AAHX Unit to be placed upon a new pole located within the western right-of-way of Cougar Trails Avenue (generally located adjacent to 2725 Christy Avenue/ Locator Number: 24W610045); at the following latitude and longitude: LAT 38.574991/LONG -90.654885. **(Ward One)**

15. P.Z. 42-16 MOAW DCU ABIB

Unit to be placed upon a new pole located within the eastern right-of-way of Indian Tree Run (generally located adjacent to 2438 Indian Tree Run/ Locator Number: 21V340052); at the following latitude and longitude: LAT 38.611969/LONG -90.625953. **(Ward Three)**

Documents:

[RECEIVE AND FILE PZ DATA COLLECTION UNITS MISSOURI AMERICAN WATER.PDF](#)

3. Recommendations Regarding The Submittals Of Ten (10) Site Development Plans For P.Z. 15 Through 24-16 Missouri American Water Company (MOAW) Data Collection Units (DCU), For The Data Collection Units (DCU) To Be Placed On Ten (10) Existing Emergency Alert Siren Poles Within Rights-Of-Way Throughout The City Of Wildwood In Order To Facilitate The Collection Of Water Meter Usage.

This requested change would thereby remove the existing requirement that the associated equipment box and all wiring/cablings be painted to match the color of the host pole to minimize its visual impact. The Site Development

Plans for these Data Collection Units (DCU) upon existing emergency alert siren poles are authorized at the following locations:

Documents:

[RECEIVE AND FILE PZ 15 THROUGH 24-16 MISSOURI AMERICAN WATER.PDF](#)

1. P.Z. 15-16 MOAW DCU 43 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Northern Right-Of-Way Of Ridge Road (Generally Located Adjacent To 1120 Ridge Road); At The Following Latitude And Longitude: LAT 38.557795/LONG -90.600937 (Ward Six)
 2. P.Z. 16-16 MOAW DCU 57 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Southern Right-Of-Way Of Alt Road, At State Route 109 (Generally Located Adjacent To 4000 Alt Road); At The Following Latitude And Longitude: LAT 38.541/LONG -90.63235 (Ward Six)
 3. P.Z. 17-16 MOAW DCU 58 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Western Right-Of-Way Of Village Hills Parkway (Generally Located Adjacent To 16505 Willow Glen Drive); At The Following Latitude And Longitude: LAT 38.568697/LONG -90.627732 (Ward Eight)
 4. P.Z. 18-16 MOAW DCU 64 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Eastern Right-Of-Way Of Ossenfort Road (Generally Located Adjacent To 19159 Melrose Road); At The Following Latitude And Longitude: LAT 38.574013/LONG -90.720703 (Ward Six)
 5. P.Z. 19-16 MOAW DCU 103 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Western Right-Of-Way Of Valley Road (Generally Located Adjacent To 2611 Chatham Place Court); At The Following Latitude And Longitude: LAT 38.610852/LONG -90.597849 (Ward Two)
 6. P.Z. 20-16 MOAW DCU 110 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Western Right-Of-Way Of Shepard Road (Generally Located Adjacent To 1339 Shepard Road); At The Following Latitude And Longitude: LAT 38.622574/LONG -90.632279 (Ward Three)
 7. P.Z. 21-16 MOAW DCU 111 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Eastern Right-Of-Way Of Wildhorse Parkway Drive (Generally Located Adjacent To 17699 Wildridge Drive); At The Following Latitude And Longitude: LAT 38.641849/LONG -90.632613 (Ward Two)
 8. P.Z. 22-16 MOAW DCU 118 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Northern Right-Of-Way Of Manchester Road (Generally Located Adjacent To 17367 Manchester Road); At The Following Latitude And Longitude: LAT 38.580517/LONG -90.65506 (Ward One)
 9. P.Z. 23-16 MOAW DCU 123 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Western Right-Of-Way Of Wild Horse Creek Road, At State Route 100 (Generally Located Adjacent To 2300 Wild Horse Creek Road); At The Following Latitude And Longitude: LAT 38.583961/LONG -90.683589 (Ward One)
 10. P.Z. 24-16 MOAW DCU 114 – Unit To Be Placed Upon The Existing Emergency Alert Siren Pole Located Within The Southern Right-Of-Way Of Wild Horse Creek Road (Generally Located Adjacent To 18440 Wild Horse Creek Road); At The Following Latitude And Longitude: LAT 38.642967/LONG -90.673854 (Ward One)
4. The Withdrawal Of The Request From Bonnie Brown, Dated September 11, 2017,

Regarding P.Z. 13 And 13(A)-01 Old State Place C/O Bart Brown;

R-1A 22,000 square foot Residence District, with a Planned Residential Development Overlay District (PRD); north side of Old State Road, west of Barbour Pointe Drive (Locator Numbers: 24U240590, 24U240572, 24U521301, 24U521299, 24U521288, 24U521277, 24U240581, 24U240600, 24U240563/Street Addresses: 626, 622, 608, 602, 603, 607, 611, 623, and 627 Old State Place Drive); which requests a modification to the site-specific ordinance governing this eight (8) lot subdivision (Ordinance #2085) that would thereby alter the established Natural Resource Protection Areas associated with the collective properties by increasing the building envelopes upon them, while decreasing the amount of protected area on a corresponding basis. The property owner has noted that, to construct dwellings of reasonable sizes, this change is necessary. **(Ward Seven)**

Documents:

[RECEIVE AND FILE PZ 13 AND 13 A - 01 OLD STATE PLACE.PDF](#)

B. City Sign Ordinances – Council Member Gragnani

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.