



WILDWOOD[®]
CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, JUNE 25, 2018
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – May 29, 2018 And June 11, 2018 Work Session & Regular Agenda Minutes

Documents:

[5-29-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)
[6-11-2018 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
- VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS
 - A. Appointments
 - 1. Planning And Zoning Commission Reappointment – Vicki Helfrey (Ward Two) – Four Year Term Expiring June 2022

Documents:

[APPOINTMENT - VICKI L. HELFREY.PDF](#)

- 2. Board Of Public Safety Reappointment – Dennis Welker (Ward Eight) – Three Year Term Expiring June 2021

Documents:

[APPOINTMENT - DENNIS WELKER.PDF](#)

- B. Announcements
 - 1. Alyssa Hahn, Girl Scout Gold Award Recipient
 - 2. Genevieve Steidtmann, Candidate For Missouri 101st House District
- VII. PUBLIC HEARINGS - None

VIII. LEGISLATION

A. UNFINISHED 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* (Second 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* (Second Reading) (Ward – Three)

Direct Budgetary Impact: None

Documents:

[BILL 2375.PDF](#)

B. NEW BUSINESS –

1. BILL #2378

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR TO SUBMIT ON BEHALF OF THE CITY OF WILDWOOD AN APPLICATION WITH THE ST. LOUIS COUNTY DEPARTMENT OF PLANNING FOR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AND AUTHORIZING THE MAYOR TO EXECUTE THE MUNICIPAL HOUSING AND COMMUNITY DEVELOPMENT SUPPLEMENTAL COOPERATION AGREEMENT. *Recommended by the City Council* (First and Second Reading) (Wards – All)

Direct Budgetary Impact: \$25,500.00 in new revenue

Documents:

[BILL 2378.PDF](#)

2. BILL #2379

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CONSOLIDATION OF THREE (3) PARCELS OF GROUND, KNOWN AS LOTS 4, 5, AND 6 OF 'HAWKS REST SUBDIVISION - SECOND ADDITION – PLAT SEVEN', ALL BEING LOCATED IN SECTION 18, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI (IDENTIFIED BY ST.

LOUIS COUNTY ASSESSOR'S LOCATOR NUMBERS 25Y140071, 25Y140080, AND 25Y230134) AND, MORE SPECIFICALLY, SITUATED ON AT THE SOUTHERN TERMINUS OF HAWKS POINT COURT, VIA HAWKS REST ROAD, WITH PUBLIC ACCESS TO THE SOUTH, AT STATE ROUTE 100; THEREBY CREATING A SINGLE, 10.25-ACRE TRACT OF LAND, TO BE HEREAFTER KNOWN AS LOT 1A.
Recommended by the Department of Planning (First Reading) (Ward Six)

Direct Budgetary Impact: None

Documents:

[BILL 2379.PDF](#)

3. BILL #2380

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 CONTROLLING A SINGLE PROPERTY BEING LOCATED AT 2339 WILD HORSE CREEK ROAD/ST. LOUIS COUNTY LOCATOR NUMBER 23X220060, FOR THE TOTAL AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00), WHICH COMPLEMENTS A CITY-REQUIRED PUBLIC SPACE DONATION OF McBRIDE AND SON HOMES UPON THE SAME LOT THAT WAS MADE IN ASSOCIATION WITH THE WILD HORSE RIDGE ESTATES SUBDIVISION. *Recommended by the Department of Planning and Parks (First Reading) (Ward One)*

Direct Budgetary Impact: \$15,000.00

Documents:

[BILL 2380.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION 2018-21

A RESOLUTION OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING CERTAIN MANCHESTER ROAD RIGHT-OF-WAY GRANTS CONVEYING TO THE CITY TEMPORARY CONSTRUCTION AND PERMANENT EASEMENTS IN CONJUNCTION WITH THE CONSTRUCTION OF THE MANCHESTER ROAD STREETScape PROJECT, PHASE III, WITHIN THE CITY OF WILDWOOD. *Recommended by the Director of Public Works (Ward 8)*

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2018-21.PDF](#)

X. MISCELLANEOUS

A. Receive And File – Three (3) Items

1. 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:

Documents:

[RECEIVE AND FILE - MOAW.PDF](#)

1. P.Z. 31-16 MOAW DCU Strecker Road Booster

Unit to be placed upon a new pole located on property owned by Missouri American Water Company (Street Address: 985 Strecker Road/Locator Number: 20U420040); at the following latitude and longitude: LAT 38.629341/LONG -90.615507. **(Ward Three)**

2. P.Z. 33-16 MOAW DCU ABGV

Unit to be placed upon a new pole located within the northern right-of-way of Hawk Mountain Road (generally located adjacent to 19120 Hawk Mountain Road/ Locator Number: 22Y310071); at the following latitude and longitude: LAT 38.595167/LONG -90.709239. **(Ward One)**

3. P.Z. 40-16 MOAW DCU AAAN

Unit to be placed upon a new pole located within the western right-of-way of Ossenfort Road (generally located adjacent to 2808 St. Albans Forest Court/ Locator Number: 24Y440143); at the following latitude and longitude: LAT 38.578164/LONG -90.721904. **(Ward Six)**

4. P.Z. 43-16 MOAW Valley Road Booster

Unit to be placed upon a new pole located within the eastern right-of-way of Valley Road (generally located adjacent to 2340 Valley Road/ Locator Number: 20U310013); at the following latitude and longitude: LAT 38.620148/LONG -90.602776. **(Ward Two)**

2. P.Z. 15-17 Babler Farms, L.L.C., C/O Tom Roberts, 550 Laurey Lane, Wildwood, Missouri, 63005

A request for 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). Proposed 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)**

Documents:

[RECEIVE AND FILE - BABLER FARMS LLC.PDF](#)

B. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

XI. ADJOURNMENT

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.