



WILDWOOD®

CITY OF WILDWOOD
NOVEMBER 26, 2018 RECORD OF PROCEEDINGS

CITY OF WILDWOOD
MEETING OF CITY COUNCIL
WILDWOOD CITY HALL
16860 MAIN STREET
WILDWOOD, MO 63040

The meeting was called to order at 7:00 P.M.

A roll call was taken, with the following results:

Present at Roll Call:

Mayor Jim Bowlin
Council Member Larry McGowen
Council Member John Gagnani
Council Member Don Bartoni
Council Member Ray Manton
Council Member Tammy Shea
Council Member Katie Dodwell
Council Member Steve Taylor
Council Member Debra Smith McCutchen
Council Member Dave Bertolino
Council Member Jon Bopp
Council Member Cheryl Jordan
Council Member Tim Woerther
Council Member Greg Stine
Council Member Niles Stephens
Council Member Joe Garritano

Absent:

Council Member Kevin Dillard

Also present:

Mr. Ryan Thomas, City Administrator
Mr. Joe Vujnich, Director of Planning and Parks
Mr. Rick Brown, Director of Public Works
Mr. John Young, City Attorney
Ms. Amanda Foster, City Clerk
Mr. Julian M.D. Jacquin, Economic Development
Manager

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the November 13, 2018 City Council meeting were submitted for approval. A motion was made by Council Member McGowen, seconded by Council Member Gragnani, to approve the minutes of the November 13, 2018 City Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Public Participation and Hearing Procedures

Mayor Bowlin reviewed the guidelines for Public Participation and Public Hearing Procedures.

Jim Hrubes, 281 Bountiful Pointe Circle, spoke in regard to the audio-visual Bill. Mr. Hrubes requested an upgrade to the microphone at the podium.

Crystal McCune, 16409 Cove Landing, requested repairs to the first-floor women's bathroom. Ms. McCune spoke in regard to the City Administration Search Committee and requested for Ward 7 representation; fair representation and for the Council to appoint someone with experience.

Officials' Responses - None

MAYOR ANNOUNCEMENTS AND APPOINTMENTS

Announcements

Review of Prosecuting Attorney

Ms. Molly Proost was present and provided an overview of her role as prosecutor. Ms. Proost provided analysis of cases heard in the Wildwood Municipal Court.

Discussion was held regarding the following: misdemeanor crimes in Wildwood; are people incarcerated in Wildwood

Appointments

City Administrator Search Committee

Discussion was held regarding the following: selection of committee members; each ward should be represented; there are two representatives from one ward; can the committee select an outside consultant without coming to the council for funding; can the committee bring forth more than one candidate

A motion was made by Council Member Bartoni, seconded by Council Member Manton, to approve the appointments to the City Administrator Search Committee.

A motion was made by Council Member Stephens, seconded by Council Member Shea, to amend and divide the question to include Council representation from each Ward.

A roll call vote was taken with the following results:

Ayes – Gragnani, McGowen, Bartoni, Manton, Shea, Dodwell, Taylor, Bertolino, McCutchen, Bopp, Jordan, Stine, Woerther, Garritano, Stephens

Nays – None

Absent – Dillard

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Woerther, seconded by Council Member Stephens, to postpone this item until the next Council meeting. A voice vote was taken with an affirmative result and the motion was declared passed.

PUBLIC HEARINGS –

Proposed 2019 Municipal Budget

City Administrator Thomas provided an overview of the 2019 budget.

Discussion was held regarding the following: how will the reserve fund be built back up; grants and half-cent tax; City Hall expenditures; TGA funding for round about

Reallocation of Community Development Block Grant Funds

City Administrator, Ryan Thomas, stated the funding has been used for low income housing repairs, ADA accessibility and senior programming. The City needs to utilize the funds or risks losing the funds. The proposed use for the extra funding is for ADA compliance and ADA website enhancements.

Jean Vedvig, 16709 Clayton Rd., spoke in regard to the use of the CDBG funding. Ms. Vedvig requested more information regarding the use of funding.

Discussion was held regarding the following: senior transportation services; review from Administration/Public Works Committee on what kind of outreach can be done

P.Z. 4-18 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 – A request to review and consider possible amendments to the City of Wildwood’s Municipal Code, Chapter 415.510 Planned Residential Development (“PRD”) Overlay District, to potentially allow certain modifications to the current regulations that have been formulated by the Planning and Parks Committee of City Council, in response to public input about this special procedures process over the last two (2) years. (Wards – All)

Director of Planning Vujnich provided overview of the PRD overlay district.

Discussion was held regarding the following: non-urban district; three acre lot minimum retention in Ward 6; is the amendment discretionary; PRD gives city ability to recognize not all lots are the same size; diversity of land in Wildwood; three acre lot size versus a three acre density; aesthetic concern; discussion of Auburn Ridge proposal; two thirds requirement to approve PRDs; how to address aesthetics

A motion was made by Council Member Jordan, seconded by Council Member Bopp, to amend the PRD Ordinance to prohibit the use of PRDs in order to retain three acre lot sizes in all three zoning districts.

A motion was made by Council Member Stine, seconded by Council Member Taylor, to amend the amended motion to require a super majority 2/3 vote of the Council to approve a positive recommendation, by Planning and Zoning, for a PRD in all three zoning classifications (Town Center, Suburban and Non-urban).

A motion was made by Council Member Shea, seconded by Council Woerther, to amend the motion to eliminate item J in the proposal. A voice vote was taken with a negative result and the motion was declared failed.

A roll call vote was taken on the amended motion made by Council Member Stine with the following results:

Ayes – Bartoni, Manton, Shea, Taylor, McCutchen, Bopp, Jordan, Stine

Nays – Gragnani, McGowen, Dodwell, Bertolino, Woerther, Garritano, Stephens

Absent – Dillard

Abstain – None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Taylor, seconded by Council Member Dodwell, to reconsider the motion made by Council Member Stine. A voice vote was taken with an affirmative result and the motion was declared passed.

A motion was made by Council Member Taylor, seconded by Council Member Dodwell, to replace the motion made by Council Member Jordan with the motion made by Council Member Stine. A voice vote was taken with an affirmative result and the motion was declared passed.

A motion was made by Council Member Taylor, seconded by Council Member Manton, to prepare the necessary legislation. A voice vote was taken with an affirmative result and the motion was declared passed.

UNFINISHED BUSINESS –

BILL #2410 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN ADDENDUM TO AND A RENEWAL OF THE POLICE SERVICE AGREEMENT WITH ST. LOUIS COUNTY FOR THE YEAR 2019. *Recommended by the Board of Public Safety (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$4,826,479.85

A motion was made by Council Member Bertolino, seconded by Council Member Woerther, for the second reading of Bill #2410. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2410 was read for the second time by title only.

A roll call vote was taken for approval of Bill #2410 with the following results:

Ayes – Gragnani, McGowen, Bartoni, Manton, Shea, Dodwell, Taylor, Bertolino, McCutchen, Bopp, Jordan, Stine, Woerther, Stephens

Nays – None

Absent – Dillard, Garritano (absent at roll call)

Abstain – None

Whereupon Mayor Bowlin declared Bill #2410 approved and it became **ORDINANCE #2410**.