



## CITY COUNCIL

### COUNCIL CHAMBERS

MONDAY, NOVEMBER 14, 2016

7:30 P.M.

## AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES – October 24, 2016 Work Session & Regular Agenda Minutes

Documents:

[10-24-16 DRAFT CITY COUNCIL MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Planning And Zoning Commission Appointment – David Beattie (Ward Eight) Filling Unexpired Term Until June, 2017

Documents:

[APPOINTMENT MEMO PZ BEATTIE.PDF](#)

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARING(S)/HEARING(S)

A. (Postponed At The January 11, 2016 City Council Meeting – To Be Postponed Indefinitely And Removed From Agenda) A. A Response To A Communication From Jenny Mitchell, Director Of Property Management For The Desco Group, Which Is Dated October 20, 2015, Regarding St. Louis County's P.C. 219-85 Alfred L. Hicks And J.L. Mason Of Missouri, Inc.

Amended MXD Mixed-Use Development District: south side of Manchester Road, east of Old Fairway Drive (Street Address: 16506 Manchester Road/Locator Number: 23U120480): seeking modifications to an existing site-specific ordinance that governs the Schnucks Wildwood Crossing Center to allow for a third freestanding monument sign along the property's Manchester Road frontage. (Ward – Seven)

B. P.Z. 15-15 City Of Wildwood Planning And Zoning Commission, C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri 63040

A request to amend Chapter 415 of the City of Wildwood's Code of Ordinances by adding new requirements to Section 415.380 Miscellaneous Regulations to ensure the use of drones in all zoning district designations complies with air space rights associated with public and privately-owned properties in the City of Wildwood. (Wards – All)

Documents:

[PUBLIC HEARING - PZ 15-15 CITY OF WW-DRONES.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2218

AN ORDINANCE AUTHORIZING THE APPROVAL OF A RECORD PLAT, TRUST INDENTURE, GENERAL WARRANTY DEED, AND A DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT GUARANTEEING CERTAIN REQUIRED IMPROVEMENTS THEREIN, FOR A TWELVE (12) LOT RESIDENTIAL SUBDIVISION THAT IS LOCATED ON A TRACT OF LAND IN THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF CENTER AVENUE, SOUTH OF MANCHESTER ROAD, TO BE KNOWN AS "STONE MILL SUBDIVISION." *Recommended by the Department of Planning (Second Reading) (Ward – Eight)*

Documents:

[BILL 2218.PDF](#)

B. NEW BUSINESS

1. BILL # 2219

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A JOINT FUNDING AGREEMENT WITH THE U. S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR, FOR THE DEVELOPMENT OF FLOOD INUNDATION MAPPING OF THE LOWER MERAMEC RIVER BASIN. *Recommended by the Department of Public Works (First Reading) (Ward - Six)*  
*Direct Budgetary Impact: \$5,000.00*

Documents:

[BILL 2219.PDF](#)

2. BILL #2220

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 IMPROVEMENTS TO STATE ROUTE 109 WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Wards - One and Eight)*  
*Direct Budgetary Impact: \$181,338.54*

Documents:

[BILL 2220.PDF](#)

3. BILL #2221

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE NEW AND RENEWED CONTRACTS ON BEHALF OF THE CITY OF WILDWOOD WITH CERTAIN CONTRACTORS FOR PUBLIC ROADS, RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (First Reading) (Wards – All)*  
*Direct Budgetary Impact: \$1,745,100.00*

Documents:

[BILL 2221.PDF](#)

4. BILL #2222

AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI, TO ISSUE A PURCHASE ORDER ON BEHALF OF THE CITY OF WILDWOOD WITH CORPORATE INTERIORS, INC., d/b/a CI SELECT, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIO VISUAL SYSTEMS FOR THE WILDWOOD MUNICIPAL BUILDING. *Recommended by the Administration/Public Works Committee (First Reading) (Ward – Eight)*

*Direct Budgetary Impact: \$25,160.02*

Documents:

[BILL 2222.PDF](#)

5. BILL #2223

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A BOUNDARY ADJUSTMENT PLAT OF *ADJUSTED LOTS 1 AND 2 OF WILDWOOD TOWN CENTER - PLAT TWO* [RECORDED IN PLAT BOOK 356, PAGES 485-486], WHICH IS SITUATED WITHIN THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY, LOCATED ON THE WEST SIDE OF FOUNTAIN PLACE, BETWEEN STATE ROUTE 100 TO THE NORTH AND PLAZA DRIVE TO THE SOUTH, FOR THE PURPOSE OF CONSOLIDATING THESE TWO (2) SUBJECT PROPERTIES INTO A SINGLE 1.65-ACRE LEGAL LOT OF RECORD. *Recommended by the Department of Planning (First Reading) (Ward – Eight)*

Documents:

[BILL 2223.PDF](#)

6. BILL # 2224

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A BOUNDARY ADJUSTMENT PLAT OF *495 & 501 N. EATHERTON RD* [DEED BOOK 13816, PAGE 1 AND DEED BOOK 1399, PAGE 1665, RESPECTIVELY], ALL OF WHICH ARE LOCATED IN U.S. SURVEY 132, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF NORTH EATHERTON ROAD, NORTH OF CENTAUR ROAD. THEREBY, RECONFIGURING THESE TWO (2) TRACTS OF LAND AND TRANSFERRING APPROXIMATELY NINE (9) ACRES FROM THE LARGER LOT TO THE SMALLER PROPERTY. *Recommended by the Department of Planning (First Reading) (Ward – One)*

Documents:

[BILL 2224.PDF](#)

7. BILL #2225

AN ORDINANCE APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS PARCEL 1 [DEED BOOK 20550, PAGE 3749] AND ADJUSTED PARCEL 2 OF THE "CHRISTMAS VALLEY- YULETIDE TRAIL BOUNDARY ADJUSTMENT PLAT" [PLAT BOOK 364, PAGE 243]; BOTH OF WHICH ARE LOCATED IN PART OF SECTION 24, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED WEST OF CHRISTMAS VALLEY ROAD AND NORTH OF YULETIDE TRAIL, FOR THE PURPOSES OF TRANSFERRING APPROXIMATELY 0.37 ACRES BETWEEN THE TWO (2) SUBJECT PROPERTIES. *Recommended by the Department of Planning (First Reading) (Ward – Three)*

Documents:

[BILL 2225.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2016-34

A RESOLUTION AUTHORIZING THE PURCHASE OF ONE 2017 FORD ESCAPE FROM JOE MACHENS FORD, INC., d/b/a JOE MACHENS FORD LINCOLN THROUGH THE STATE OF MISSOURI COOPERATIVE PURCHASING PROGRAM. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: \$21,677.00

Documents:

[RES 2016-34.PDF](#)

X. OTHER

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 Liz Weiss, City Clerk at 636-458-0440 or email [atliz@cityofwildwood.com](mailto:atliz@cityofwildwood.com) at least 48 hours prior to the start of the meeting.\*