



WILDWOOD®

## CITY COUNCIL

*COUNCIL CHAMBERS*

**MONDAY, JANUARY 23, 2017**

**7:30 P.M.**

## **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – January 9, 2017 Work Session & Regular Agenda Minutes

Documents:

[DRAFT JANUARY 9 CITY COUNCIL MEETING MINUTES.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. P.Z. 6-16 Auburn Ridge – Reconsideration

Documents:

[MAYOR MEMORANDUM P.Z. 6-16 AUBURN RIDGE RECONSIDERATION.PDF](#)

- B. Appointments To Charter Review Commission 2017 (Wards – All)

Larry Feuerstein, Ward One  
Ed Marshall, Ward Two  
Bob Plohr, Ward Three  
Jack Clark, Ward Four  
Roger Pierson, Ward Five  
David, Sewell, Ward Six  
Bob Morris, Ward Seven  
Rob Meinert, Ward Eight

Documents:

[APPOINTMENTS CHARTER REVIEW COMMISSION.PDF](#)

C. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2238

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH THE ST. LOUIS COUNTY, MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF A PEDESTRIAN CONNECTION (AN ASPHALT SIDEWALK) THAT WILL BE LOCATED WITHIN THE RIGHT-OF-WAY OF OLD STATE ROAD, A ST. LOUIS COUNTY ARTERIAL ROADWAY. Recommended by the Department of Planning and Parks (Second Reading) (Ward – Seven)  
Direct Budgetary Impact: Estimated Annual Maintenance Cost of \$100.00

Documents:

[BILL 2238.PDF](#)

B. NEW BUSINESS

1. BILL #2239

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SHARED MAINTENANCE AGREEMENT WITH WINDSOR CREST HOMEOWNERS' ASSOCIATION EXCHANGING SNOW REMOVAL SERVICES FOR LANDSCAPING SERVICES. Recommended by the Administration/Public Works Committee (First Reading) (Ward – One)  
Direct Budgetary Impact: Average Annual Cost Reduction of \$1,654.00

Documents:

[BILL 2239.PDF](#)

2. BILL #2240

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GERSHENSON CONSTRUCTION, INC., FOR CONSTRUCTION OF THE WOODS ROAD BRIDGE REPLACEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (First Reading) (Wards – One and Six)  
Direct Budgetary Impact: \$116,336.40 Expense (20% City portion of \$581,682.00 contract)

Documents:

[BILL 2240.PDF](#)

3. BILL #2241

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A BRIDGE WINGWALL AND GUARDRAIL LICENSE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CONSTRUCTION OF A BRIDGE WINGWALL AND GUARDRAIL ADJACENT TO ROUTE 109. Recommended by the Administration/Public Works Committee (First Reading) (Wards – One and Six)

Documents:

[BILL 2241.PDF](#)

4. BILL #2242

AN ORDINANCE AUTHORIZING A LOT SPLIT PLAT OF A 13.5 ACRE TRACT OF LAND, KNOWN AS THE STINNETT PARCEL [ST. LOUIS COUNTY LOCATOR NUMBER 24W440022], WHICH IS PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, MISSOURI; BEING MORE SPECIFICALLY SITUATED ON THE WEST SIDE OF BRIDLE TRAILS WEST, SOUTH OF MANCHESTER ROAD, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF 'SOUTHRIDGE TRAIL.' Recommended by the Department of Planning and Parks (First Reading) (Ward – One)

Documents:

[BILL 2242.PDF](#)

VIII. RESOLUTIONS

A. RESOLUTION #2017-02

A RESOLUTION APPROVING A SYMBOL FOR PROMOTION OF ECONOMIC DEVELOPMENT INITIATIVES OF THE CITY OF WILDWOOD, MISSOURI. Recommended by the Economic Development Committee (Wards – All)  
Direct Budgetary Impact: none

Documents:

[RESOLUTION 2017-02 ADOPTION OF ECONOMIC DEVELOPMENT LOGO.PDF](#)

B. RESOLUTION #2017-03

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH GENERAL CODE, LLC FOR CODIFICATION SERVICES. Recommended by the Administration/Public Works Committee (Wards – All)  
Direct Budgetary Impact: \$14,700.00

Documents:

[RESOLUTION 2017-03 AGREEMENT WITH GENERAL CODE FOR RECODIFICATION.PDF](#)

C. RESOLUTION #2017-04

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DONOHUE & ASSOCIATES, INC., TO COMPLETE AN UPDATE TO THE 2003 WILDWOOD TOWN CENTER SANITARY SEWER STUDY WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (Ward – One)  
Direct Budgetary Impact: \$20,000.00

Documents:

[RESOLUTION 2017-04 AGREEMENT WITH DONOHUE FOR TOWN CENTER SANITARY SEWER UPDATE.PDF](#)

IX. OTHER

A. P.Z. 6-16 Auburn Ridge – Reconsideration

B. Receive & File: P.Z. 12-16 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 either the addition of proposed requirements to Section 415.380 Miscellaneous Regulations or the inclusion of a new Section 415.600 Live Performance and Outdoor Entertainment Regulations, which would establish parameters to ensure consistency in the allowance of live performances and outdoor entertainment, as well as other sound that is projected outdoors through speakers, public address systems, and other such amplification equipment. (Wards – All)

Documents:

[RECEIVE AND FILE P.Z. 12-16.PDF](#)

C. Receive & File: P.Z. 12 And 13-15 The Villages Of Bright Leaf

Planning and Zoning Commission's action on the Site Development Plan (SDP) and related items. (Ward – Five)

Documents:

[RECEIVE AND FILE P.Z. 12 AND 13-15 THE VILLAGE AT BRIGHT LEAF.PDF](#)

D. Receive & File: P.Z. 15, 16 And 17-14 Bordeaux Estates At Wildwood – Plat Two

Planning and Zoning Commission's action on the Site Development Plan (SDP) and related items. (Ward – Eight)

Documents:

[RECEIVE AND FILE P.Z. 15 16 AND 17-14 BORDEAUX ESTATES.PDF](#)

E. Approval Of Expenditures (Wards – All)

Documents:

[EXPENDITURES.PDF](#)

X. ADJOURNMENT

