WILDWOOD

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, JANUARY 9, 2017

7:30 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MAYOR PRO TEMPORE ANNOUNCEMENTS

A. Mayor Pro Tempore Role

B. Public Participation And Hearing Procedures

Documents:

CONSTRUCTION PROJECT UPDATE 1-06-2017.PDF

V. APPROVAL OF MINUTES – December 12, 2016 Work Session & Regular Agenda Minutes

Documents:

12-12-16 DRAFT CITY COUNCIL MINUTES.PDF

VI. PUBLIC PARTICIPATION

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

A. P.Z. 6-16 Auburn Ridge, Fischer And Frichtel Custom Homes, 695 Trade Center Boulevard, Chesterfield, Missouri, 63005

A request for the application of a Planned Residential Development Overlay District (PRD) within the NU Non-Urban Residence District for a 81.4 acre tract of land that is located on the southwest side of Ridge Road, south of Lack Ridge Road (Locator Number: 25U330010 and 25U310023/Street Addresses: 1115 Ridge

Road and 1513 Windwood Hills Drive). **Proposed Use: A total of twenty-two (22) individual lots, with required public space areas. (Ward – Six)**

Documents:

PUBLIC HEARING PZ 6-16 AUBURN RIDGE BACKGROUND INFORMATION.PDF
PUBLIC HEARING PZ 6-16 AUBURN RIDGE PLANNING AND PARK COMMITTEE RECOMMENDATION REPORT.PDF

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2234

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH GERARD MARKETING GROUP FOR MARKETING AND PUBLIC RELATIONS SERVICES FOR THE CITY OF WILDWOOD. *Recommended by the Economic Development Committee* (Second Reading) (Wards – All)

Direct Budgetary Impact: $80,530.00

Documents:

BILL 2234.PDF

2. BILL #2236

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE VI, OF THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, BY ADDING AN ALL-WAY STOP AT THE INTERSECTION OF POND-GROVER LOOP ROAD WITH HICKORY MANOR DRIVE AND PARADISE PEAK CIRCLE. *Recommend by the Board of Public Safety* (Second Reading) (Ward – Five)

Direct Budgetary Impact: $600.00

Documents:

BILL 2236.PDF

3. BILL #2237

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE XII, OF THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, BY ADDING A REGULATION OF THE KINDS AND CLASSES OF TRAFFIC PERMITTED ON OLD FAIRWAY DRIVE. *Recommend by the Board of Public Safety* (Second Reading) (Wards – Seven and Eight)

Direct Budgetary Impact: $400.00

Documents:

BILL 2237.PDF

B. NEW 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* (First Reading) (Ward – Seven)

Direct Budgetary Impact: Estimated Annual Maintenance Cost of $100.00

Documents:

BILL 2238.PDF

2. BILL #2239

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, APPROVING A NEW IDENTIFICATION LOGO FOR ALL FUTURE PUBLIC SIGNAGE AND OTHER MATERIALS OF THE CITY, AND APPROVING A SYMBOL FOR PROMOTION OF ECONOMIC DEVELOPMENT INITIATIVES OF THE CITY OF WILDWOOD, MISSOURI. *Recommended by the Economic Development Committee* (First Reading) (Wards – All)

Direct Budgetary Impact: No upfront cost (transition use, as new materials are ordered/developed)

Documents:

BILL 2239 WILDWOOD IDENTIFICATION LOGO CHANGE.PDF

IX. RESOLUTIONS

A. RESOLUTION 2017-01

A RESOLUTION AUTHORIZING A CONTRACT WITH NEIL HEWITT, A COUNTRY WESTERN ARTIST, FOR HIS UPCOMING PERFORMANCE, AS PART OF THE 2017 WILDWOOD CONCERT /MUSIC ON MAIN SERIES. (Wards – All)

Documents:

RESOLUTION 2017-01.PDF

X. OTHER

A. Appeal Request

P.Z. 27, 28, and 29-15 Valley Road Subdivision, Pulte Homes of St. Louis, L.L.C., 16305 Swingley Road, Suite 350, Chesterfield, Missouri 63017 (Ward – Two)

Documents:

APPEAL REQUEST PZ 27, 28, AND 29-15 VALLEY ROAD SUBDIVISION - PULTE HOMES.PDF

B. Receive And File

Fieser Report from Planning and Zoning Commission on Outdoor Game Court Action (Ward – Six)

Documents:

RECEIVE AND FILE PZ 4-16 SCOTT FIESER OUTDOOR GAME COURT.PDF

C. Receive And File

Pond Athletic Association Report from Planning and Zoning Commission on Slatting and Lighting Amendment Requests to Existing Conditional Use Permit (CUP) (Ward – One)

Documents:

RECEIVE AND FILE PZ 23-15 POND ATHLETIC ASSOCIATION.PDF

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 Laura Rechtin, City Clerk at 636-458-0440 or email at laura@cityofwildwood.com at least 48 hours prior to the start of the meeting."