



WILDWOOD®

CITY OF WILDWOOD

DECEMBER 12, 2016 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 7:30 P.M.

A roll call was taken, with the following results:

Present at Roll Call:

Mayor Jim Bowlin
Council Member Larry McGowen
Council Member Glen DeHart
Council Member Raymond Manton
Council Member Ed Marshall
Council Member Jim Baugus
Council Member Sue Cullinane
Council Member Katie Dodwell
Council Member Marc Cox
Council Member Debra Smith McCutchen
Council Member David Bertolino
Council Member Jerry Porter
Council Member Alexander
Council Member Greg Stine
Council Member Jeff Levitt
Council Member Larry Goodson
Council Member Joe Garritano

Absent:

None

A quorum was present

Also present:

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

PLEDGE OF ALLEGIANCE

A flag ceremony was performed by the Boy Scouts and they led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the November 28, 2016 City Council meeting were submitted for approval. A motion was made by Council Member McGowen, seconded by Council Member Stine, to approve the minutes. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member Alexander abstained.

MAYOR APPOINTMENTS/ANNOUNCEMENTS

Appointments to Charter Review Commission 2017 (Wards – All)

A motion was made by Council Member Baugus, seconded by Council Member Levitt, to postpone action on the approval of the slate of candidates until the second meeting in January 2017 for the Charter Review Commission, due to the fact their background information was not provided until this evening. A vote was taken by a raise of hands with an affirmative result and the motion was declared passed (10 in favor, 6 opposed).

A proclamation was presented to Liz Weiss, City Clerk, due to her resignation for her thirteen years of service to the City.

PUBLIC PARTICIPATION

Matt Segal, 16305 Swingley Ridge Road, representative for Pulte Homes, questioned why the public hearing relating to Valley Road Subdivision on the agenda had been cancelled.

Jean Vedvig, 16709 Clayton Road, stated her concern with the City's consideration of a new logo and the costs it is incurring with its focus on economic development.

PUBLIC HEARING(S)/HEARING(S)

CANCELLED *REVISED* – 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 – A request for a change to the Master Plan's Conceptual Land Use Categories Map from the Non-Urban Residential Area to the Sub-Urban Residential Area. Accompanying this Master Plan change would also be an amendment to the City's Comprehensive Zoning Plan of the Charter, which is the Master Plan's Conceptual Land Use Categories Map. These amendments apply only to eighty-seven (87) acres of the overall one hundred twenty-four (124) acre site, with the remaining thirty-seven (37) acres not effected by this requested action. Additionally, requests for a change in zoning from the NU Non-Urban Residence District to the R-1 One Acre Residence District, with an application of a Planned Residential Development Overlay District (PRD), have been submitted for this same eighty-seven (87) acre area that is located west side of Valley Road, north of Peppermill Drive (Locator Numbers: 21U5202874, 21U610242, and 20U210014/Street Addresses: 2443 and 2485 Valley Road and 2121 Quaethem Drive). Proposed Use: A total of eighty-one (81) individual lots, with common ground, and required public space areas. (Ward Two)

Mayor Bowlin stated the public hearing regarding this request is not required due to the Planning and Zoning Commission's action of denial. He added the petitioner can file an appeal, if desired.

UNFINISHED BUSINESS

BILL #2226 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, WHICH AMENDS THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, MISSOURI, BY ENACTING A NEW SECTION 210.275; PROHIBITING CONSTRUCTIVE INVASION OF PRIVACY IN THE CITY; AMENDING THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, MISSOURI, BY ENACTING A NEW CHAPTER 236; AND PROVIDING FOR THE REGULATION OF UNMANNED AIRCRAFT SYSTEMS (UAS). *Recommended by the Planning and Zoning Commission. (Second Reading) (Wards – All)*

A motion was made by Council Member McGowen, seconded by Council Member Alexander, for the second reading of Bill #2226. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2226 was read for the second time by title only.

A roll call vote was taken for approval of the Bill #2226 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion passed and it became **ORDINANCE #2226**.

BILL #2227 AN ORDINANCE ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAMS FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2017. *Recommended by the City Council. (Second Reading) (Wards – All) Direct Budgetary Impact: \$22,991,870.00*

A motion was made by Council Member Baugus, seconded by Council Member Cullinane, for the second reading of Bill #2227. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted Nay. Bill #2227 was read for the second time by title only.

A motion was made by Council Member Stine, seconded by Council Member Levitt, to amend the 2017 budget to increase the Parks and Recreation Budget by \$125,000.00 from the Capital Improvement Sales Tax Fund for purposes to be defined by the City Council at a later date.

A roll call vote was taken with the following results:

Ayes – DeHart, McCutchen, Bertolino, Porter, Alexander, Stine, and Levitt

Nays – McGowen, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, Goodson, and Garritano

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion failed.

A roll call vote was taken for approval of the Bill #2227 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, Porter, Alexander, Stine, Goodson, and Garritano

Nays – McCutchen, Bertolino, and Levitt

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion passed and it became **ORDINANCE #2227**.

BILL #2228 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH THE PROPERTY OWNERS OF 18320 WOODLAND MEADOWS DRIVE (WILLIAM C. AND CYNTHIA L. DAVIS) FOR THE PURPOSES OF PLACING A PUBLIC UTILITY POLE ON THEIR RESPECTIVE LOT THAT WILL PROVIDE FOR HIGH-SPEED INTERNET SERVICE TO THE SURROUNDING NEIGHBORHOOD. *Recommended by the Rural Internet Access Committee (Second Reading) (Ward – One) Direct Budgetary Impact: \$4,000.00 (cost for internet pole and installation)*

A motion was made by Council Member McGowen, seconded by Council Member DeHart, for the second reading of Bill #2228. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2228 was read for the second time by title only.

A roll call vote was taken for approval of the Bill #2228 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion passed and it became **ORDINANCE #2228**.

BILL #2229 AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A NAME CHANGE TO AN EXISTING RESIDENTIAL SUBDIVISION FROM WILD TURKEY LANE TO THE TIMBERS AT FOX MOUNTAIN, WHICH HAS BEEN ENDORSED BY ALL SEVEN (7) OWNERS OF LOTS, AND CERTIFIED BY ST. LOUIS COUNTY, MISSOURI. *Recommended by the Department of Planning (Second Reading) (Ward – Six) Direct Budgetary Impact: Revenue Neutral*

A motion was made by Council Member Alexander, seconded by Council Member Porter, for the second reading of Bill #2229. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2229 was read for the second time by title only.

A roll call vote was taken for approval of the Bill #2229 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion passed and it became **ORDINANCE #2229**

BILL #2230 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 ON BEHALF OF IT WITH OATES ASSOCIATES FOR THE DEVELOPMENT OF ENGINEERED DRAWINGS/PLANS, ALONG WITH CONSTRUCTION MANAGEMENT AND ADMINISTRATION SERVICES, FOR THE GREAT MEADOW AREA, IN ASSOCIATION WITH THE COMMUNITY PARK PROJECT – PHASE 2, CONSISTENT WITH THE ATTACHED CONTRACT AND EXHIBITS, WHICH ARE BEING RECOMMENDED BY THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL. *Recommended by the Planning/Parks Committee. (Second Reading) (Wards – All) Direct Budgetary Impact: \$53,300.00*

A motion was made by Council Member Levitt, seconded by Council Member Bertolino, for the second reading of Bill #2230. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2230

was read for the second time by title only.

A roll call vote was taken for approval of the Bill #2229 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion passed and it became **ORDINANCE #2230**

BILL #2231 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 TOTAL OF TWO (2) PROPERTIES LOCATED AT 205 WOOLSEY LANE AND 201 KEYS AVENUE/ST. LOUIS COUNTY LOCATOR NUMBERS 26V341197 AND 26V341395, FOR THE TOTAL AMOUNT OF FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500.00), WHICH WILL PROVIDE FURTHER LAND AREA FOR THE LINEAR PARK SYSTEM BEING DEVELOPED IN THE GLENCOE AREA AND ADDRESS FLOODPLAIN MANAGEMENT GOALS AS WELL. *Recommend by the Planning/Parks Committee. (Second Reading) (Ward - Six) Direct Budgetary Impact: \$52,500.00*

A motion was made by Council Member Alexander, seconded by Council Member Porter, for the second reading of Bill #2231. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2231 was read for the second time by title only.

A roll call vote was taken for approval of the Bill #2231 with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared the motion passed and it became **ORDINANCE #2231**.

NEW BUSINESS

BILL #2232 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2016, AND ENDING ON DECEMBER 31, 2016. *Recommended by the Department of Administration (First and Second Reading) (Wards – All) Direct Budgetary Impact: \$253,290.00*

A motion was made by Council Member Cullinane, seconded by Council Member Dodwell, for the first reading of Bill #2232. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2232 was read for the first time by title only.

A motion was made by Council Member Baugus, seconded by Council Member Goodson, for the second reading of Bill #2232. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2232 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2232, with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None
Absent – None
Abstain – None

Whereupon Mayor Bowlin declared Bill #2232 approved, passed and it became **ORDINANCE #2232**.

BILL #2233 **AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A RENEWAL OF THE POLICE SERVICES AGREEMENT WITH ST. LOUIS COUNTY FOR THE YEAR 2017. Recommended by the Board of Public Safety (First Reading) (Wards – All) Direct Budgetary Impact: \$3,179,181.00**

A motion was made by Council Member Alexander, seconded by Council Member McGowen, for the first reading of Bill #2233. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2233 was read for the first time by title only.

A motion was made by Council Member Marshall, seconded by Council Member Dodwell, for the second reading of Bill #2233. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2233 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2233, with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None
Absent – None
Abstain – None

Whereupon Mayor Bowlin declared Bill #2233 approved, passed and it became **ORDINANCE #2233**

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 (First Reading) (Wards – All) Direct Budgetary Impact: \$80,530.00**

A motion was made by Council Member Cullinane, seconded by Council Member Bertolino, for the first reading of Bill #2234. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted Nay. Bill #2234 was read for the first time by title only.

BILL #2235 **AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH COCHRAN ENGINEERING, INC. FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (First Reading) (Wards – All) Direct Budgetary Impact: \$100,000.00 or less**

A motion was made by Council Member Garritano, seconded by Council Member Levitt, for the first reading of Bill #2235. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2235 was read for the first time by title only.

A motion was made by Council Member Cullinane, seconded by Council Member Dodwell, for the second reading of Bill #2235. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2235 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2235, with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None

Absent – None

Abstain – None

Whereupon Mayor Bowlin declared Bill #2235 approved, passed and it became **ORDINANCE #2235**

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 (First Reading) (Ward – Five)* Direct Budgetary Impact: \$600.00

A motion was made by Council Member Bertolino, seconded by Council Member McCutchen, for the first reading of Bill #2236. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2236 was read for the first time by title only.

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 (First Reading) (Wards – Seven and Eight)* Direct Budgetary Impact: \$400.00

A motion was made by Council Member Garritano, seconded by Council Member Stine, for the first reading of Bill #2237. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2237 was read for the first time by title only.

RESOLUTION(S)

RESOLUTION #2016-35 A RESOLUTION AUTHORIZING AN INCREASE IN THE MAXIMUM AMOUNT PAYABLE UNDER THE CONTRACT WITH GAEHLE CONTRACTING, FOR PUBLIC ROADS AND RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY OF WILDWOOD OR OTHER INCIDENTAL ITEMS AS REQUIRED IN THE CONTRACT SPECIFICATIONS. *Recommended by the Department of Public Works* Direct Budgetary Impact: \$0 (current contract amount not exceeded)

A motion was made by Council Member Cullinane, for the adoption of Resolution #2016-35, which motion was seconded by Council Member McGowen. Resolution #2016-35 was read into the record. A voice vote was taken for the approval of Resolution #2016-35 with a unanimous affirmative result.

OTHER

Receive & File - A request for the ongoing operation of an existing telecommunications tower and facility authorized by P.Z. 4-98 AT&T Wireless Services, Inc.; Conditional Use Permit (CUP) in the NU Non-Urban Residence District; east side of Joe's Way, north of Valley Road; under a one (1) year renewal allowed by the existing conditions of this site-specific permit. (Ward - Two)

Director of Planning Vujnich stated the Planning and Zoning Commission approved the renewal of the Conditional Use Permit for the telecommunications facility on Joe's Way and he is available for any questions the City Council may have.

Receive & File - A request for the on-going operation of an existing telecommunications tower and facility authorized by P.Z. 25-97 Sprint Spectrum, L.P. (Marianist Retreat Center); Conditional Use Permit (CUP) in the NU Non-Urban Residence District; east side of State Route 109, south of Old State Road; under a one (1) year renewal allowed by the existing conditions of this site-specific permit. (Ward - Six)

Director of Planning Vujnich stated the Planning and Zoning Commission approved the renewal of the Conditional Use Permit for the telecommunications facility at the Marianist Retreat Center and he is available for any questions the City Council may have.

Receive & File - Review and action by the Planning and Zoning Commission upon the City's Five (5) Year Capital Improvement Plan, as required by Chapter 89 of the Missouri Revised Statutes, which states this administrative body must review and act on this planning program, so as to ensure consistency with the City's Master Plan. (Ward – All)

Director of Planning Vujnich stated the Planning and Zoning Commission approved the City's Five (5) Year Capital Improvement Plan, and he is available for any questions the City Council may have.

Receive & File - A report, with recommendation, regarding P.Z. 5 and 5(a)-16 Stonecrest at Wildwood, C/o NorthPoint Development; Amended C-8 Planned Commercial District; south side of State Route 100, north of Plaza Drive, and west of Fountain Place (Locator Numbers 23V220242 and 23V220233/Street Addresses 251 and 261 Plaza Drive); thereby recommending the approval of the Site Development Plan (SDP) and associated materials and documents to allow for the parcel of ground's use for a three (3) story senior housing facility, which would allow a maximum of ninety-five (95) beds/units, along with parking and required public space. (Ward - Eight)

Director of Planning Vujnich stated the Planning and Zoning Commission approved the Site Development Plan for P.Z. 5 and 5(a)-16 Stonecrest at Wildwood and he is available for any questions the City Council may have.

APPROVAL OF EXPENDITURES - Motion to Grant the Mayor Authority to Approve December 2016 Expenditures. (Wards – All)

A motion was made by Council Member Marshall, seconded by Council Member Cullinane, to grant the Mayor authority to approve December 2016 Expenditures. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

EXECUTIVE [CLOSED] SESSION Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1)].

A motion was made by Council Member Stine, seconded by Council Member Goodson, to go into Executive Session at 8:54 p.m. with regards to Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1)].

A roll call vote was taken with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None

Absent – None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Marshall, seconded by Council Member Cox, to go out of Executive Session at 9:15 p.m. with regards to Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1)].

A roll call vote was taken with the following results:

Ayes – McGowen, DeHart, Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, McCutchen, Bertolino, Porter, Alexander, Stine, Levitt, Goodson, and Garritano

Nays – None

Absent – None

Whereupon Mayor Bowlin declared the motion passed.

A motion was made by Council Member Baugus, seconded by Council Member Cox, to adjourn. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being no further business; the meeting was adjourned at 9:18 p.m.

Approved this _____ day of _____, 2017.

James R. Bowlin, Mayor

ATTEST:

Deputy City Clerk

COUNCIL WORK SESSION MINUTES COUNCIL CHAMBERS

WILDWOOD CITY HALL
16860 Main Street
City of Wildwood, Missouri 63040

**MONDAY, DECEMBER 12, 2016
6:00 P.M.**

<u>Present</u>	<u>Absent</u>
Bowlin	
McGowen	
DeHart	
Marshall	
Manton	
Baugus	
Cullinane	
Dodwell	
Cox	
McCutchen	
Bertolino	
Porter	
Alexander	
Stine	
Levitt	
Goodson	
Bertolino	

MAYOR'S COMMENTS/ANNOUNCEMENTS/APPOINTMENTS

Presentation on the City's Ethics Ordinance by City Attorney John Young (Wards – All)

City Attorney John Young provided a PowerPoint presentation of the City's Ethics Ordinance.

A motion was made by Council Member Dodwell, seconded by Council Member Manton, that a presentation on the City's Ethics Ordinance is provided annually by City Attorney John Young to all of the City's Boards and Commission Members for training purposes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Council Member Cullinane, seconded by Council Member Marshall, that members of the City's Boards and Commissions are required to provide a signature indicating they have received the City's Ethics Ordinances. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Council Member McGowen, seconded by Council Member Levitt that a provision be added to the City's Ethics Ordinance relating to nepotism. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

FOR INFORMATION

Rural Internet Access Committee Update (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Planning/Parks Committee

Parks and Recreation 2017 Event Schedule

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Economic Development Committee

Economic Development Manager's Report (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Proposed Hidden Valley Event in 2018 – Tough Mudder Competition (Ward – Six)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Proposed Agreement with Gerard Marketing Group for 2017 (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Administration/Public Works Committee

Construction Inspection Services Contract for Fiscal Year 2017 (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Board of Public Safety

Four-way Stop Sign at Pond-Grover Loop Road (Ward – Five)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Traffic Restrictions at Old Fairway Drive (Wards – Seven and Eight)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

Construction Project Update (Wards – All)

Update Report on Community Park – Phase 2 Project – Report #4 (Wards – All)

Mayor Bowlin stated a memorandum had been provided for the City Council's review and asked if there were any comments or questions.

FOR ACTION

Administration/Public Works Committee

Shared Maintenance Agreement with Windsor Crest Homeowners Association (Ward – One)

Direct Budgetary Impact: Average annual cost reduction of \$1,654.00

City Administrator Thomas stated Windsor Crest Subdivision is a Town Center residential development with public streets and private alleys. The City handles the snow plowing and salting on the public streets, and the Homeowners Association (HOA) handles the same on the private alleys. He noted, given the much smaller scope of work for the alleys, the HOA pays a much higher cost than the City would be able to through its Citywide maintenance contracts. Thus, the HOA is requesting the City to take on the snow plowing and salting of their alleys. In exchange for this service from the City, the HOA is proposing to fund landscape maintenance, irrigation, and mowing along the City's public trails and pedestrian bridge located adjacent to the neighborhood. The HOA is better-equipped to complete this work, as they already have contractors mobilized to maintain common ground areas within the neighborhood. He concluded by noting at the December 6, 2016 meeting, the Administration/Public Works Committee recommended that the City enter into a cooperative agreement with the Windsor Crest HOA to exchange maintenance responsibilities.

A motion was made by Council Member Levitt, seconded by Council Member DeHart, for the City Council to amend the agreement in order for it to be for the period of time for one (1) year. By a show of Council Members' hands, Mayor Bowlin declared the motion failed.

A motion was made by Council Member Levitt, seconded by Council Member DeHart, for the agreement to be for the period of time for one (1) year. By a show of Council Members' hands, Mayor Bowlin declared the motion failed.

A motion was made by Council Member DeHart, seconded by Council Member McGowen, for the agreement to be reviewed after one (1) year, if it is approved. By a show of Council Members' hands, Mayor Bowlin declared the motion failed.

A motion was made by Council Member Baugus, seconded by Council Member Goodson, for City Team Members to prepare the necessary legislation for review at the City Council's next meeting, as recommended by the Administration/Public Works Committee. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted Nay.

Economic Development Committee

Consideration of New City Logo and Economic Development Initiative Logo (Wards – All)

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

Susan Gerard, Gerard Marketing Group, gave a presentation of the evolution of the proposed new city logo and economic development initiative logo that came from discussions and review at the Economic Development Committee Meetings.

A motion was made by Council Member Dodwell, seconded by Council Member Bertolino, for City Team Members to prepare an Ordinance to move forward with adopting the new Economic Development Initiative Logo on economic development materials and the refreshed City logo on new materials.

A motion was made by Council Member Baugus, seconded by Council Member Marshall, to call the question. A voice vote was taken with an affirmative result and the motion was declared passed. Council Member McCutchen voted Nay.

A voice vote/hand vote was taken on the original motion with an affirmative result and the motion was declared passed. Council Members McCutchen and Alexander voted Nay.

OTHER - NONE

Mayor Bowlin stated that the Executive Closed Session would reconvene following the regular session agenda. There being nothing further, Work Session stood adjourned.