WILDWOOD

CITY OF WILDWOOD

APRIL 11, 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 7:40 P.M.

A roll call was taken, with the following results:

Present at Roll Call:	Mayor Tim Woerther Council Member Greg Stine Council Member Debra McCutchen Council Member Dave Bertolino Council Member Sue Cullinane Council Member Jim Baugus Council Member Larry McGowen Council Member Glen DeHart Council Member Larry Goodson Council Member Joe Garritano Council Member Jim Bowlin Council Member Jerry Porter Council Member Marc Cox Council Member Katie Dodwell Council Member Ed Marshall Council Member Ray Manton
Absent:	Council Member Jeff Levitt

A quorum was present

Also present:	Mr. Ryan Thomas, City Administrator Mr. Rob Golterman, City Attorney Mr. Joe Vujnich, Director of Planning and Parks Mr. Rick Brown, Director of Public Works Ms. Laura Rechtin, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Woerther led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the March 28, 2016, City Council meeting were submitted for approval. A motion was made by Council Member Manton, seconded by Council Member McGowen, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

MAYOR APPOINTMENTS/ANNOUNCEMENTS

Mayor Woerther thank Director of Public Works Rick Brown for putting Team Wildwood together for the St. Louis Go! Marathon Relay for the Leukemia & Lymphoma Society. Mayor Woerther thanked Director of Public Works Rick Brown, Director of Planning Joe Vujnich and City Administrator Ryan Thomas for their participation.

April 5, 2016 Municipal Election Unofficial Results
Mayor Woerther stated that although the results were not official, he wanted to congratulate all Candidates regardless of whether they ran opposed and unopposed.

Introduction of Missouri House 101st District Candidates
Candidates who have filed for the office of the 101st House District introduced themselves, gave a brief background on themselves, reviewed their views on different issues and explained what they would do to help serve Wildwood. The Candidates who spoke included Ms. Joy Krieger, Mr. Bruce DeGroot, Ms. Anne Gassel, and Ms. Noreen McCann.

Appointment
Planning and Zoning Commission Appointment ~ Ed Kohn, Ward 3 – Filling Unexpired Term ending June 2016
Mayor Woerther asked the City Council to approve his recommendation to appoint Mr. Ed Kohn to the Planning and Zoning Commission to fill the unexpired term ending June 2016. A motion was made by Council Member Baugus, seconded by Council Member Cullinane, to approve the Mayor's recommendation to appoint Mr. Ed Kohn to the Planning and Zoning Commission.

A roll call vote was taken with the following results:
Ayes – Stine, McCutchen, Bertolino, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Porter, Cox, Dodwell, Marshall, and Manton
Nays – None
Absent – Levitt
Whereupon Mayor Woerther declared the motion passed.

PUBLIC PARTICIPATION

Ms. Barbara Sprenger, 84 Strecker Road, spoke regarding the EPA's intention to delist the Callahan site and stated that once it is delisted, we won't be able to get it back on.

Ms. Mary Morton, 211 Strecker Farms Ct., asked for clarification on the increase to Dr. deFur and stated there may be a conflict in asking Mr. Morrison about the legal options for delisting the Callahan site.

PUBLIC HEARING(S)

(Postponed at the January 11, 2016 City Council Meeting – to remain postponed)

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)

P.Z. 3-16 City of Wildwood Planning and Zoning Commission c/o Department of Planning, 16860 Main Street, Wildwood, Missouri – A request to endorse and ratify the Planning and Zoning Commission's action upon the 2016 update of the City of Wildwood's Master Plan. The City's Charter requires this plan to be updated every ten (10) years, and was last updated in 2006. The updated Master Plan was reviewed by the Master Plan Advisory Committee (MPAC) from January 2015 to February 2016 and its members acted favorably upon it and submitted its recommendation to the Planning and Zoning Commission for its consideration. The Planning and Zoning Commission reviewed the updated Master Plan and acted favorably to adopt this draft. The Master Plan establishes goals, objectives, and policies for the protection of the environment, application of planning techniques for land use and development purposes, allocation of resources and services, prioritization of transportation and infrastructure improvements, provision of public space and recreational amenities within the community, and economic development. Along with these goals, objectives, and policies, the Master Plan establishes types and densities/intensities of land use for every parcel of ground within the boundaries of the City of Wildwood. Additionally, the City's Charter requires the conceptual land use changes in the Master Plan to be reviewed and adopted by City Council, which serves as Wildwood's Comprehensive Zoning Plan. (Wards – All)

Mayor Woerther opened the public hearing. Deputy City Clerk Rechtin read the public hearing into the record.

Director of Planning and Parks Vujnich reviewed the background of the Master Plan Update process and the letter of recommendation from the Planning and Zoning Commission.

Discussion was held regarding the following: two main changes highlighted are economic development and land use; two potential changes were endorsed by the Planning and Zoning Commission; will the change to BP open up commercial development on Highway 109; no, that is only related to that particular site specific ordinance; Committee did a great job of debating; original Master Plan was so great, it didn't need radical changes.

A motion was made by Council Member McGowen, seconded by Council Member DeHart, to authorize the Department of Planning to prepare legislation to adopt the land use changes as acted upon by the Planning and Zoning Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

P.Z. 24-14 Centaur Station, (Michael Phelan), 18833 Cliffview Lane, Wildwood, Missouri, 63005 c/o Department of Planning, City of Wildwood, Missouri, 16860 Main Street, Wildwood, Missouri 63040– A request, in response to a communication from Michael Phelan, which is dated October 16, 2015, regarding P.Z. 24-14 Centaur Station, noting his intent to not proceed with the placement of the historic building on the City's registry, thereby seeking the revocation of the Landmark and Preservation Area (LPA) that was approved by the City Council on December 8, 2014, and governs these two (2) tracts of land; west side of Centaur Road, north of Wild Horse Creek Road (Locator Numbers: 19X410082 and 19Y620026/Street Addresses: 107 and 109 Centaur Road); Landmark and Preservation Area (LPA) in the Floodplain Non-Urban Residence District. (Ward – One)

Mayor Woerther opened the public hearing. Deputy City Clerk Rechtin read the public hearing into the record.

Director of Planning and Parks Vujnich reviewed the request from the petitioner and the letter of recommendation from the Planning and Zoning Commission. Director of Planning and Parks Vujnich stated the request was seeking the revocation of the Landmark and Preservation Area (LPA) that was approved by the City Council in 2014. Director of Planning and Parks Vujnich stated the Commission believed the application of this special procedure permit is now not appropriate at this location and should be revoked, given the circumstances associated with its approval. Director of Planning and Parks Vujnich stated the Planning and Zoning Commission was recommending the City Council act to remove the Landmark and Preservation Area (LPA) from this site, which would return its allowable uses to those activities that are prescribed in the City's FPNU Floodplain Non-Urban Residence District.

Discussion was held regarding the following: how would this relate to the Master Plan change; the Master Plan land use for this property did not change; what steps do we need to take on this; need legislation revoking the LPA.

A motion was made by Council Member McGowen, seconded by Council Member DeHart, to authorize the Department of Planning to prepare legislation revoking the Landmark Preservation Area. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

BILL #2166 **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A CHANGE TO PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT ORDINANCE #2042, WHICH WOULD TRANSFER THE RESPONSIBILITY OF MAINTAINING AN ELEVEN (11) FOOT WIDE LANDSCAPE EASEMENT AREA THAT IS LOCATED IN THE WILDWOOD TRAIL SUBDIVISION FROM THAT HOMEOWNERS ASSOCIATION TO THE TOWNS AT WINDRUSH SUBDIVISION'S HOMEOWNERS ASSOCIATION, ALL BEING CONSISTENT WITH THE PLANNING AND ZONING COMMISSION'S LETTER OF RECOMMENDATION ON THIS MATTER DATED MARCH 7, 2016.** ***Recommended by the Planning and Zoning Commission*** **(Second Reading) (Ward – Eight)**

A motion was made by Council Member Garritano, seconded by Council Member Goodson, for the second reading of Bill #2166. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2166 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2166 with the following results:
Ayes – Stine, McCutchen, Bertolino, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Porter, Cox, Dodwell, Marshall, and Manton
Nays – None
Absent – Levitt
Abstain – None
Whereupon Mayor Woerther declared Bill #2166 approved, passed and it became ORDINANCE #2166.

BILL #2167 **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE ANY AND ALL AGREEMENTS WHICH ARE NECESSARY FOR THE MIGRATION OF THE EMPLOYEE RETIREMENT PLAN TO AMERICAN UNITED LIFE INSURANCE COMPANY, INCLUDING ASSOCIATED ADVISORY AGREEMENTS WITH R. T. JONES CAPITAL EQUITIES MANAGEMENT, INC., MESIROW FINANCIAL INVESTMENT MANAGEMENT, INC., AND CUTTER & COMPANY.** ***Recommended by the Administration/Public Works Committee Meeting*** **(Second Reading) (Wards – All)**

A motion was made by Council Member Marshall, seconded by Council Member Bowlin, for the second reading of Bill #2167. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2167 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2167 with the following results:
Ayes – Stine, McCutchen, Bertolino, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Porter, Cox, Dodwell, Marshall, and Manton
Nays – None
Absent – Levitt
Abstain – None
Whereupon Mayor Woerther declared Bill #2167 approved, passed and it became ORDINANCE #2167.

AMENDED BILL #2168 AN ORDINANCE AMENDING TWO SECTIONS OF CHAPTER 110 OF THE CITY OF WILDWOOD, MISSOURI MUNICIPAL CODE. *Recommended by the City Attorney* (Second Reading) (Wards – All)

A motion was made by Council Member Dodwell, seconded by Council Member Bowlin, for the second reading of Bill #2168. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2168 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2168 with the following results:
Ayes – Stine, McCutchen, Bertolino, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Porter, Cox, Dodwell, Marshall, and Manton
Nays – None
Absent – Levitt
Abstain – None
Whereupon Mayor Woerther declared Bill #2168 approved, passed and it became ORDINANCE #2168.

BILL #2169 AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD, TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE, BY ADDING A WET WEATHER TRAIL POLICY IN CHAPTER 235: Parks and Recreation Regulations. *Recommended by the Planning/Economic Development/Parks Committee* (Second Reading) (Wards – All)

A motion was made by Council Member Baugus, seconded by Council Member Cullinane, for the second reading of Bill #2169. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2169 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2169 with the following results:
Ayes – Stine, McCutchen, Bertolino, Cullinane, Baugus, McGowen, DeHart, Goodson, Garritano, Bowlin, Porter, Cox, Dodwell, Marshall, and Manton
Nays – None
Absent – Levitt
Abstain – None
Whereupon Mayor Woerther declared Bill #2169 approved, passed and it became ORDINANCE #2169.

NEW BUSINESS

BILL #2170 AN ORDINANCE AMENDING CHAPTER 210, ARTICLE VI, OF THE WILDWOOD MUNICIPAL CODE RELATING TO HUNTING AND FIREARMS REGULATIONS. *Recommended by the Board of Public Safety* (First Reading) (Wards – All)

A motion was made by Council Member Bertolino, seconded by Council Member Manton, for the first reading of Bill #2170. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2170 was read for the first time by title only.

BILL #2171 **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO AN AGREEMENT WITH GEORGE AND RENE' SACKETT FOR THE MANAGEMENT AND OVERSIGHT OF A CITY-SPONSORED FARMERS MARKET FACILITY, OF WHICH SAID ENTITIES SHALL ACT AS ITS MANAGERS IN ALL ASPECTS OF ITS OPERATION AND RECORD-KEEPING, SO AS ENABLING THIS COMMUNITY TO OFFER ANOTHER SERVICE THAT HAS BEEN IDENTIFIED BY RESIDENTS AS A PRIORITY. *Recommended by the Department of Planning and Parks* (First Reading) (Wards – All)**

A motion was made by Council Member Manton, seconded by Council Member Marshall, for the first reading of Bill #2171. A voice vote was taken with an affirmative result and the motion was declared passed (McCutchen voted Nay). Bill #2171 was read for the first time by title only.

BILL #2172 **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 CONTRACT WITH IDEAL LANDSCAPING FOR THE INSTALLATION OF APPROVED UPGRADES AT THE AL FOSTER MEMORIAL TRAILHEAD, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS, ALL IN KEEPING WITH THE DOCUMENTATION SUBMITTED BY SUCH IN RESPONSE TO THE CITY'S ADVERTISEMENT IN THIS REGARD, AND THE RECOMMENDATION OF THE PLANNING/ECONOMIC DEVELOPMENT/PARKS COMMITTEE OF CITY COUNCIL REGARDING THIS PROJECT'S COMPONENTS. *Recommended by the Planning/Economic Development/Parks Committee* (First Reading) (Ward – Six)**

A motion was made by Council Member Bowlin, seconded by Council Member Porter, for the first reading of Bill #2172. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2172 was read for the first time by title only.

BILL #2173 **AN ORDINANCE APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, ALL WITHIN THE "CHRISTMAS VALLEY SUBDIVISION", KNOWN AS PARCELS 1 AND 2 [ST. LOUIS COUNTY LOCATOR NUMBERS: 20V210071 AND 20V210107, RESPECTIVELY]; EACH BEING 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 1.4 ACRES BETWEEN THE TWO (2) PROPERTIES. *Recommended by the Department of Planning and Parks* (First Reading) (Ward – Three)**

A motion was made by Council Member Cullinane, seconded by Council Member Baugus, for the first reading of Bill #2173. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2173 was read for the first time by title only.

BILL #2174 **AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD TO EXECUTE A SUCCESSOR DEVELOPER AGREEMENT WITH *THE OAKS AT WILDWOOD OWNERS ASSOCIATION* FOR COMPLETION OF REQUIRED IMPROVEMENTS FOR WILDWOOD FOREST DRIVE, A PRIVATE ROADWAY, IN ACCORDANCE WITH APPROVED PLANS, AND ALLOW FOR THE RELEASE OF FUNDS FROM DEFAULTED ESCROW, NOW HELD BY THE CITY, PER TWO (2) LETTERS OF CREDIT, WHICH WERE CALLED, AFTER THE ORIGINAL DEVELOPER COULD NO LONGER MEET SAID OBLIGATIONS CONTAINED THEREIN. *Recommended by the Department of Planning and Parks* (First Reading) (Ward – One)**

A motion was made by Council Member DeHart, seconded by Council Member McGowen, for the first reading of Bill #2174. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2174 was read for the first time by title only.

BILL #2175 **AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REQUESTING MONTHLY SUCCESSOR CONNECTION REPORTS FROM AMEREN MISSOURI.** ***Recommended by the Department of Administration*** **(First Reading) (Wards – All)**

A motion was made by Council Member Marshall, seconded by Council Member Dodwell, for the first reading of Bill #2175. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2175 was read for the first time by title only.

RESOLUTION(S)

RESOLUTION #2016-09 A RESOLUTION AUTHORIZING AN INCREASE TO AN AGREEMENT WITH ENVIRONMENTAL STEWARDSHIP CONCEPTS, LLC FOR ENVIRONMENTAL CONSULTING SERVICES RELATIVE TO THE ELLISVILLE SUPERFUND SITE WITHIN THE CITY OF WILDWOOD. ***Recommended by the Department of Administration*** **(Wards – Two and Four)**

A motion was made by Council Member Dodwell, for the reading of Resolution #2016-09, which motion was seconded by Council Member Manton. A voice vote was taken with an affirmative result and the motion was declared passed (Marshall and Baugus Abstained). Resolution #2016-09 was read into the record.

A motion was made by Council Member Baugus, seconded by Council Member Marshall, to amend the Resolution and authorize the agreement amount not to exceed a total of $10,000 instead of $20,000. A voice vote was taken with an affirmative result and the motion was declared passed (Manton voted Nay).

A voice vote was taken for the approval of Amended Resolution #2016-09 with an affirmative result (Manton voted Nay).

OTHER

Receive and File – Gardner Capital Development – Removed from Planning and Zoning Commission's Agenda (Ward – Eight)

Director of Planning and Parks Vujnich stated the Planning and Zoning Commission received a request to remove an item from their agenda. Director of Planning and Parks Vujnich stated the Commission acted favorably regarding the withdrawal of this matter from the Commission's active agenda.

ADJOURNMENT

A motion was made by Council Member Cullinane, seconded by Council Member Baugus, to adjourn the meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. There being no further business to come before the City Council; the meeting was adjourned at 9:10 p.m.

Approved this 25th day of April, 2016.

Timothy Woerther, Mayor

ATTEST:

City Clerk

COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS

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

MONDAY, APRIL 11, 2016
6:35 P.M.

Present	Absent
Stine	Levitt
McCutchen	
Bertolino	
Cullinane	
Baugus	
McGowen	
DeHart	
Goodson	
Garritano	
Bowlin	
Porter	
Cox	
Dodwell	
Marshall	
Manton	

MAYOR'S COMMENTS/ANNOUNCEMENTS/APPOINTMENTS - None

CITY ADMINISTRATOR DISCUSSION ITEMS

Request for Building Permit Authorization – 18634 Hawks Trail Drive (Ward – Six)

Director of Planning Vujnich gave a brief overview of the previous discussion regarding this issue. Director of Planning Vujnich reviewed the options discussed and agreed upon by the City Council. Director of Planning Vujnich stated a draft letter was drafted for future buyers regarding the requirements. Director of Planning Vujnich stated the draft letter was being presented tonight for City Council comments and approval.

A motion was made by Council Member Bowlin, seconded by Council Member Porter, for final action and approval of the letter. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Consultant Contract with Environmental Stewardship Concepts (Wards – Two and Four)

City Administrator Thomas mentioned there was a Resolution on the agenda for a new cap on the contract. City Administrator Thomas stated it was unknown to what extent the City would use this firm in the future.

Discussion was held regarding the following: do we have a list of what kinds of work he will be completing for these fees; asked him to provide a list of potential tasks and cost estimates for those; Staff can keep Council updated on expenses as they occur; want him to document what he will be doing and what reports he will provide to Council; don't think we should raise the number until we know what we are going to ask him to do; the reason why the Resolution was brought forward tonight is because he has reached his cap so we need to address it at this time; doesn't have to be $20,000.00; need some type of authorization to raise the amount for him to finish the report and from there we can choose what we want to utilize him for; who can we ask about our legal options so EPA does not delist the Callahan site; think retaining Mr. Morrison on this matter would be an appropriate place to begin; concerned about voting on something open-ended, is there a cap on it; think we should do a little investigation before we decide who does it and once we decide we would know the rates; are we having comments made and submitted in writing for that; the City already sent a letter stating our opposition to the delisting; feel uncomfortable bumping it that high, maybe do just $10,000 and then try to understand what some of the other duties would be.

A motion was made by Council Member Manton, seconded by Council Member Stine, to request our legal counsel to explore options in regards to the delisting of the Callahan site. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Monthly Successor Connection Reports from Ameren Missouri (Wards – All)
City Administrator Thomas stated there was a Bill on the agenda to consider this item. City Administrator Thomas stated the monthly report of new residents and new businesses is helpful to the City for sending out welcome packages.

Farmers Market Report for Upcoming 2016 Season (Wards – All)
Director of Planning and Parks Vujnich stated there was a Bill on the agenda for consideration regarding the Farmers Market Managers' agreement for the 2016 season.

Discussion was held regarding the following: the base stipend remains unchanged; there was an increase of approximately $250 for training, conferences, and advertising; the fees charged to vendors is to remain unchanged; the duties and responsibilities remain unchanged for the City and the managers; the City Attorney has reviewed the contract; there were some shared expenses in previous years because they were the managers of Ellisville Farmers Market but they are not this year.

COMMITTEE ACTION ITEM(S)/RECOMMENDATION(S)
Update on Rural Internet Access Project (Wards – All)
Director of Planning and Parks Vujnich noted a memorandum had been provided for the City Council's review and that he was available to answer any questions they may have regarding the Rural Internet Access Project. Director of Planning and Parks Vujnich stated the Department of Planning was requesting direction from the City Council on Charter Communication.

Discussion was held regarding the following: where is BaysET through all of this; BaysET continues to sign customers each month; would like to send a letter to the County Executive about how we can get their support with getting access to these emergency towers; seems to me that the only way we could ever enter into an agreement with Charter or anybody would be if there was some sort of recoupment mechanism; we need to put the pressure on the county; the homeowners were the ones who didn't want the lighted pole so they don't have the service; maybe try to get ahold of someone on the board (ECC Boards); the Department of Planning can prepare draft letters; the Charter side seems to be a dead issue; no one is in favor of going back to Charter.

Historic Preservation Commission
Historic Community Marker Program Update (Wards – All)
Director of Planning and Parks Vujnich noted a memorandum had been provided for the City Council's review and that he was available to answer any questions they may have regarding the Historic Community Marker Program. Director of Planning and Parks Vujnich noted the next two (2) installations occurred just a couple of weeks ago and included the Monarch and Westland Acres Communities.

Work Session was adjourned at 7:35 p.m.