



WILDWOOD®

CITY OF WILDWOOD

AUGUST 8, 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 Ed Marshall
Council Member Raymond Manton
Council Member Jim Baugus
Council Member Sue Cullinane
Council Member Katie Dodwell
Council Member Marc Cox
Council Member Debra Smith McCutchen
Council Member Dave Bertolino
Council Member Jerry Porter
Council Member Greg 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
Ms. Liz Weiss, City Clerk

PLEDGE OF ALLEGIANCE

Mayor Bowlin led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the July 25, 2016, City Council meeting were submitted for approval. A motion was made by Council Member McGowen, seconded by Council Member Dodwell, to approve the minutes. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

MAYOR APPOINTMENTS/ANNOUNCEMENTS

Mayor Bowlin requested it be noted, that the item from the July 25, 2016 Work Session Meeting regarding the EPA (Environmental Protection Agency) and subsequent unanimous affirmative vote of the City Council regarding the following motion, should not be considered as establishing a precedent: *(A motion was made by Council Member Cullinane, seconded by Council Member Manton, that the aforementioned individuals (the Mayor, City Attorney, City Administrator, and Council Members from Wards 2 and 4, if they choose), attend the upcoming meeting to be rescheduled with the EPA (Environmental Protection Agency).* There was no objection from the City Council to the Mayor's request that this item be noted.

Board of Adjustment Member Reappointment – Bob Morris (Ward - Seven) – Five Year Term

Mayor Bowlin asked the City Council to approve his recommendation to re-appoint Mr. Bob Morris to the Board of Adjustment. A motion was made by Council Member Stine, seconded by Council Member Levitt, to approve the Mayor's recommendation to re-appoint Mr. Bob Morris to the Board of Adjustment. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Board of Adjustment Alternate Member Reappointment – Richard Pfarr (Ward - Four) – Two Year Term

Mayor Bowlin asked the City Council to approve his recommendation to re-appoint Mr. Richard Pfarr to the Board of Adjustment as an Alternate. A motion was made by Council Member Dodwell, seconded by Council Member Cox, to approve the Mayor's recommendation to re-appoint Mr. Richard Pfarr to the Board of Adjustment, as an Alternate. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Rural Internet Access Committee – David Sewell (Ward - Six)

Mayor Bowlin asked the City Council to approve his recommendation to appoint Mr. David Sewell to the Rural Internet Access Committee (RIAC). A motion was made by Council Member Alexander, seconded by Council Member Porter, to approve the Mayor's recommendation to appoint Mr. David Sewell to the Rural Internet Access Committee (RIAC). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

Rural Internet Access Committee – Debra Trunko (Ward – One)

Mayor Bowlin asked the City Council to approve his recommendation to appoint Ms. Debra Trunko to the Rural Internet Access Committee (RIAC). A motion was made by Council Member McGowen, seconded by Council Member DeHart, to approve the Mayor's recommendation to appoint Ms. Debra Trunko to the Rural Internet Access Committee (RIAC). A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

PUBLIC PARTICIPATION

Steve Casper, 2502 Forest Leaf Parkway, stated his support for the completion of the Pond-Grover Loop Road extension.

Wendy Bellville, 16491 Fullerton Meadows Drive, stated her support for the completion of the Pond-Grover Loop Road extension.

Debbie Sinden, 2426 Forest Leaf Parkway, stated her support for the completion of the Pond-Grover Loop Road extension.

Mike Wuller, 16487 Fullerton Meadows Drive, stated his support for the completion of the Pond-Grover Loop Road extension.

Rod Holman, 2457 Forest Leaf Parkway, stated his support for the completion of the Pond-Grover Loop Road extension.

Eric Ripp, 2416 Hollister Crossing Court, stated his support for the completion of the Pond-Grover Loop Road extension.

Kevin Gregory, 16923 Hickory Forest Lane, stated his opposition to the completion of the Pond-Grover Loop Road extension.

Michael Lee, 1652 Timber Hollow Drive, provided information regarding drive times relating to the Pond-Grover Loop Road extension and stated his opposition to the completion of the Pond-Grover Loop Road extension.

Steve Foreman, 2506 Forest Leaf Parkway, stated his support for the completion of the Pond-Grover Loop Road extension.

Doreen Beckma, (no address provided), stated her support for the completion of the Pond-Grover Loop Road extension.

Denny Welker, 16903 Westridge Oaks Drive, stated his support for the completion of the Pond-Grover Loop Road extension.

Lisa Johnson, 16612 Green Pines Drive, stated her support for the completion of the Pond-Grover Loop Road extension.

Christine Walker, 16616 Green Pines Drive, stated her support for the completion of the Pond-Grover Loop Road extension.

Judith (Ginger) Jackson, 16920 Hickory Crest Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Joyce Lentes, 16531 Westglen Farms Drive, stated her support for the completion of the Pond-Grover Loop Road extension.

Christy Pitney, 16919 Hickory Crest Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Gary Schroeder, 16642 Evergreen Forest Drive, stated his opposition to the completion of the Pond-Grover Loop Road extension.

Victoria Goutkov, 15988 Sandalwood Circle Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Betsy Vanderheyden, 16560 Birch Forest Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Dale Larsen, 16805 Kingstowne Estates Drive, stated his opposition to the completion of the Pond-Grover Loop Road extension.

Jim Hubert, 15972 Sandalwood Creek Drive, stated his opposition to the completion of the Pond-Grover Loop Road extension.

Scott Reed, 16748 Highland Summit, stated his opposition to the completion of the Pond-Grover Loop Road extension.

Valentin Militchin, 15931 Sandalwood Creek Drive, stated his opposition to the completion of the Pond-Grover Loop Road extension.

Jane Simpson, 16000 Sandalwood Creek Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Shirley Roberts, 16016 Sandalwood Creek Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Linda Thompson, 16571 Birch Forest Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Susan Treibar, 15912 Sandalwood Creek Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Jane Finnegan, 2517 Rain Forest Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Mark Acree, 16630 Evergreen Forest Drive, stated his opposition to the completion of the Pond-Grover Loop Road extension.

John Gragnani, 1510 Scofield Valley Drive, provided a video regarding the history of the incorporation of the City of Wildwood.

Mayor Bowlin called for a ten (10) minute recess and stated the City Council Meeting would reconvene at 9:10 p.m.

Mayor Bowlin noted that one (1) of the speaker cards was missed by the City Clerk during public participation and if there was no objection, he would give the speaker the opportunity to address the City Council. There was no objection from the City Council.

Melanie Stilson, 15948 Sandalwood Creek Drive, stated her opposition to the completion of the Pond-Grover Loop Road extension.

Comments from citizens who did not wish to speak at the meeting:

Keith Carlson, 16704 Hickory Crest Drive, noted his opposition to the completion of the Pond-Grover Loop Road extension.

Susan Ryan, 2420 Evergreen Forest Court, noted her opposition to the completion of the Pond-Grover Loop Road extension.

Stephanie Thomas, 16578 Birch Forest Drive, noted her opposition to the completion of the Pond-Grover Loop Road extension.

Joyce Furmanck, 2405 Evergreen Forest Court, noted her opposition to the completion of the Pond-Grover Loop Road extension.

Sue L. Dean (Poertner), 19127 Falzone Road, noted her opposition to the completion of the Pond-Grover Loop Road extension.

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)

(Postponed at the June 27, 2016 City Council Meeting – to remain postponed)

A response to a communication from Mike Falkner, Sterling Engineers and Surveyors, dated March 25, 2016, regarding P.Z. 12 and 13-15 The Villages at Bright Leaf; R-3 10,000 square foot Residence District (Town Center "Neighborhood General District" and "Neighborhood Edge District"), with a Planned Residential Development Overlay District (PRD); north side of State Route 100, east of State Route 109 (Locator Numbers 23V230041, 23V230050, 23V240327, 23V310064, 23V330022, 23V330031, 23V330206, 23V330215, 23V330233, and 23V610917/Street Addresses: 2350 and 2344 Eatherton Road, 2531, 2555, and 2567 Taylor Road, 16721 Manchester Road, and 16615, 16602, and 16618 Overlook Hills Drive); which seeks modifications to the existing site-specific ordinance (Planned Residential Overlay District Ordinance # 2145) that governs this site to address inconsistencies between this legislation and the proposed Site Development Plan (SDP) relative to certain allowed lot widths, depths, and sites. (Ward – Five)

P.Z. 1-16 Old Towne Parc, Mike Whalen, Whalen Custom Homes, Inc., 338 South Kirkwood Road, Suite 103, Kirkwood, Missouri 63122 – A request for a change in zoning from the NU Non-Urban Residence District to the R-3 10,000 square foot Residence District on a 1.4 acre tract of land consisting of four (4) lots of record, all being located on the east side of Center Avenue, south of Manchester Road (Locator Numbers: 24V510232, 24V510221, 24V510166, and 24V510089/Street Addresses: 17020, 17026, and 17030 Manchester Road and 2612 Center Avenue). Proposed Use: A total of four (4) single family dwellings on individual lots. (Ward - Eight)

Mayor Bowlin opened the public hearing. City Clerk Weiss read the public hearing into the record.

Director of Planning and Parks Vujnich reviewed the history of the request and stated that the Planning and Zoning Commission supported this request for a change in zoning for the subject properties.

Keith Gegg, property owner, 2473 Hickory Manor Drive, thanked the City Council for their consideration and noted he was available to answer any questions they may have.

A motion was made by Council Member Goodson, seconded by Council Member Garritano, to authorize the preparation of necessary legislation regarding P.Z. 1-16 Old Town Parc, as recommended by the Planning and Zoning Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

There being nothing further, Mayor Bowlin closed the public hearing.

P.Z. 10-16 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, 16860 Main Street, Wildwood, Missouri 63040 – A request to review and consider amendments to the City of Wildwood’s Zoning Ordinance – Chapter 415 of the City of Wildwood Municipal Code – for all of its “R” Residence Districts zoning designations (Chapter 415 – Sections 110 through 160), including Chapter 415.090 NU Non-Urban Residence District, thereby adding new language to prohibit the installation of impervious surfaces and other improvements in the side yard setbacks, which are not considered structures under the Zoning Ordinance’s definition of the same. (Wards – All)

Mayor Bowlin opened the public hearing. City Clerk Weiss read the public hearing into the record.

Director of Planning and Parks Vujnich reviewed the history of the request and stated that the Planning and Zoning Commission supported amending the City’s Zoning ordinance to include new language to prohibit the installation of impervious surfaces and other improvements in the side yard setbacks.

A motion was made by Council Member Manton, seconded by Council Member Stine, to authorize the preparation of necessary legislation regarding P.Z. 10-16 City of Wildwood Planning and Zoning Commission, c/o Department of Planning, as recommended by the Planning and Zoning Commission. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

UNFINISHED BUSINESS

(Postponed at the July 11, 2016 City Council meeting – to remain postponed)

BILL #2197 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY TO NEGOTIATE AND EXECUTE A COOPERATION AGREEMENT FOR INTERNET ACCESS SITES WITH ST. LOUIS COUNTY, MISSOURI, FOR THE USE OF EMERGENCY COMMUNICATIONS TOWERS FOR THE PURPOSES OF PROVIDING HIGH-SPEED INTERNET ACCESS SERVICES TO THE RESIDENTS OF THE CITY. Recommended by the Rural Internet Access Committee (Second Reading) (Wards – All)

BILL #2201 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTIONS 210.310, 210.340, AND 415.590 OF THE CITY OF WILDWOOD, MISSOURI, MUNICIPAL CODE BY DELETING THEM IN THEIR ENTIRETY AND ENACTING, IN LIEU THEREOF, NEW SECTIONS 210.310, 210.340, AND 415.590; AMENDING SECTION 415.200.C OF THE MUNICIPAL CODE BY ENACTING A NEW SUBSECTION 17; AMENDING SECTION 415.210.E OF THE MUNICIPAL CODE BY ENACTING A NEW SUBSECTION 2; AMENDING SECTION 600.070 OF THE MUNICIPAL CODE BY ENACTING A NEW SUBSECTION J AMENDING TITLE VI OF THE MUNICIPAL CODE BY ENACTING A NEW CHAPTER 645; PROHIBITING

SEXUAL MISCONDUCT; PROVIDING REGULATIONS PERTAINING TO THE LOCATION OF SEXUALLY ORIENTED BUSINESSES IN THE ZONING DISTRICTS OF THE CITY; LICENSING AND REGULATING SEXUALLY ORIENTED BUSINESSES; AND OTHER MATTERS PERTAINING THERETO. *Recommended by the Planning and Zoning Commission (Second Reading) (Wards – All)*

A motion was made by Council Member Alexander, seconded by Council Member Dodwell, for the second reading of Bill #2201. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2201 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2201 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 #2201 approved, passed and it became **ORDINANCE #2201**.

NEW BUSINESS

BILL #2202 AN ORDINANCE AMENDING SECTION 110.250 OF THE MUNICIPAL CODE BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SECTION 110.250 OF THE MUNICIPAL CODE; AND PROVIDING FOR THE ESTABLISHMENT OF A STANDING COMMITTEE FOR ECONOMIC DEVELOPMENT. *Recommended by the Department of Administration (First Reading) (Wards – All)*

A motion was made by Council Member Levitt, seconded by Council Member Manton, for the first reading of Bill #2202. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2202 was read for the first time by title only.

BILL #2203 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING PLANNED DISTRICT ORDINANCE #1697 BY DELETING SECTION TWO THEREOF AND ENACTING, IN LIEU THEREOF, A NEW SECTION TWO; AND PROVIDING FOR THE APPROVAL OF AN AMENDED M-3 PLANNED INDUSTRIAL DISTRICT FOR A CERTAIN 12.74 ACRE TRACT OF LAND FOR USE AS A COMPOSTING FACILITY, WITH AN EXPANDED RANGE OF WASTE STREAMS - P.Z. 9-16 Fick Supply Services, Inc. *Recommended by the Planning and Zoning Commission (First Reading) (Ward One)*

A motion was made by Council Member DeHart, seconded by Council Member McGowen, for the first reading of Bill #2203. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2203 was read for the first time by title only.

BILL #2204 AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SPECIAL PROCEDURES PERMIT ORDINANCE #2116 BY DELETING SECTION TWO THEREOF AND ENACTING, IN LIEU THEREOF, A NEW SECTION TWO; AND PROVIDING FOR THE APPROVAL OF AN AMENDED PLANNED RESIDENTIAL DEVELOPMENT OVERLAY DISTRICT (PRD) FOR AN APPROXIMATELY TWENTY-EIGHT (28) ACRE TRACT OF LAND BEING AUTHORIZED FOR ONE HUNDRED FOUR (104), SINGLE FAMILY DETACHED DWELLINGS ON INDIVIDUAL LOTS, WITH COMMON GROUND AND PUBLIC SPACES - P.Z. 25, 26, and 26a-14 Main Street Crossing, Payne Family Homes L.L.C. *Recommended by the Planning and Zoning Commission (First Reading) (Ward - Eight)*

A motion was made by Council Member Goodson, seconded by Council Member Garritano, for the first reading of Bill #2204. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2204 was read for the first time by title only.

BILL #2205 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH L. F. KRUPP CONSTRUCTION, INC., FOR CONSTRUCTION OF THE FOX CREEK 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) (Ward - Six)

A motion was made by Council Member Porter, seconded by Council Member Alexander, for the first reading of Bill #2205. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Bill #2205 was read for the first time by title only.

A motion was made by Council Member Marshall, seconded by Council Member McGowen, for the second reading of Bill #2205. A roll call vote was taken for the second reading of Bill #2205, 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
Bill #2205 was read for the second time by title only.

A roll call vote was taken for passage and approval of Bill #2205, 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 #2205 approved, passed and it became **ORDINANCE #2205**.

BILL #2206 AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD, MISSOURI WITH KCI CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE 2nd STATE ROUTE 100 PEDESTRIAN BRIDGE AND ASSOCIATED PLAZA AREAS, AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. Recommended by the Administration/Public Works Committee (First Reading) (Wards - Five and Eight)

A motion was made by Council Member McCutchen, seconded by Council Member Bertolino, for the first reading of Bill #2206. A voice vote was taken with an affirmative result and the motion was declared passed. Bill #2206 was read for the first time by title only.

RESOLUTION(S)

RESOLUTION #2016-20 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CB ENGINEERING, INC., d/b/a COCHRAN, FOR THE DESIGN OF BICYCLE AND PEDESTRIAN SAFETY IMPROVEMENTS ON STATE ROUTE 109, STATE ROUTE 100 AND TAYLOR ROAD WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (Wards – One, Three, Five, Seven, and Eight)

A motion was made by Council Member Cullinane, for the reading of Resolution #2016-20, which motion was seconded by Council Member Baugus. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution #2016-20 was read into the record. A voice vote was taken for the approval of Resolution #2016-20 with a unanimous affirmative result and the motion was declared passed.

A motion was made by Council Member Porter, seconded by Council Member McGowen, to act upon the Resolution #2016-21, Resolution #2016-22, Resolution #2016-23, and Resolution #2016-24 with one (1) vote. A voice vote was taken regarding the motion to act upon the aforementioned Resolutions with one (1) vote, with a unanimous affirmative result and the motion was declared passed.

RESOLUTION #2016-21 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING A PURCHASE ORDER ON BEHALF OF THIS COMMUNITY WITH GAEHLE CONTRACTING SERVICES, FOR THE 2016 WILDWOOD BBQ BASH EVENT (Wards - All).

RESOLUTION #2016-22 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO AUTHORIZE A PURCHASE ORDER TO THE BENEFIT OF FIRST STUDENT (WASHINGTON) FOR SHUTTLE SERVICES IN ASSOCIATION WITH THE 2016 WILDWOOD BBQ BASH EVENT. (Wards – All)

RESOLUTION #2016-23 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A PURCHASE ORDER ON BEHALF OF THIS COMMUNITY WITH PORTABLE WATER CLOSET, LLC, FOR THE 2016 WILDWOOD BBQ BASH EVENT (Wards - All).

RESOLUTION #2016-24 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH ST. LOUIS HOME FIRES BBQ BASH LLC. FOR THE ORGANIZATION AND MANAGEMENT OF THE 2016 WILDWOOD BBQ BASH EVENT IN THE WILDWOOD TOWN CENTER PLAZA AREA. (Wards - All)

A motion was made by Council Member Dodwell, for the reading of Resolution #2016-21, Resolution #2016-22, Resolution #2016-23, and Resolution #2016-24, which motion was seconded by Council Member Manton. A voice vote was taken with a unanimous affirmative result and the motion was declared passed. Resolution # 2016-21, Resolution #2016-22, Resolution #2016-23, and Resolution #2016-24 were read into the record. A voice vote was taken for the approval of Resolution # 2016-21, Resolution #2016-22, Resolution #2016-23, and Resolution #2016-24 with a unanimous affirmative result and the motion was declared passed.

OTHER

Receive & File – Pond-Grover Loop Road Committee Recommendation Packet (Ward – Five)

Director of Planning and Parks Vujnich reviewed that since March 2016, the Pond Grover Loop Road Committee focused on data collection, information gathering, studies, discussions, and presentations with regards to if the roadway is needed and, if so, how it should be constructed and, if not, what should happen next. He also noted the Chair of this committee, Council Member Baugus provided a summary of the committee's findings and that Mayor Bowlin prepared a document regarding procedural information. He concluded by noting the summary and recommendation of the Pond-Grover Loop Road Committee was for the support of the Town Center Plan and the construction of a safe and functional roadway from Green Pines Drive to the Villages of Bright Leaf's northern boundary, per the recommended design, with accommodations to address residents' concerns.

A motion was made by Council Member Baugus, seconded by Council Member Manton, to accept the recommendation report of the Pond-Grover Loop Road Committee and to authorize the preparation of necessary legislation regarding the roadway.

Discussion was held among City Council Members regarding the following items: the belief the construction of the Pond-Grover Loop Road is not necessary and will adversely affect residents; conversely, the belief the construction of the Pond-Grover Loop Road is necessary and will benefit residents and the Town Center Area's commerce; driving patterns in the area; thanking the residents of Wildwood for their participation and comments regarding this important matter; and concern with the safety of residents by first responders, if the roadway is not completed.

A roll call vote was taken, with the following results:

Ayes – Marshall, Manton, Baugus, Cullinane, Dodwell, Cox, Goodson, and Garritano

Nays – McGowen, DeHart, McCutchen, Bertolino, Porter, Alexander, Stine, and Levitt

Absent – None

Abstain – None

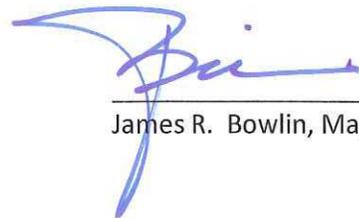
Due to the vote being a tie, Mayor Bowlin noted the following rationales before stating his vote: the City's Master Plan allows for flexibility with regards to the Pond-Grover Loop Road extension; the division of the City Council and the opposition of the Ward 5 Council Members causes pause and careful consideration; and the cost to the taxpayers, when the City is faced with the loss of revenue due to the Missouri State Legislators vote regarding sales tax pool revenues. He added now is not the time for the Pond-Grover Road extension to be completed. As the vote was a tie, the Mayor cast his vote per Section 4.6 of the Charter and voted Nay.

Whereupon Mayor Bowlin declared the motion failed.

ADJOURNMENT

A motion was made by Council Member Baugus, seconded by Council Member Cox, 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 10:30 p.m.

Approved this 22 day of August, 2016.



James R. Bowlin, Mayor

ATTEST:

Liz Weiss
Liz Weiss, City Clerk

**COUNCIL WORK SESSION MINUTES
COUNCIL CHAMBERS**

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

MONDAY, AUGUST 8, 2016
6:00 P.M.

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

MAYOR'S COMMENTS/ANNOUNCEMENTS APPOINTMENTS - NONE

FOR INFORMATION

Celebrate Wildwood 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.

Discussion was held among Council Members regarding the following item: how the planning of the event was progressing and for an overview of it.

Director of Planning and Parks Vujnich stated that the event planning was progressing according to plan and he went on to provide an overview of it. He noted the following items will be part of the 2016 Celebrate Wildwood Event: fifty-three (53) Artists; a parade; the 399th United States Army Band; and a three (3) story water slide for kids. He also noted that if any of the City Council Members would like to participate in the parade to please let him know.

Rural Internet Access 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.

Discussion was held among City Council Members regarding the following item: the issue with the St. Louis County agreement causing a delay.

City Attorney John Young stated the engineering plans are still under development and that an update will be provided at the City Council's next Work Session meeting.

Construction Project 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.

FOR ACTION

Administration/Public Works Committee

Fox Creek Bridge Replacement Construction Contract (Ward – Six)

Director of Public Works Brown noted that on Tuesday, July 26, the Department of Public Works opened bids for the replacement of the Fox Creek Road Bridge over the Hollow Tributary. This project, which is located about 0.22 miles south of Route 100, is included in the City's 2016 Capital Improvement Program and was budgeted to cost \$610,000. He also noted, this is a federally funded project - the City will pay 20% of the cost of the project, with the remaining 80% covered by the federal funds (not to exceed \$560,000). Director of Public Works Brown stated that the Department recommends authorizing a contract with Krupp Construction for the Fox Creek Road Bridge Project, in the amount of \$618,754.50, with a \$56,245.50 contingency for additional work as identified by the Department. He concluded that this item was discussed and recommended by the Administration/Public Works Committee at their meeting on August 2nd and Bill #2205, which authorizes the Mayor to execute an agreement with Krupp Construction for construction of the Fox Creek Road Bridge Project, has been prepared for the consideration of the City Council. He noted that the Department will be asking for two (2) readings at tonight's meeting.

State Route 100 Pedestrian Bridge Contract (Ward - Five and Eight)

Director of Planning and Parks Vujnich noted the City of Wildwood has created a network of trails and other pedestrian facilities to foster an outdoor lifestyle for its residents and provide safe crossings over Wildwood's major roadways. He noted this 2nd pedestrian bridge has been discussed for several years and a partial grant has been awarded to the City of Wildwood for its construction. He added funds have been set aside in the City's 2016 Capital Improvements Program.

Director of Public Works Brown stated that on Wednesday, July 27, the Department opened bids for the construction of the State Route 100 Pedestrian Bridge at Eatherton Road. The bridge will be constructed over Route 100 about 0.25 miles east of Route 109. He added this project, which is federally funded, is included on the 2016 City's Capital

Improvement Program. He concluded, this item was discussed and recommended by the Administration/Public Works Committee at their meeting on August 2nd and Bill #2206, which authorizes the Mayor to execute an agreement with KCI Construction Company, Inc. for construction of the State Route 100 Pedestrian Bridge has been prepared for the consideration of the City Council at tonight's meeting.

Design Contract for Pedestrian Safety Improvements (Wards – One, Three, Five, Seven, and Eight)

Director of Public Works Brown stated on Monday, July 25, the City Council approved a Resolution supporting the submittal of funding applications to MoDOT under the Missouri Moves Cost Share Program. As a result, applications for two improvement projects were submitted on Friday, July 29. The two projects are the Route 109 and Route 100 Pedestrian Safety Improvement Project and the Old State Road Sidewalk Improvement Project. Thus, he noted the Department of Public Works recommends authorizing a contract with Cochran Engineering for design of the Pedestrian Safety Improvement Project on Routes 109 and 100. He concluded that this item was discussed and recommended by the Administration/Public Works Committee at their meeting on August 2nd and Resolution #2016-20, which authorizes the Mayor to execute an agreement for design of the Route 109 and Route 100 Pedestrian Safety Project, has been prepared for the consideration of the City Council at tonight's meeting.

Pond-Grover Loop Road Committee Recommendation and Procedure (Ward - Five)

Director of Planning and Parks Vujnich provided an overview of the items that were prepared for the City Council's consideration regarding the recommendation of the Pond-Grover Loop Road Committee. He noted that the Chair of this committee, Council Member Baugus, provided a summary, Mayor Bowlin provided a procedural document, and that a Recommendation Report from the Pond-Grover Loop Road Committee has also been provided by the Departments of Planning and Public Works for consideration. He concluded by stating he was available for any questions the Council Members may have.

Council Member Baugus clarified the analysis performed by Lochmueller Group indicates the installation of the Pond-Grover Loop Road Extension would divert anywhere from eight (8) percent to twenty-seven (27) percent of trips on surrounding residential roadways, such as Green Pines Drive, Fullerton Meadows Drive, and Forest Leaf Parkway. A previous version of the Recommendation Report had noted ten (10) to forty (40) percent of trips would be diverted and this mistake had been corrected. Council Member Baugus also thanked the Committee Members for their time and consideration of this matter. He went on to summarize the document he prepared, as Chair of the Pond-Grover Loop Road Committee.

Planning/Economic Development/Parks Committee

Acquisition of 216 Grand Avenue Property (Ward – Six)

Director of Planning and Parks Vujnich stated over the last six (6) months, the Planning/Economic Development/Parks Committee has been reviewing the purchase of properties in certain locations. One (1) such location has been a site that is near the new trailhead facility for the Al Foster Memorial Trailhead, which is under construction. The Committee has endorsed the purchase of the property for \$1,500.00 and to authorize the Department to complete its due diligence. Director of Planning and Parks Vujnich concluded the Committee is seeking authorization from the City Council to prepare the needed legislation for the acquisition for the next City Council meeting on August 22, 2016.

A motion was made by Council Member Baugus, seconded by Council Member Cox, to authorize the preparation of legislation for the August 22, 2016 City Council Meeting. A voice vote was taken with a unanimous affirmative result and the motion was declared passed.

A motion was made by Council Member Levitt, seconded by Council Member Marshall, to adjourn the Work Session. 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 6:37 p.m.