

# CITY COUNCIL

# **AGENDA**

City Hall Council Chambers 16860 Main Street, Wildwood, MO

Monday, September 12, 2022 6:30 P.M.

This meeting of the City Council will be livestreamed at: <a href="https://www.cityofwildwood.com/1924/Livestream">https://www.cityofwildwood.com/1924/Livestream</a>

This meeting will also be available by video conference at: <a href="https://zoom.us/j/452669612">https://zoom.us/j/452669612</a>, or by telephone: 1-312-626-6799, Webinar ID: 452 669 612

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES (See Consent Agenda)
- V. PUBLIC PARTICIPATION
  - A. Public Participation And Hearing Procedures
  - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
  - A. Announcements
    - 1. Proclamation R&R Ranch
  - B. Appointments (See Consent Agenda)
- VII. PUBLIC HEARING(S)
  - A. P.Z. 7-22 City Of Wildwood Planning And Zoning Commission, C/O Department Of Planning, City Hall, 16860 Main Street, Wildwood, Missouri 63040

A request for the consideration of possible additions or changes to the regulations that are associated with Chapter 415.030 Definitions, Chapter 415.090 NU Non-Urban Residence District, Chapter 415.110 R-1 One Acre Residence District, Chapter 415.120 R-1A 22,000 square foot Residence District, Chapter 415.130 R-2 15,000 square foot Residence District, Chapter 415.140 R-3 10,000 square foot Residence District, Chapter 415.150 R-4 7,500 square foot Residence District, and Chapter

415.160 R-6A 4,500 square feet Residence District Regulations of the City of Wildwood's Zoning Ordinance, which would consider better defining current regulations, while potentially introducing new requirements relative to the installation and maintenance of fences throughout this community to ensure limited impacts on adjoining property owners, as well as addressing safety considerations for the same. (Wards - All)

#### VIII. LEGISLATION

#### A. UNFINISHED BUSINESS

## 1. BILL #2722

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A MINOR SUBDIVISION PLAT THAT WILL RESULT IN THE CREATION OF THREE LOTS OF RECORD, WHICH ARE ALL PART OF A TRACT OF LAND OF THE U.S. SURVEY 766, TOWNSHIP 44 NORTH, RANGE 4 EAST, OF THE 5TH PRINCIPAL MERIDIAN, LOCATED ON THE WEST SIDE OF STATE ROUTE 109, AT ITS INTERSECTION WITH WHITSETTS FORK ROAD, AND TO HEREAFTER BE KNOWN AS THE "3303 WHITSETTS FORK ROAD SUBDIVISION." Recommended by the Department of Planning (Second Reading) (Ward Six)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

Documents:

**BILL 2722.PDF** 

# 2. BILL #2723

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ST. LOUIS COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT FOR CURRENT AND FUTURE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS ALLOCATIONS, WHILE ALSO APPROVING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENDORSE THE MUNICIPAL HOUSING AND COMMUNITY SUPPLEMENTAL COOPERATION AGREEMENT FOR THE FISCAL YEARS 2021, 2022, and 2023. Recommended by the Department of Planning (Second Reading) (Wards - All)

Direct Budgetary Impact: \$25,500/year to the City

Funding Source: Department of Housing and Urban Development via St. Louis County

Strategic Plan Goal: Financial Resource Development

Documents:

# **BILL 2723.PDF**

# 3. BILL #2724

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH CONOYER BROTHERS LANDSCAPING, INC., FOR THE INSTALLATION OF CERTAIN LANDSCAPE AREAS WITHIN THE CITY. Recommended by the Administration/Public Works Committee (Second Reading) (Wards One, Five, and Eight)

Direct Budgetary Impact: \$247,663

Funding Source: Road and Bridge Fund/Capital Improvement Sales Tax Fund

Strategic Plan Goal: Enhanced Green Space

Documents:

**BILL 2724.PDF** 

# 4. BILL #2725

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 205 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING A NEW SECTION 205.015, AND PROHIBITING THE FEEDING OF DEER IN THE CITY. Recommended by the Administration/Public Works Committee (Second Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: Public Works/Public Safety

Documents:

BILL 2725.PDF BILL 2725A.PDF

# 5. BILL #2726

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT WITH HR GREEN, INC. TO COMPLETE THE DESIGN OF A NEW ROUNDABOUT IMPROVEMENT PROJECT ON STATE ROUTE 109 AT STATE ROUTE BA (SOUTH) WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (Second Reading) (Wards One, Three, and Five)

Direct Budgetary Impact: \$107,796 (\$255,796.00- federal grant of \$148,000)

Funding Source: Capital Improvement Sales Tax Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

**BILL 2726.PDF** 

# **B. NEW BUSINESS**

# 1. BILL #2727

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, 2022 AND ENDING ON DECEMBER 31, 2022. Recommended by the City Administrator (First Reading) (Wards - All)

Direct Budgetary Impact: (Operating) - \$562,785

Funding Source: Multiple

Strategic Plan Goal: N/A

Documents:

**BILL 2727.PDF** 

# 2. BILL #2728

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONTRACTOR AGREEMENT WITH GAMMA TREE EXPERTS, LLC, D/B/A GAMMA TREE EXPERTS, FOR THE PLANTING OF NEW TREES WITHIN THE PUBLIC RIGHTS-OF-WAY OF THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)

Direct Budgetary Impact: \$79,000

Funding Source: Capital Improvement Sales Tax Fund

Strategic Plan Goal: Enhanced Green Space

Documents:

**BILL 2728.PDF** 

# 3. BILL #2729

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE

MAYOR TO NEGOTIATE AND EXECUTE A CITY- CONSULTANT AGREEMENT WITH CB ENGINEERING, INC., D/B/A COCHRAN, FOR PROFESSIONAL SERVICES TO COMPLETE FINAL DESIGN PLANS TO REPLACE STRUCTURE 3-107 ON WILD HORSE CREEK ROAD IN THE CITY OF WILDWOOD.

Recommended by the Administration/Public Works Committee (First Reading) (Ward One)

Direct Budgetary Impact: \$33,140

Funding Source: Road and Bridge Fund

Strategic Plan Goal: Public Works/Public Safety

Documents:

**BILL 2729.PDF** 

## 4. BILL #2730

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CITY-CONSULTANT AGREEMENT WITH INTUITION AND LOGIC, INC. FOR PROFESSIONAL SERVICES TO COMPLETE THE DESIGN OF A NEW SHARED USE PATH ALONG OLD STATE ROAD BETWEEN NANTUCKET ISLAND DRIVE AND OLD STATE PLACE DRIVE WITHIN THE CITY OF WILDWOOD. Recommended by the Administration/Public Works Committee (First Reading) (Ward Seven)

Direct Budgetary Impact: \$52,853.40 (\$180,543.40 - \$128,000 grant)

Funding Source: Capital Improvement Sales Tax Funds

Strategic Plan Goal: Public Works/Public Safety

# 5. BILL #2731

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION UNDER THE COMMUNITY FORESTRY COST SHARE GRANT PROGRAM TO OBTAIN STATE FUNDING FOR ADDITIONAL WORK TO COMPLETE A CITYWIDE INVENTORY OF STREET TREES. Recommended by the Administration/Public Works Committee (First Reading) (Wards - All)

Direct Budgetary Impact: \$5,475 (\$21,900 - \$16,425 grant)

Funding Source: Capital Improvement Sales Tax Funds

Strategic Plan Goal: Enhanced Green Space

Documents:

## **BILL 2731.PDF**

## 6. BILL #2733

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A MINOR SUBDIVISION PLAT CONSISTING OF FOUR LOTS, WITH SIZES RANGING FROM ONE TO OVER SIXTY (60) ACRES IN SIZE, ALL BEING DESCRIBED AS PART OF SECTIONS 22, 23, AND 27, TOWNSHIP 45 NORTH, RANGE 3 EAST, SPECIFICALLY SITUATED AT THE NORTHERN TIP OF EATHERTON ROAD, ON THE WEST SIDE OF STATE ROUTE 109, AND TO BE HEREAFTER KNOWN AS "WILDWOOD FOREST WEST." Recommended by the Department of Planning (First Reading) (Ward Three)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

## 7. BILL #2734

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A MINOR SUBDIVISION PLAT CONSISTING OF THREE LOTS, WITH SIZES RANGING FROM TEN TO OVER TWENTY-THREE ACRES IN AREA, ALL BEING PART OF SECTIONS 22 AND 23, TOWNSHIP 45 NORTH, RANGE 3 EAST, SPECIFICALLY SITUATED BETWEEN ORRVILLE ROAD AND STATE ROUTE 109, SOUTH OF WILD HORSE CREEK ROAD, AND TO BE HEREAFTER KNOWN AS "WILDWOOD FOREST EAST." Recommended by the Department of Planning (First Reading) (Wards Two and Three)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

## 8. BILL #2735

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING A CHANGE IN ZONING FROM THE NU NON-URBAN RESIDENCE DISTRICT TO PS PARK AND SCENIC DISTRICT FOR A TWENTY-SEVEN ACRE PROPERTY DONATED TO THE CITY OF WILDWOOD THAT IS LOCATED ON HENCKEN ROAD, EAST OF STATE ROUTE 100, AND ADDRESSING ITS FUTURE USE.

Recommended by the Planning and Zoning Commission (First Reading) (Ward Six)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: Enhanced Green Space

# 9. BILL #2736

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 415.030, CHAPTER 415.090, CHAPTER 415.110, CHAPTER 415.120, CHAPTER 415.130, CHAPTER 415.140, CHAPTER 415.150, AND CHAPTER 415.160 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD RELATIVE TO THE INSTALLATION AND MAINTENANCE OF FENCES. Recommended by the Planning and Zoning Commission (First Reading) (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

## 10. BILL #2737

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CITY OF CHESTERFIELD, MISSOURI, FOR REIMBURSEMENT AS PART OF A CONTRACT IT HAS NEGOTIATED WITH A CONTRACTOR TO PROVIDE PREVENTATIVE MAINTENANCE SEALING SERVICES TO THE MONARCH-CHESTERFIELD LEVEE TRAIL, A PORTION OF WHICH IS MAINTAINED BY WILDWOOD, AT AN AMOUNT NOT TO EXCEED \$22,575.00. Recommended by the Department of Planning and Parks (Ward One)

Direct Budgetary Impact: \$22,575

Funding Source: Capital Improvement Sales Tax Fund FY2022

Strategic Plan Goal: Enhanced Green Space

- IX. RESOLUTIONS (See Consent Agenda)
- X. CONSENT AGENDA
  - A. Approval Of August 8, 2022 Work Session & Regular Meeting Minutes

Documents:

# 8-8-2022 CITY COUNCIL MEETING MINUTES.PDF

- B. Approval Of Expenditures Grant The Mayor Authority To Approve September 2022 Expenditures (Wards All)
- C. Mayor's Appointments
  - Dennis Lavallee (Ward Four) Architectural Review Board Unexpired Term Ending May 31, 2024
- D. RESOLUTIONS
  - 1. RESOLUTION #2022-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OUTDOOR LIVING, INC., FOR SERVICES TO REPLACE FENCE SECTIONS ALONG THE WILDWOOD GREENWAY CORRIDOR. Recommended by the Planning and Parks Committee (Ward Seven)

Direct Budgetary Impact: \$12,575

Funding Source: Capital Improvement Sales Tax Fund FY2022

Strategic Plan Goal: Enhanced Green Space

XI. MISCELLANEOUS

XII. 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 Megan Eldridge, City Clerk at 636-458-0440 or email at megan@cityofwildwood.com at least 48 hours prior to the start of the meeting.