

CITY COUNCIL

WORK SESSION AGENDA

City Hall Council Chambers 16860 Main Street, Wildwood, MO

Monday, September 12, 2022 5:30 P.M.

This meeting of the City Council will be livestreamed at: https://www.cityofwildwood.com/1924/Livestream

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. MAYOR'S COMMENTS AND ANNOUNCEMENTS
- IV. FOR INFORMATION
 - A. Department Of Planning And Parks
 - 1. Consultants' Two Reports On The Reserve At Wildwood (Ward One)
 - 2. Update On Center Avenue Dedication To City (Ward Eight)
 - 3. Update On Birch Forest Drive Turnaround (Ward Five)
 - 4. Update On Pedestrian Bridge Project (Ward Eight)
 - B. Historic Preservation Commission
 - 1. Update On 2022 Work Program (Wards All)
 - C. Wildwood Celebration Commission
 - 1. Celebrate Wildwood Event Update (Wards All)
 - D. Planning And Parks Committee
 - 1. Residential Subdivision Escrow Process (Wards All)
 - 2. Swing Set At Anniversary Park And The Addition Of A Shade Structure (Ward Four)
 - 3. Overview Of Recent Development Trends Within Wildwood (Wards All)
 - 4. Update On In-Person And Virtual Recreation Programs (Wards All)

- 5. Update On Facility Reservations, Event Registrations, And Ongoing And Long-Term Maintenance Costs For Parks And Trail Facilities (Wards All)
- E. Watershed Erosion Task Force
 - Composition Of Task Force (Wards All)
- F. Administration/Public Works Committee
 - 1. City-Contractor Agreement For 2022 Fall Tree Planting (Wards All)

Documents:

WS - CITY-CONTRACTOR AGREEMENT FOR 2022 FALL TREE PLANTING.PDF

2. City-Consultant Agreement For Final Design Of Structure 3-107 (Ward One)

Documents:

WS - CITY CONSULTANT AGREEMENT FOR FINAL DESIGN OF STRUCTURE 3-107.PDF

- 3. City-Consultant Agreement For Design Of Old State Road Shared Use Path Project (Ward Seven)
- G. Economic Development Committee
 - 1. Economic Development Committee Report (Wards All)

Documents:

WS - ECONOMIC DEVELOPMENT COMMITTEE REPORT.PDF

- H. Department Of Administration
 - 1. 2021-2025 Strategic Plan Goals (Wards All)
- I. September 12, 2022 City Council Meeting Agenda Items
- V. FOR ACTION
 - A. Planning And Parks Committee
 - Two Applications Of Event Partnership Agreements (Wards One, Five, Six, And Eight)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

2. Hometown Heroes Program (Wards - All)

Direct Budgetary Impact: \$6,000

Funding Source: Capital Improvement Sales Tax Fund FY2022

Strategic Plan Goal: N/A

3. Contract Modification With SWT Design For Route 66 Roadside Park (Ward Eight)

Direct Budgetary Impact: \$12,765 (total contract amount - \$42,765)

Funding Source: Capital Improvement Sales Tax Fund FY2022

Strategic Plan Goal: Enhanced Green Space

B. October City Council Meeting Schedule (Wards - All)

Direct Budgetary Impact: None

Funding Source: N/A

Strategic Plan Goal: N/A

C. EXECUTIVE [CLOSED] SESSION: (1) Legal Actions, Causes Of Action Or Litigation Involving A Public Governmental Body And Any Confidential Or Privileged Communications Between A Public Governmental Body Or Its Representatives And Its Attorneys [RSMO 610.021(1) 1994]; (2) 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]; (3) Individually Identifiable Personnel Records, Performance Ratings Or Records Pertaining To Employees Or Applicants For Employment [RSMO 610.021(13) 1994]; And (4) Records Which Are Protected From Disclosure By Law [RSMO 610.021(14) 1994].

VI. MISCELLANEOUS

A. Receive And File

A recommendation report from the Site Plan Subcommittee of the Planning and Zoning Commission on its review of the Site Development Plan (SDP) and related items for P.Z. 23 and 23a-21 Westridge Commons, McBride Berra Land Company, LLC., c/o Jeannie M. Aumiller, 17415 North Outer Forty Road, Chesterfield, Missouri 63005; R-6A 4,000 square foot Residence District, with a Planned Residential Development Overlay District (PRD), being designated the Town Center Workplace District; north and south sides of New College Avenue, between State Route 109 and West Avenue (Street Addresses: 17001, 17002, 17005, 17006, and 17010 New College Avenue/St. Louis County Locator Numbers: 24V420362, 24V420351, 24V420313, 24V420340, and 24V420331); seeking the approval of a total of eighteen (18), attached single-family dwellings, on individual lots of record, with common ground, and required public space areas. (Ward Eight)

VII. 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.