

City of Wildwood
Council Planning/Parks Committee
"Planning Tomorrow Today"
Minutes from the
April 20, 2021 Meeting

The Council Planning/Parks Committee meeting was called to order by Chair McCutchen, at 6:30 p.m., on April 20, 2021, at Wildwood City Hall, 16860 Main Street, Wildwood, Missouri, **in Virtual Format (Zoom Webinar)**.

I. Welcome and Roll Call:

Chair McCutchen requested a roll call be taken, with the following results:

PRESENT – (7)

Council Member Bartoni
Council Member Clark
Council Member Nyhan
Council Member Dodwell
Council Member Flaschar
Council Member Garritano
Council Member Rambuad
Chair McCutchen

ABSENT – (0)

Other City Officials present:

Joe Vujnich, Director of Planning and Parks
Travis Newberry, Senior Planner

II. Approval of Minutes from the Meeting of March 16, 2021.

A motion was made by Council Member Nyhan, seconded by Council Member Flaschar, to approve the meeting minutes of March 16, 2021, as presented. A voice vote was taken to approve the motion with an affirmative result. Council Member Bartoni abstained from the vote. The motion was declared approved by Chair McCutchen.

III. Public Comment (opportunity for the public to speak to any Action Item on Tonight's Agenda).

a.) Gil Smith – Expressed that he was overall happy with progress being made by the Committee regarding the ordinance relating to the constant emitters of noise in relation to the aquaculture farm. He addressed a couple of concerns after reading the Department of Planning and Parks'

report: 1.) New units installed at aquaculture farm have not yet been verified by City, and he would like such to be verified and an inspection of the new units completed as well; and 2.) Mr. Smith disagrees with comments made by Mr. Lisk being denied his rights, as he noted that the operator of this agricultural operation had plenty of opportunities to fix such issues.

b.) Nancy Fisher – Agreed with Mr. Smith’s comments and thanked the Committee for the progress they are making in this regard.

IV. Action Items:

a.) Planning Matters – One (1) Item Ready for Consideration

1.) Changes to the Zoning Ordinance and Noise Code for Constant Emitters of Noise (Wards – All)

Director of Planning and Parks Vujnich provided a couple of introductory remarks regarding the following items:

1. It was noted a comment letter from Mr. Smith relative to this agenda item had been received. The comment letter was provided to the Committee Members;
2. Director Vujnich has communicated with Mr. Lisk and he has been cooperative, and
3. A public comment was made via Zoom’s chat feature, from a Mr. Hudson, regarding equipment at the aquaculture operation.

Director Vujnich provided a summary of the Memorandum that was provided to the Committee in advance of the meeting. Discussion from the Memorandum focused on the recommendations relative to the following items:

- 1.) Define a Nighttime Ambient Background Level of Noise (recommendation of forty-five (45) decibels);
 - 2.) Restore Permitted Use Rights to Mr. Lisk’s property’ and
 - 3.) Retain Current Hours for the determination of daytime and nighttime levels of noise.
- Director Vujnich also summarized the answers to the requests relative to the remaining action items.

Discussion ensued among Director Vujnich and the Committee Members regarding the testing process of the equipment at the aquaculture farm and insuring its completion. Concerns were raised regarding the changing of ambient background noise levels and will change over the history of time, and the analysis and enforcement of such noise.

A motion was made by Council Member Bartoni, seconded by Council Member Nyhan, to move forward with the recommendations contained in the Memorandum and send the report to City

Council for consideration. A roll call vote was taken to approve the motion, with the following results:

Ayes: Council Members Bartoni, Flaschar, and Nyhan

Nays: Council Members Clark, Dodwell, Garritano, Rambaud, and Chair McCutchen

Absent: None

The motion was declared failed by Chair McCutchen.

This item will return to the Committee's agenda at its May meeting.

2.) Discussion regarding a Proposal for Noise Analysis Services within Residential Areas along State Route 100, State Route 109, and other Major Arterial Roadways (Wards – All)

Director of Planning and Parks Vujnich informed the Committee that no action is required tonight, and the Memorandum is being provided for informational purposes only. Director Vujnich noted the noise analysis is slated to begin early May and the results are estimated to be developed by early July. The Department of Planning and Parks is preparing a map reflecting the areas where the City receives the most noise complaints.

Council Member Clark mentioned that a resident from Lafayette Trails Subdivision offered its property to be of use for the noise analysis. The Department thanked Ms. Clark.

3.) Memorial Tribute Program – Historic Preservation Commission (Wards – All)

Director of Planning and Parks Vujnich provided a brief overview of the Memorial Tribute Program that was created and requested by the Historic Preservation Commission (HPC). The following items were discussed among Director Vujnich and Committee Members: the purpose behind creating a tribute program, the proposed template, acknowledgment of possible friction between committees/commissions, who could nominate, when nominations may occur, and the overall review process the HPC devised for such purposes.

A motion was made by Council Member Dodwell, seconded by Council Member Bartoni, to move forward with the proposed Memorial Tribute Program and send to City Council for consideration. A roll call vote was taken to approve the motion, with the following results:

Ayes: Council Members Bartoni, Clark, Dodwell, Nyhan, and Rambaud

Nays: Council Members Flaschar, Garritano, and Chair McCutchen

Absent: None

The motion was declared approved by Chair McCutchen.

4.) Selection of Engineering Expertise for Stormwater Management Needs (Wards – All)

Director of Planning and Parks Vujnich provided an overview on the selection process for engineering expertise to address stormwater management in the City of Wildwood. Director Vujnich noted the purpose of such an expert would be to support the Watershed Erosion Task Force and its efforts to develop reliable cost estimates for priority projects within the City.

Discussion between Director Vujnich and the Committee Members consisted of the following items: a brief cost breakdown, purpose of engineers, project descriptions and priority of those listed projects, as noted in the proposal from the selected consultant, Wilson Hydro, L.L.C.

A motion was made by Council Member Dodwell, seconded by Council Member Bartoni, to approve the selection of Wilson Hydro, L.L.C. for 2021 Conceptual Stormwater Project Cost Estimates for the City of Wildwood and send such action to City Council for its consideration. A roll call vote was taken to approve the motion, with the following results:

Ayes: Council Members Bartoni, Clark, Dodwell, Nyhan, Flaschar, Garritano and Rambaud

Nays: Chair McCutchen

Absent: None

The motion was declared approved by Chair McCutchen.

b.) Parks Matters – Five (5) Items Ready for Consideration

1.) Belleview Farms (St. Paul Road) Update and Site Restoration Needs – (Wards All)

Director of Planning and Parks Vujnich advised the Committee of the current and ongoing efforts regarding the restoration at Belleview Farms, as documented in the Memorandum provided to the Committee. Director Vujnich noted that no action is required at tonight's meeting, but the Department of Planning and Parks wishes to keep the Committee abreast of the ongoing efforts at this location.

At this time, no funding has been required from the City, as most of the work has been funded through grants and volunteer hours. However, Director Vujnich noted that the Department does intend to pursue further grant opportunities, but may need the City to address funding, at some point, if needed.

2.) Maintenance Proposal for Pedestrian Bridge over Carr Creek (Ward Six).

An overview of the Memorandum was provided to the Committee. The brief history of the bridge, the trail's ownership, the growth in popularity, past flooding of the bridge, and the obtaining of bids for maintenance, were all addressed.

A motion was made by Council Member Garritano, seconded by Council Member Nyhan, to move forward with Hartman Walsh Painting Company to power wash and provide touchup painting services, where needed, of the pedestrian bridge over Carr Creek. A roll call vote was taken to approve the motion, with affirmative result. The motion was declared approved by Chair McCutchen.

3.) Update on Virtual Recreation Programs and Events (Wards – All)

The Committee was advised to review the attached Memorandum and ask any questions the Members might have in this regard at tonight's meeting. Council Member Clark inquired about the upcoming Plein Air Art Event. Director of Planning and Parks Vujnich noted this activity will be in-person and was not annotated on the attached Memorandum for that reason. No further discussion occurred.

4.) Update Report of Facility reservations, Event Registrations, and Ongoing and Long-Term Maintenance Costs for Parks and Trail Facilities (Wards – All).

The Committee was asked to review the attached Memorandum concerning the Ongoing and Long-Term Maintenance Costs for Parks and Trails Facilities for specific information and contact Superintendent of Parks and Recreation Gary Crews with questions. No discussion occurred at tonight's meeting.

c.) Executive Session Pursuant to RSMO 610.021 (2) – No Items for Consideration

V. Not Ready for Action – Parks and Planning Matters – Five (5) Items

No discussion.

VI. Other Matters

VII. Closing Remarks and Adjournment:

A motion was made by Council Member Clark, seconded by Council Member Flaschar, to adjourn. A voice vote was taken to approve the motion with unanimous, affirmative result, and the meeting was adjourned by Chair McCutchen at 8:10 p.m.