



WILDWOOD CITY COUNCIL

COUNCIL CHAMBERS
MONDAY, APRIL 22, 2019
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – April 8, 2018 Work Session & Regular Agenda Minutes

Documents:

[04-08-2019 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 1. The State Of The City (Wards – All)

Documents:

[STATE OF THE CITY ADDRESS.2019.PDF](#)

2. Proclamation – Arbor Day (Wards – All)
- B. Appointments
 1. Planning And Zoning Commission - (Ward Seven) - Term Ending June 2022

Documents:

[APPOINTMENT MEMO.PZ.LEVITT.04.20.19.PDF](#)

- VII. LEGISLATION
 - A. UNFINISHED BUSINESS
 1. BILL #2461

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AMENDMENT TO THE EXCLUSIVE SOLID WASTE LICENSE AGREEMENT EXTENSION ON BEHALF OF THE CITY OF WILDWOOD WITH HERE TO SERVE – MISSOURI WASTE DIVISION, LLC d/b/a MERIDIAN WASTE SERVICES, LLC FOR THE COLLECTION OF RESIDENTIAL WASTE. *Recommended by the Co-Interim City Administrators (Second Reading) (Wards – All)*
Direct Budgetary Impact: None

Documents:

[BILL 2461.PDF](#)

2. BILL #2462

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A USE AND LICENSE AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH HERE TO SERVE – MISSOURI WASTE DIVISION, LLC d/b/a MERIDIAN WASTE SERVICES, LLC FOR THE COLLECTION OF RESIDENTIAL RECYCLABLES ON CITY PROPERTY. *Recommended by the Co-Interim City Administrators (Second Reading) (Wards – All)*
Direct Budgetary Impact: None

Documents:

[BILL 2462.PDF](#)

3. BILL #2463

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A SOLID WASTE LICENSE AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH WASTE CONNECTIONS OF MISSOURI, INC. FOR RESIDENTIAL SOLID WASTE, RECYCLING AND YARD WASTE COLLECTION, HAULING AND DISPOSAL WITHIN THE CITY OF WILDWOOD. *Recommended by the Co-Interim City Administrators (Second Reading) (Wards – All)*
Direct Budgetary Impact: TBD

Documents:

[BILL 2463.PDF](#)

4. BILL #2464

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A CHANGE IN ZONING FROM THE NU NON-URBAN RESIDENCE DISTRICT TO THE R-3 10,000 SQUARE FOOT RESIDENCE DISTRICT FOR A 16,989 SQUARE FOOT TRACT OF LAND THAT IS LOCATED ON THE EAST SIDE OF LINDY LANE, NORTH OF MANCHESTER ROAD - P.Z. 12-18 2540 LINDY LANE, ANDREW HILDEBRAND. *Recommended by the Planning and Zoning Commission (Second Reading) (Ward - Eight)*
Direct Budgetary Impact: None

Documents:

[BILL 2464.PDF](#)

5. BILL #2465

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT WITH DEMIEN CONSTRUCTION COMPANY FOR THE DEVELOPMENT

AND CONSTRUCTION OF THE DEFINED COMPONENTS IDENTIFIED AS PART OF THE WARD FIVE NEIGHBORHOOD PARK, INCLUDING CERTAIN ADD ALTERNATES FOR INCLUSION, ALL BEING CONSISTENT WITH THE BID SPECIFICATIONS AND ENGINEERED PLANS PREPARED FOR THIS PARK IMPROVEMENT, AND AS RECOMMENDED BY THE PLANNING AND PARKS COMMITTEE OF THE CITY COUNCIL AT ITS SPECIAL MEETING ON APRIL 3, 2019. *Recommended by the Planning and Parks Committee (Second Reading) (Ward Five)*
Direct Budgetary Impact: \$757,000.00

Documents:

[BILL 2465.PDF](#)

B. NEW BUSINESS

1. Certification Of April 2, 2019 Municipal Election Results

1. RESOLUTION #2019-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI CERTIFYING THE RESULTS OF THE APRIL 2, 2019, GENERAL MUNICIPAL ELECTION (Wards – All)

Documents:

[RESOLUTION 2019-19.PDF](#)

2. Swearing-In Ceremony

VIII. ADJOURNMENT

***15 Minute Recess
Refreshments
Included***

SECOND SESSION

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC PARTICIPATION

1. Public Participation And Hearing Procedures
2. Officials' Responses

D. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

1. Announcements

1. Municipal League Of Metro St. Louis Representation
2. Appointments
 1. Mayor Pro Tempore
 2. City Council Liaison – Planning And Zoning Commission
 3. Mayor Membership – Planning And Zoning Commission
 4. Council Standing Committee Assignments
 - a. Administration/Public Works
 - b. Planning/Parks
 - c. Economic Development

Documents:

[COUNCIL STANDING COMMITTEE ASSIGNMENTS - APRIL 2019.PDF](#)

5. Council Committee Liaisons

Documents:

[COUNCIL LIAISONS - 2019.PDF](#)

- a. Historic Preservation Commission (2)
 - b. Rural Internet Access Committee (2)
 - c. Architectural Review Board (1)
6. Council Committee Members

Documents:

[COUNCIL LIAISONS - 2019.PDF](#)

- a. Board Of Public Safety (1)
 - b. Wildwood Celebration Commission (1)
7. Ad-Hoc Committee Members
- a. City Administrator Search Committee – Ward 3 Member

E. PUBLIC HEARING

1. P.Z. 1-19 City Of Wildwood Planning And Zoning Commission C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri

A request for the Planning and Zoning Commission's review and action on the 2018 update of the City of Wildwood's Action Plan 2007, which is a component of the City's Master Plan. The updated Action Plan 2007 has been under review by the Parks Action Plan Update Committee (PAPUC) since October 2017 and its members have acted favorably on this draft. The Action Plan 2007 establishes goals and recommendations regarding five (5) major

categories relating specifically to parks and recreation within the City of Wildwood. These categories include Recreation Programming, Facilities, Property Acquisition, Funding, and Town Center Public Space. Along with these goals and recommendations, the Action Plan 2007 includes Support Information, Supplemental Factors, and Assumptions for each of the major categories. The initial plan, first adopted in 2007, requires it to be reviewed and updated after its first ten (10) years of implementation. The draft of the plan is now being submitted to the Planning and Zoning Commission and, ultimately, City Council, for review, consideration, and appropriate action. (Wards – All)

Documents:

[PUBLIC HEARING - P.Z. 1-19 2018 UPDATE COW ACTION PLAN 2007.PDF](#)

F. LEGISLATION

1. NEW BUSINESS –

1. BILL #2466

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SCHEDULE IX OF TITLE III OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ESTABLISHING NO PARKING RESTRICTIONS ON WATERSIDE DRIVE AND PIERSIDE LANE AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS BY THE TRAFFIC ENGINEER. *Recommended by the Board of Public Safety (First Reading) (Ward - Seven)*

Direct Budgetary Impact: <\$500.00

Documents:

[BILL 2466.PDF](#)

2. BILL #2467

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH N.B. WEST CONTRACTING COMPANY FOR THE RESURFACING OF VARIOUS PUBLIC STREETS WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration / Public Works Committee (First Reading) (Wards - One, Six, Seven and Eight)*

Direct Budgetary Impact: \$557,586.00

Documents:

[BILL 2467.PDF](#)

3. BILL #2468

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH CDG ENGINEERS, INC. FOR THE PRELIMINARY DESIGN OF THREE BRIDGES LOCATED ON OSSENFORT AND WILD HORSE CREEK ROADS WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee (First Reading) (Wards One)*

Direct Budgetary Impact: \$130,900

Documents:

[BILL 2468.PDF](#)

4. BILL #2469

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING CERTAIN MODIFICATIONS TO EXISTING C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #24141 WHICH GOVERNS A MIXED-USE DEVELOPMENT LOCATED IN THE CITY'S TOWN CENTER DOWNTOWN AND NEIGHBORHOOD GENERAL DISTRICTS, BY ALLOWING FOR A FIFTH STORY TO BE ADDED TO THE ALLOWABLE FOUR (4) STORY BUILDING TO ACCOMMODATE LARGER RESIDENTIAL UNITS, WITH SUCH BEING CONSISTENT WITH THE FAVORABLE ACTION OF THE PLANNING AND ZONING COMMISSION THAT IS SET FORTH IN ITS MARCH 18 2019 LETTER OF RECOMMENDATION ON THE SAME. *Recommended by the Planning and Zoning Commission (First Reading) (Ward Eight)*

Direct Budgetary Impact: None

Documents:

[BILL 2469.PDF](#)

G. RESOLUTIONS –

1. RESOLUTION 2019-20

A RESOLUTION OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE ACQUISITION OF CERTAIN TEMPORARY CONSTRUCTION AND PERMANENT EASEMENTS IN CONJUNCTION WITH THE CONSTRUCTION OF THE EATHERTON ROAD BRIDGE REPLACEMENT PROJECT WITHIN THE CITY OF WILDWOOD. *Recommended by the Department of Public Works (Wards One and Three)*

Direct Budgetary Impact: \$41,985.00

Documents:

[RESOLUTION 2019-20 .PDF](#)

H. EXECUTIVE [CLOSED] SESSION: Legal Actions, Causes Of Action, Litigation Or Privileged Communications Between The City's Representatives And Its Attorneys [RSMO 610.021(1) 1994]

I. MISCELLANEOUS

1. Approval Of Expenditures (Wards – All)

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

2. Receive And File - None

J. 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 Jessica Stirmlinger, Deputy City Clerk at 636-458-0440 or email at jessica@cityofwildwood.com at least 48 hours prior to the start of the meeting.