



WILDWOOD[®]

CITY COUNCIL **COUNCIL CHAMBERS** **MONDAY, APRIL 23, 2018** **7:00 P.M.** **AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – April 9, 2018 Work Session & Regular Agenda Minutes

Documents:

[4-9-18 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
- VI. MAYOR APPOINTMENTS AND ANNOUNCEMENTS
 - A. Announcements
 - 1. Spring 2018 Business Appreciation Award Presentation To Zick's Great Outdoors (Wards – All)
 - 2. Proclamation – Arbor Day (Wards – All)
 - 3. The State Of The City (Wards – All)

Documents:

[STATE OF THE CITY.2018.PDF](#)

VII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2344

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PURCHASE ORDER WITH CORPORATE INTERIORS, INC., d/b/a CI SELECT, FOR THE PURCHASE, DELIVERY AND INSTALLATION OF AUDIOVISUAL EQUIPMENT FOR THE WILDWOOD MUNICIPAL BUILDING. *Recommended by the Admin/Public Works Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$29,161.49

Documents:

[BILL 2344.PDF](#)

[BILL 2344 REQUEST TO POSTPONE INDEFINITELY.PDF](#)

B. NEW BUSINESS

1. Certification Of April 3, 2018 Municipal Election Results

1. RESOLUTION #2018-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI CERTIFYING THE RESULTS OF THE APRIL 3, 2018, GENERAL MUNICIPAL ELECTION (Wards – All)

Documents:

[RESOLUTION 2018-10.PDF](#)

2. Swearing-In Ceremony

VIII. ADJOURNMENT

**15 Minute Recess
Refreshments Included**

SECOND SESSION

A. CALL TO ORDER

B. ROLL CALL

C. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

1. Appointments

1. Mayor Pro Tempore

Documents:

[MAYOR PRO TEMPORE APPOINTMENT PROCEDURES AND NOMINATION.PDF](#)

2. City Council Liaison – Planning And Zoning Commission

Documents:

[PLANNING AND ZONING COMMISSION LIAISON APPOINTMENT PROCEDURES AND NOMINATIONS.PDF](#)

3. Mayor Membership – Planning And Zoning Commission

4. Council Standing Committee Assignments

Documents:

[COUNCIL STANDING COMMITTEE ASSIGNMENTS - APRIL 2018.PDF](#)

- a. Administration/Public Works
- b. Planning/Parks
- c. Economic Development

5. Council Committee Liaisons

Documents:

[2018-2019 COUNCIL LIAISONS.PDF](#)

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

6. Council Committee Members

Documents:

[2018-2019 COUNCIL LIAISONS.PDF](#)

- a. Board Of Public Safety (1)
- b. Wildwood Celebration Commission (1)

7. Ad-Hoc Committee Members

- a. Manchester Road Improvement Committee (2)

Documents:

[APPOINTMENT MEMO.MRIC.GRAGNANI AND STEPHENS.PDF](#)

- b. Parks Action Plan Update Committee (1)

Documents:

[APPOINTMENT MEMO.PAPUC.GRAGNANI.PDF](#)

2. Announcements
3. Public Participation And Hearing Procedures

D. PUBLIC HEARING(S)

1. A Request For Nabil And Regan Cabbabe, Representatives For Santa Ana Holdings, L.L.C., The Property Owner, Being Dated February 28, 2018 Regarding P.Z. 4-04 Westridge Office Center II, Which Seeks Certain Amendments To C-8 Planned District Ordinance #1101, And, If Granted, Would Thereby Allow Greater Flexibility With Current Architectural Standards And Materials For Any Future Building Or Structure Planned For Construction Upon The Overall Site, Along With Other Items; C-8 Planned Commercial District;

north and south sides of New College Avenue, west of West Avenue (Street Addresses: 17001, 17002, 17005, 17006, 17010, 17013, and 17014 New College Avenue /St. Louis County Locator Numbers: 24V420362, 24V420351, 24V420313, 24V420340, 24V420331, 24V420304, and 24V420322)
(Ward Eight)

Documents:

[PUBLIC HEARING - PZ 4-04 WESTRIDGE OFFICE CENTER II.PDF](#)

E. LEGISLATION

1. NEW BUSINESS –

1. BILL #2357

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH KRUPP CONSTRUCTION, L.L.C., FOR THE RESURFACING OF POND ROAD 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) (Ward One)*

Direct Budgetary Impact: \$280,000

Documents:

[BILL 2357.PDF](#)

2. BILL #2358

AN ORDINANCE THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH DONELSON CONSTRUCTION CO., LLC 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, Two and Three)*

Direct Budgetary Impact: \$369,291.80

Documents:

[BILL 2358.PDF](#)

3. BILL #2359

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, ACCEPTING CERTAIN STREETS, EASEMENTS AND SIDEWALKS WITHIN BORDEAUX ESTATES AT WILDWOOD SUBDIVISION WITHIN THE CITY OF WILDWOOD FOR PUBLIC USE AND MAINTENANCE BY THE CITY.

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

Direct Budgetary Impact: None

Documents:

[BILL 2359.PDF](#)

4. BILL #2360

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SECTION 210.375 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 210.375; AMENDING ARTICLE IX OF CHAPTER 210 BY ENACTING A NEW SECTION 210.376; AMENDING SECTION 210.380 BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SECTION 210.380; AMENDING SUBSECTION (A) OF SECTION 210.385 BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SUBSECTION (A) OF SECTION 210.385; AMENDING SUBSECTION (O) OF SECTION 235.040 BY DELETING IT IN ITS ENTIRETY AND ENACTING, IN LIEU THEREOF, A NEW SUBSECTION (O) OF SECTION 235.040; AND AMENDING TITLE VI BY ENACTING A NEW CHAPTER 601; REGULATING AND LICENSING THE USE AND DISTRIBUTION OF CIGARETTES AND TOBACCO PRODUCTS IN THE CITY. *Recommended by the Board of Public Safety (First Reading) (Wards All)*

Direct Budgetary Impact: None

Documents:

[BILL 2360.PDF](#)

5. BILL #2361

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, BOTH BEING LOCATED IN U.S. SURVEY 385, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED AT THE NORTHERN INTERSECTION OF POND AND SMITH SCHOOL ROADS, SOUTH OF BABLER PARK DRIVE, FOR THE PURPOSES OF RECONFIGURING THEM BY TRANSFERRING TEN (10) ACRES TO THE LARGER LOT FOR FUTURE DEVELOPMENT PURPOSES, HEREAFTER TO BE KNOWN AS 'DUNN'S BOUNDARY ADJUSTMENT PLAT,' ALL BEING CONSISTENT WITH THE CITY'S *SUBDIVISION AND DEVELOPMENT REGULATIONS* IN THIS REGARD. *Recommended by the Department of Planning (First Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2361.PDF](#)

6. BILL #2362

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS LOT B-2 OF ENRIGHT BRANCH [PLAT BOOK 308, PAGE 98] AND LOT A OF HAWKS REST FIRST ADDITION, PLAT TWO [PLAT BOOK 217, PAGE 42], BOTH OF WHICH ARE LOCATED IN SECTIONS 17 AND 18, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED NORTH OF STATE ROUTE 100, ALONG HAWKS REST ROAD, AND SOUTH OF HAWKS REST COURT, FOR THE PURPOSES OF RECONFIGURING THE COMMON BOUNDARY LINE BETWEEN THEM BY TRANSFERRING TWO (2) ACRES TO THE NEWLY ADJUSTED LOT B-2, ALL BEING IN ACCORDANCE WITH THE CITY'S *SUBDIVISION AND DEVELOPMENT REGULATIONS* IN THIS REGARD. *Recommended by the Department of Planning (First Reading) (Ward – Six)*

Direct Budgetary Impact: None

Documents:

[BILL 2362.PDF](#)

7. BILL #2363

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT AUTHORIZES AND APPROVES A RECORD PLAT FOR THE DIVISION OF A COMMERCIAL ZONED PROPERTY, THEREBY ALLOWING THE CREATION OF SIX (6) LOTS AND AN AREA OF COMMON GROUND FOR THE PURPOSES OF SHARED PARKING, STORMWATER MANAGEMENT, AND INCLUSION OF OTHER MUTUAL IMPROVEMENTS, ALONG WITH A SET OF INDENTURES TO MANAGE, MAINTAIN, AND PROTECT THESE ELEMENTS, FOR THE FUTURE PURPOSES OF THIS DEVELOPMENT, WHICH IS LOCATED AT THE SOUTHEAST CORNER OF STATE ROUTE 109 AND NEW COLLEGE AVENUE, AND ALL BEING A PART OF SECTION 11, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI. Recommended by the Department of Planning (First Reading) (Ward – Eight)

Direct Budgetary Impact: None

Documents:

[BILL 2363.PDF](#)

F. RESOLUTIONS –

1. RESOLUTION 2018-11 RESOLUTION OF CENSURE OF COUNCIL MEMBER TAMMY SHEA. Recommended By The City Council (Wards – All)

Documents:

[RESOLUTION 2018-11.PDF](#)

[RESOLUTION 2018-11 - SUMMARY OF EMPLOYEE STATEMENTS.PDF](#)

G. MISCELLANEOUS

1. Approval Of Expenditures (Wards – All)

Documents:

[EXPENDITURES.PDF](#)

2. 2016-2018 Summary – Council Member McCutchen

H. 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 Amanda Foster, City Clerk at 636-458-0440 or email at afoster@cityofwildwood.com at least 48 hours prior to the start of the meeting.

