



WILDWOOD®

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, FEBRUARY 27, 2017

7:30 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES – February 13, 2017 Work Session & Regular Agenda Minutes

Documents:

[DRAFT FEBRUARY 13 2017 CITY COUNCIL MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2244

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO ENTER INTO A CONTRACT WITH KELPE CONTRACTING FOR THE DEVELOPMENT OF A PEDESTRIAN PATH ALONG A PORTION OF OLD STATE AND RIDGE ROADS, AS INDICATED IN THE BID DOCUMENTS AND SPECIFICATIONS DEVELOPED AND ADVERTISED FOR THIS

PROJECT. *Recommended by the Planning/Parks Committee (Second Reading)*
(Ward – Seven)

Direct Budgetary Impact: \$96,028.00 Expense

Documents:

[BILL 2244.PDF](#)

2. BILL #2245

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AMENDED LEASE AGREEMENT WITH ST. LOUIS COUNTY, MISSOURI FOR THE BELLEVIEW FARMS' TRACT OF LAND, WHICH IS APPROXIMATELY NINETY-NINE (99) ACRES IN SIZE AND LOCATED WITHIN THE MERAMEC RIVER GREENWAY. *Recommended by the Planning/Parks Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: Less than \$1,000.00 per year

Documents:

[BILL 2245.PDF](#)

3. BILL #2247

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI RE-APPROVING THE AUTHORIZATION OF A BOUNDARY ADJUSTMENT PLAT OF *ADJUSTED LOTS 1 AND 2 OF WILDWOOD TOWN CENTER - PLAT TWO* [RECORDED IN PLAT BOOK 356, PAGES 485-486], WHICH IS SITUATED WITHIN THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE 5TH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY, LOCATED ON THE WEST SIDE OF FOUNTAIN PLACE, BETWEEN STATE ROUTE 100 TO THE NORTH AND PLAZA DRIVE TO THE SOUTH, FOR THE PURPOSE OF CONSOLIDATING THESE TWO (2) SUBJECT PROPERTIES INTO A SINGLE 1.65-ACRE LEGAL LOT OF RECORD. *Recommended by the Department of Planning (Second Reading) (Ward – Eight)*

Documents:

[BILL 2247.PDF](#)

B. NEW BUSINESS – No New Legislation

IX. RESOLUTIONS

A. RESOLUTION #2017-06

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD TO APPLY THROUGH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT UNDER THE CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Administration/Public Works Committee (Wards – One and Eight)*

Direct Budgetary Impact: 20% local match, totaling \$380,000.00 + \$7,600.00 application fee

Documents:

[RESOLUTION 2017-06.PDF](#)

B. RESOLUTION #2017-07

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD TO APPLY THROUGH THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS AND THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR FEDERAL FUNDING OF A CAPITAL PROJECT UNDER THE SURFACE TRANSPORTATION PROGRAM - SUBALLOCATED (STP-S) FUNDING PROGRAM FOR THE ST. LOUIS REGION. *Recommended by the Department of Public Works (Wards – Two, Three, Four and Five)*

Direct Budgetary Impact: 20% local match, totaling \$280,000.00 + \$5,600.00 application fee

Documents:

[RESOLUTION 2017-07.PDF](#)

X. OTHER

A. P.Z. 6-16 Auburn Ridge, Fischer And Frichtel Custom Homes, 695 Trade Center Boulevard, Chesterfield, Missouri, 63005

A request for the application of a Planned Residential Development Overlay District (PRD) within the NU Non-Urban Residence District for a 81.4 acre tract of land that is located on the southwest side of Ridge Road, south of Lack Ridge Road (Locator Number: 25U330010 and 25U310023/Street Addresses: 1115 Ridge Road and 1513 Windwood Hills Drive). **Proposed Use: A total of twenty-two (22) individual lots, with required public space areas. (Ward – Six)**

Documents:

[P.Z. 6-16 AUBURN RIDGE.PDF](#)
[P.Z. 6-16 AUBURN RIDGE LETTER FROM DEVELOPMENT TEAM.PDF](#)

B. Receive & File Historic Preservation Commission's Review And Action On The City Of Wildwood's Certified Local Government Program Annual Report, For Submission To The Missouri Department Of Natural Resources, State Historic Preservation Office. (Wards – All)

Documents:

[RECEIVE AND FILE - HISTORIC PRESERVATION COMMISSION ANNUAL CERTIFIED LOCAL GOVERNMENT REPORT.PDF](#)

C. Approval Of Expenditures (Wards – All)

Documents:

[FEBRUARY 2017 EXPENDITURES.PDF](#)

D. Report On Missouri Municipal League Legislative Conference – Council Member Joe
Garritano

XI. 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 Laura Rechten, Deputy City Clerk at 636-458-0440 or email at laura@cityofwildwood.com at least 48 hours prior to the start of the meeting.