



WILDWOOD®

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, April 10, 2017

7:30 P.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE Boy Scout Flag Ceremony – Wildwood Troop 456

IV. APPROVAL OF MINUTES – March 27, 2017 Work Session & Regular Agenda Minutes

Documents:

[MARCH 27 2017 DRAFT MEETING MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

A. Historic Preservation Commission Appointment – Larry Thompson (Ward Six) – Three Year Term

Documents:

[APPOINTMENT MEMO HPC THOMPSON.PDF](#)

B. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS –

A. P.Z. 17-15 City Of Wildwood Planning And Zoning Commission C/O Department Of Planning, 16860 Main Street, Wildwood, Missouri 63040

A request for review and consideration of modifications to the Zoning Performance Standard Regulations – Noise Code Section (Section 415.250) of the City of Wildwood Zoning Ordinance that would address noise emissions from equipment that occurs for extended periods of time, over any timeframe, including all day, week, month, or year, in all appropriate zoning district designations, including the “NU”, “R”, “C”, and “M” District categories. (Wards – All)

Documents:

[PZ 17-15.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2254

AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF A CERTAIN COMMON BOUNDARY LINE BETWEEN TWO (2) TRACTS OF LAND, WHICH WILL TOTAL APPROXIMATELY ELEVEN (11) ACRES OF AREA, KNOWN ORIGINALLY AS PARCELS 1 AND 2, BOTH BEING LOCATED IN SECTION 2, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF POND ROAD, SOUTH OF STATE ROUTE 100, FOR THE PURPOSES OF CONSOLIDATING SAID PARCELS OF GROUND INTO A SINGLE LEGAL LOT OF RECORD, HEREAFTER KNOWN AS HAPPY HOUNDS PLAYGROUND. Recommended by the Department of Planning and Parks (Second Reading) (Ward – One) Direct Budgetary Impact: None

Documents:

[BILL 2254.PDF](#)

2. BILL #2255

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TEN (10) PARCELS OF GROUND, TOTALING APPROXIMATELY ONE AND ONE-HALF (1.5) ACRE, ORIGINALLY KNOWN AS LOTS 3, 4, AND 19-26 OF BLOCK 11 OF GLENCOE CLIFFS SUBDIVISION [PLAT BOOK 19, PAGE 22 OF THE ST. LOUIS COUNTY RECORDS, CIRCA. 1924], ALL OF WHICH ARE LOCATED IN THE NORTHWEST QUARTER OF SECTION 19, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE SOUTH SIDE OF CATLIN AVENUE, BETWEEN WOOLSEY ROAD AND KEYS AVENUE, FOR THE PURPOSES OF CONSOLIDATING SAID PARCELS OF GROUND INTO A SINGLE LEGAL LOT OF RECORD, HEREAFTER KNOWN AS GLENCOE CLIFFS BOUNDARY ADJUSTMENT PLAT. Recommended by the Department of Planning and Parks (Second Reading) (Ward – Six) Direct Budgetary Impact: None

Documents:

[BILL 2255.PDF](#)

B. NEW BUSINESS

1. BILL #2256

AN ORDINANCE AMENDING SECTIONS 115.095, 145.020, AND 145.050 OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY DELETING THEM IN THEIR ENTIRETY; ENACTING, IN LIEU THEREOF, NEW SECTIONS 115.095, 145.020, AND 145.050 OF THE CODE OF ORDINANCES; AMENDING SUBSECTION (A) OF SECTION 145.060 BY DELETING IT IN ITS ENTIRETY; ENACTING, IN LIEU THEREOF, A NEW SUBSECTION (A) OF SECTION 145.060; AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AGREEMENTS NOT TO EXCEED THE AMOUNT OF TEN THOUSAND DOLLARS (\$10,000.00). Recommended by the Administration and Public Works Committee (First Reading) (Wards – All) Direct Budgetary Impact: None

Documents:

[BILL 2256.PDF](#)

2. BILL #2257

AN ORDINANCE AUTHORIZING THE DIVISION OF A TEN (10) ACRE TRACT OF LAND, BEING IN LOT 18 OF THE SUBDIVISION OF COURTOIS OR HAMILTON CREEK TRACT [ST. LOUIS COUNTY LOCATOR NUMBER 28V440023], LOCATED IN U.S. SURVEY 3206, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, MISSOURI; AND MORE SPECIFICALLY SITUATED ON THE EAST SIDE OF ALT ROAD, SOUTH OF STATE ROUTE 109, FOR THE PURPOSES OF CREATING TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS A AND B OF 'TINKER ESTATES.' Recommended by the Department of Planning and Parks (First Reading) (Ward – Six) Direct Budgetary Impact: None

Documents:

[BILL 2257.PDF](#)

3. BILL #2258

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE ACCEPTANCE OF THE DEDICATION OF PRIVATE PROPERTY TO THE CITY OF WILDWOOD, MISSOURI FOR PUBLIC RIGHT-OF-WAY PURPOSES AND OTHER USES, ALONG WITH A PERMANENT CROSS-ACCESS EASEMENT TO THIS AREA, WHICH WILL ALLOW ENTRY/EXIT FROM IT TO MANCHESTER ROAD, WHILE PROVIDING THE NEEDED SIZE TO ACCOMMODATE A STRUCTURE FOR THE PURPOSES OF SALT STORAGE, THE LOCATION BEING SITUATED AT THE NORTHWEST CORNER OF ST. ALBANS ROAD AND MANCHESTER ROAD, AND KNOWN AS "ST. ALBANS ROAD DEDICATION AND EASEMENT PLAT. Recommended by the Administration and Public Works Committee. (First Reading) (Ward - One) Direct Budgetary Impact: None

Documents:

[BILL 2258.PDF](#)

4. BILL #2259

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE CONTRACTS ON BEHALF OF THE CITY OF WILDWOOD WITH CERTAIN CONTRACTORS TO CONSTRUCT A NEW SALT STORAGE FACILITY, INCLUDING OTHER INCIDENTAL ITEMS, AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS, TO BE LOCATED AT 17955 MANCHESTER ROAD WITHIN THE CITY OF WILDWOOD. Recommended by the Administration and Public Works Committee. (First Reading) (Ward – One) Direct Budgetary Impact: \$792,299.64

Documents:

[BILL 2259.PDF](#)

5. BILL #2260

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY A DONATION AGREEMENT FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 17955 MANCHESTER ROAD WITHIN THE CITY OF WILDWOOD. Recommended by the Administration and Public Works Committee. (First Reading) (Ward – One) Direct Budgetary Impact: None

Documents:

[BILL 2260.PDF](#)

6. BILL #2261

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE ON BEHALF OF THE CITY A COST SHARE AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION FOR THE REMOVAL OF BUSH HONEYSUCKLE IN ANNIVERSARY PARK. Recommended by the City Administrator (First Reading) (Ward - Four) Direct Budgetary Impact: \$6,000.00

Documents:

[BILL 2261.PDF](#)

C. RESOLUTIONS -

1. RESOLUTION # 2017-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ESTABLISHING A DEVELOPMENT AND ZONING REVIEW COMMITTEE FOR REVIEW OF SELECTED PROPOSED DEVELOPMENTS REQUIRING ACTION BY THE CITY COUNCIL. Recommended by Mayor Bowlin. (Wards – All) Direct Budgetary Impact: None

Documents:

[RESOLUTION 2017-11.PDF](#)

IX. OTHER

A. Receive And File:

A response to a communication from Jeff Barnett, Real Estate Specialist, Crown Castle, which is dated February 13, 2017, regarding P.Z. 16-99 Sprint PCS, that seeks the Planning and Zoning Commission's review and action on a requested change to the existing Conditional Use Permit (CUP) governing a one hundred (100) foot telecommunications tower and related equipment shelter. This tower and shelter is located on the north side of Clayton Road, east of Strecker Road (Locator Number: 21U120318/Street Address: 16499 Clayton Road); Amended C-8 Commercial District, with a Conditional Use Permit (CUP); thereby allowing for the installation of antennas that are not a flush-mounted type inside the tower's canister, but rather attached onto its exterior. Accompanying this request, a recommendation is being provided on a retroactive renewal of the Conditional Use Permit (CUP) for the period of May 26, 2016 to May 26, 2017 and the subsequent renewal of the same for an additional one (1) year period of time. (Ward Two)

Documents:

[RECEIVE AND FILE PZ 16-99 SPRINT PCS.PDF](#)

B. Receive And File:

LaSalle Institute's Conditional Use Permit (CUP) extension for the use of its athletic facilities by outside parties/entities. (Ward – One)

Documents:

[RECEIVE AND FILE LASALLE INSTITUTE.PDF](#)

X. 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.