



WILDWOOD®

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, FEBRUARY 13, 2017

7:30 P.M.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – Boy Scout Troop 603 Babler Elementary School
- IV. APPROVAL OF MINUTES – January 23, 2017 Work Session & Regular Agenda Minutes

Documents:

[DRAFT MINUTES JANUARY 23 2017 CITY COUNCIL MEETING.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. Environmental Protection Agency Update (Wards – Two And Four)

Documents:

[PRESS RELEASE EPA CALLAHAN.PDF](#)

- B. Board Of Adjustment Appointment – Deborah Coleman (Ward Six) – Five Year Term

Documents:

[APPOINTMENT MEMO.BOA.COLEMAN.PDF](#)

- C. Hearings And Appeals Procedures Ad Hoc Committee

Documents:

APPOINTMENT MEMO.AD HOC HEARINGS AND APPEALS PROCEDURES
COMMITTEE.PDF

D. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2239

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A SHARED MAINTENANCE AGREEMENT WITH WINDSOR CREST HOMEOWNERS' ASSOCIATION EXCHANGING SNOW REMOVAL SERVICES FOR LANDSCAPING SERVICES. *Recommended by the Administration/Public Works Committee (Second Reading) (Ward – One)*
Direct Budgetary Impact: Average Annual Cost Reduction of \$1,654.00

Documents:

[BILL 2239 WITH REVISED AGREEMENT.PDF](#)

2. BILL #2240

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GERSHENSON CONSTRUCTION, INC., FOR CONSTRUCTION OF THE WOODS ROAD BRIDGE REPLACEMENT PROJECT, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – One and Six)*
Direct Budgetary Impact: \$116,336.40 Expense (20% City portion of \$581,682.00 contract)

Documents:

[BILL 2240.PDF](#)

3. BILL #2241

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A BRIDGE WINGWALL AND GUARDRAIL LICENSE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CONSTRUCTION OF A BRIDGE WINGWALL AND GUARDRAIL ADJACENT TO ROUTE 109. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – One and Six)*
Direct Budgetary Impact: None

Documents:

[BILL 2241.PDF](#)

4. BILL #2242

AN ORDINANCE AUTHORIZING A LOT SPLIT PLAT OF A 13.5 ACRE TRACT OF LAND, KNOWN AS THE STINNETT PARCEL [ST. LOUIS COUNTY LOCATOR

NUMBER 24W440022], WHICH IS PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 44 NORTH, RANGE 3 EAST, OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, MISSOURI; BEING MORE SPECIFICALLY SITUATED ON THE WEST SIDE OF BRIDLE TRAILS WEST, SOUTH OF MANCHESTER ROAD, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF 'SOUTHRIDGE TRAIL.' *Recommended by the Department of Planning and Parks* (Second Reading) (Ward – One)

Documents:

[BILL 2242.PDF](#)

B. NEW BUSINESS

1. BILL #2243

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI APPOINTING AMANDA FOSTER TO THE OFFICE OF CITY CLERK AND FIXING THE COMPENSATION ASSOCIATED THEREWITH. *Recommended by the Department of Administration* (First Reading) (Wards – All)

Direct Budgetary Impact: \$70,000.00 per year; plus benefits

Documents:

[BILL 2243.PDF](#)

2. 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* (First Reading) (Ward – Seven)

Direct Budgetary Impact: \$96,028.00 Expense

Documents:

[BILL 2244.PDF](#)

3. 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 BELLEVUE 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 (First Reading) (Wards – All)

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

Documents:

[BILL 2245.PDF](#)

4. BILL #2246

AN ORDINANCE RE -APPROVING THE ADJUSTMENT OF CERTAIN COMMON BOUNDARY LINES BETWEEN TWO (2) EXISTING PARCELS OF GROUND, KNOWN AS PARCEL 1 [DEED BOOK 20550, PAGE 3749] AND ADJUSTED PARCEL 2 OF THE "CHRISTMAS VALLEY - YULETIDE TRAIL BOUNDARY ADJUSTMENT PLAT" [PLAT BOOK 364, PAGE 243]; BOTH OF WHICH ARE LOCATED IN PART OF SECTION 24, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND MORE SPECIFICALLY SITUATED WEST OF CHRISTMAS VALLEY ROAD AND NORTH OF YULETIDE TRAIL, FOR THE PURPOSES OF TRANSFERRING APPROXIMATELY 0.37 ACRES BETWEEN THE TWO (2) SUBJECT PROPERTIES.
Recommended by the Department of Planning (First Reading) (Ward – Three)

Documents:

[BILL 2246.PDF](#)

5. 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 (First Reading) (Ward – Eight)

Documents:

[BILL 2247.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2017-05

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE ALLOCATION OF TEN THOUSAND DOLLARS (\$10,000.00) FROM THE 2017 FISCAL YEAR MUNICIPAL BUDGET TO THE POND ATHLETIC ASSOCIATION – PAA - FOR THE PURPOSE OF SUPPORTING LOCAL YOUTH ATHLETICS AND TO FURTHER THE CITY'S GOAL OF ENHANCING THE AVAILABILITY OF RECREATION PROGRAMMING ACTIVITIES FOR ITS RESIDENTS. *Recommended by the Planning/Parks Committee (Ward – One)*

Direct Budgetary Impact: \$10,000.00 Expense

Documents:

[RESOLUTION 2017-05.PDF](#)

X. OTHER

A. Receive And File:

A response to a submittal dated January 31, 2017, from Dionna Helfers, Vice-President of the Pond Athletic Association, regarding **P.Z. 23-15 Pond Athletic**

Association; Amended Conditional Use Permit (CUP) in the NU Non-Urban Residence District and FPNU Floodplain Non-Urban Residence District; west side of Pond Road, north of Hohmann Road (Locator Numbers: 22W330042 and 22W330051/Street Addresses: 1725 and 1613 Pond Road), which seeks the review and action of the Planning and Zoning Commission on the revised Lighting Plan, which accommodates limited light trespass in association with the two (2) planned athletic fields along the respective property boundaries. (Ward – One)

Documents:

[RECEIVE AND FILE P.Z. 23-15 POND ATHLETIC ASSOCIATION.PDF](#)

- B. Receive And File: P.Z. 2-17 Craig Sherman, 16481 Forest Pine Drive, Wildwood, Missouri, 63011, C/O Missouri Sun Solar, Ryan Roller, 6724 State Highway 63, Houston, Missouri 65483

A request for a Conditional Use Permit (CUP) in the R-3 10,000 square foot Residence District, with a Planned Environment Unit (PEU), for the installation of roof-mounted solar panels, which are to be placed on the dwelling, so as to be visible from the adjoining roadway. The subject property is located at 16481 Forest Pine Drive, Wildwood Missouri, 63011 (Locator Number 23V621166). This request is to be reviewed in accordance with Chapter 415.140 R-3 10,000 square foot Residence District Regulations of the City of Wildwood Zoning Code, which establishes standards and requirements for the installation of solar panels. The permit is required due to the panels' placement on the front facing area of the roof. (Ward – Five)

Documents:

[RECEIVE AND FILE P.Z. 2-17 CRAIG SHERMAN.PDF](#)

- C. Receive And File: P.Z. 10-15 St. Charles Tower, C/O Kathryn Roderique, 4 West Drive, Suite 100, Chesterfield, Missouri, 63017

A request dated January 20, 2017 from Kathryn Roderique, St. Charles Tower, seeking an extension of time for the submittal of the required Site Development Plan (SDP) for the Conditional Use Permit (CUP) that was granted for a one hundred ten (110) foot tall, telecommunications tower facility. This tract of land is generally located northwest of the intersection of Babler Park Drive and Old Eatherton Road (Locator Number 21W310270/Street Address: 1400 Babler Park Drive – Lifepointe Church). (Ward – Three)

Documents:

[RECEIVE AND FILE P.Z. 10-15 ST. CHARLES TOWER.PDF](#)

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