



WILDWOOD®

CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, July 24, 2017
7:00 P.M.
AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES – July 10, 2017 Work Session & Regular Agenda Minutes**

Documents:

[7-10-17 DRAFT CITY COUNCIL MINUTES.PDF](#)

V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. Planning And Zoning Commission Reappointment – Michael Lee (Ward Four) – Four Year Term

Documents:

[APPOINTMENT MEMO.LEE.PZ.PDF](#)

- B. Board Of Adjustment Reappointment – Andrew Bolazina (Ward Four) – Two Year Term

Documents:

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

- C. Provisional Judge Reappointment – Donald Heck – Two Year Term

Documents:

[APPOINTMENT MEMO.HECK.PJ.PDF](#)

D. Board Of Public Safety Reappointment – Walt Guller (Ward Three) – Three Year Term

Documents:

[APPOINTMENT MEMO.GULLER.BPS.PDF](#)

E. Public Participation And Hearing Procedures

VI. PUBLIC PARTICIPATION

VII. PUBLIC HEARINGS – None

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2283

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE VI, OF THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, BY ADDING INTERSECTION STOP RESTRICTIONS AT THE INTERSECTION OF POND-GROVER LOOP ROAD WITH LAFAYETTE TRAILS DRIVE AND POND-GROVER LOOP ROAD WITH SENTIER DRIVE. *Recommended by the Board of Public Safety (Second Reading) (Ward – One)*

Direct Budgetary Impact: \$250.00

Documents:

[BILL 2283.PDF](#)

2. BILL #2284

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. FOR THE DESIGN SERVICES NECESSARY TO CONSTRUCT A NEW CONCRETE BOX CULVERT UNDER FORBY ROAD WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration and Public Works Committee (Second Reading) (Ward – Six)*

Direct Budgetary Impact: \$56,700.00

Documents:

[BILL 2284.PDF](#)

3. BILL #2285

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD AUTHORIZING THE DIVISION OF A 58.55 ACRE TRACT OF LAND LOCATED IN SECTION 30 AND PART OF U.S. SURVEY 957, TOWNSHIPS 44 and 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBER 22Y110026) AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF OSSENFORT ROAD, NORTH OF HARDT ROAD; THEREBY CREATING TWO (2) LOTS, BEING 46.55 ACRES IN SIZE AND TWELVE (12) ACRES IN AREA, TO BE KNOWN AS LOTS A AND B RESPECTIVELY, OF THE "DE HART LOT SPLIT." *Recommended by the Department of Planning and Parks (Second Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2285.PDF](#)

B. NEW BUSINESS –

1. BILL #2286

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI THAT HEREBY AUTHORIZES CHAPTER 410 *TREE PRESERVATION AND RESTORATION CODE* OF CITY'S CODE OF ORDINANCES TO BE REPEALED AND IN ITS PLACE ENACTING A NEW CHAPTER 410 *TREE PRESERVATION AND RESTORATION CODE*, AS FOLLOWS, WHICH WILL ADDRESS CERTAIN CONSIDERATIONS RELATING TO PRESERVATION AND REPLACEMENT OF GRAND TREES, TIMBER HARVESTS ON SENSITIVE LANDS, AND ADMINISTRATION OF THE SAME, ALL BEING CONSISTENT WITH THE ACTION OF THE PLANNING AND ZONING COMMISSION DATED JUNE 19, 2017, IN ITS LETTER OF RECOMMENDATION ON THIS MATTER. *Recommended by the Planning and Zoning Commission (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2286.PDF](#)

2. BILL #2287

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD GRANTING APPROVAL OF A REPLACEMENT DEPOSIT AGREEMENT FOR THE "LAFAYETTE CROSSING" SUBDIVISION [PLAT BOOK 361; PAGE 39]; A SIX (6) LOT RESIDENTIAL DEVELOPMENT LOCATED UPON A 17.5-ACRE TRACT OF LAND CONTAINED IN THE SOUTHEAST QUARTER OF SECTION 35 AND THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 45 NORTH, RANGE 3 EAST, OF THE FIFTH PRINCIPAL MERIDIAN, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED ON THE WEST SIDE OF STATE ROUTE 109, AT ITS INTERSECTION WITH KENNEDY CROSSING COURT, FOR THE PURPOSES OF ALLOWING THE DEVELOPER ADDITIONAL TIME TO COMPLETE IMPROVEMENTS ASSOCIATED WITH THE PROJECT. *Recommended by the Department of Planning and Parks (First Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2287.PDF](#)

3. BILL #2288

AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO APPROVE A RECORD PLAT, TRUST INDENTURE, AND A DEPOSIT AGREEMENT, WITH CASH HELD BY THE CITY TO GUARANTEE CERTAIN REQUIRED IMPROVEMENTS, FOR A SEVEN (7) LOT RESIDENTIAL SUBDIVISION TO BE LOCATED UPON A THIRTY-SEVEN (37) ACRE TRACT OF LAND IN SECTION 4, TOWNSHIP 44 NORTH, RANGE 3 EAST, ALL BEING SITUATED IN THE CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITED ON THE EAST SIDE OF WILD HORSE CREEK ROAD, NORTH OF STATE ROUTE 100, TO BE KNOWN AS "WILDHORSE RIDGE ESTATES" SUBDIVISION. *Recommended by the Department of Planning and Parks (First Reading) (Ward – One)*

Direct Budgetary Impact: None

Documents:

[BILL 2288.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION #2017-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, ADOPTING A CITY COUNCIL POLICY ON RECORDING MEETINGS. *Recommended by the Administration/Public Works Committee (Wards – All)*

Direct Budgetary Impact: None

Documents:

X. MISCELLANEOUS

A. Receive And File:

P.Z. 14-14 Carohaven Farm, L.L.C. c/o Dr. Caroline Morgan, 18318 Melrose Road, Wildwood, Missouri 63069 - A request to terminate a Conditional Use Permit (CUP) for a horse boarding and training facility that was to be located upon a ten (10) acre tract of land; NU Non-Urban Residence District, with a Conditional Use Permit (CUP); south side of Melrose Road, east of State Route 100 (Locator Number 25X240071/Street Address: 18318 Melrose Road); due to the timeframe to submit the required Site Development Plan for review, which was to occur by October 20, 2016, has not been met by the petitioner. (Ward – Six)

Documents:

[RECEIVE AND FILE PZ 14-14.PDF](#)

B. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

C. Council Member DeHart – City Government Structure And Past Administration

D. Council Member Cox – City Government

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 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.