



WILDWOOD[®]

**CITY COUNCIL
COUNCIL CHAMBERS
MONDAY, NOVEMBER 27, 2017
7:00 P.M.
AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES – November 13, 2017 Work Session & Regular Agenda Minutes**

Documents:

[11-13-2017 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS**

- A. Prosecuting Attorney Appointment

Documents:

[APPOINTMENT MEMO.PROOST.PDF](#)

- B. MU Extension Appointment

Documents:

[APPOINTMENT MEMO.RAMBAUD.PDF](#)

- C. Public Participation And Hearing Procedures

- VI. PUBLIC PARTICIPATION**

- VII. PUBLIC HEARINGS –**

A. Proposed 2018 Budget (Wards – All)

Direct Budgetary Impact: \$26,879,875

Documents:

[PUBLIC HEARING - PROPOSED 2018 BUDGET.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2317

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI, TO EXECUTE PUBLIC ROADS, RIGHTS-OF-WAY & PARKS MAINTENANCE AGREEMENTS ON BEHALF OF THE CITY OF WILDWOOD WITH CERTAIN CONTRACTORS FOR PUBLIC ROADS, RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$ 2,091,100.00

Documents:

[BILL 2317.PDF](#)

B. NEW BUSINESS –

1. BILL #2319

AN ORDINANCE ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2018. *Recommended by the City Administrator (First Reading) (Wards – All)*

Direct Budgetary Impact: \$26,879,875

Documents:

[BILL 2319.PDF](#)

2. BILL #2320

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AN ADDENDUM TO AND A RENEWAL OF THE POLICE SERVICE AGREEMENT WITH ST. LOUIS COUNTY FOR THE YEAR 2018. *Recommended by the City Administrator (First Reading) (Wards – All)*

Direct Budgetary Impact: \$3,751,473.94

Documents:

[BILL 2320.PDF](#)

3. BILL #2321

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING CHANGES TO THE REGULATIONS GOVERNING THE USE OF TEMPORARY BANNERS IN MULTIPLE ZONING DISTRICT DESIGNATIONS OF THE CITY OF WILDWOOD TO ADDRESS CURRENT APPLICATION INCONSISTENCIES AND IMPROVE THE ENFORCEMENT OF THE SAME, ALL BEING CONSISTENT WITH THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION IN ITS REPORT DATED OCTOBER 16, 2017. *Recommended by the Planning and Zoning Commission (First Reading) (Wards – All)*

Direct Budgetary Impact: None

Documents:

[BILL 2321.PDF](#)

4. BILL #2322

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A RECORD PLAT, TRUST INDENTURE, GENERAL WARRANTY DEED, AND DEPOSIT AGREEMENT, WITH ASSOCIATED LETTERS OF CREDIT, WHICH ARE TO GUARANTEE CERTAIN REQUIRED IMPROVEMENTS, FOR A 44.2-ACRE PORTION OF THE OVERALL 78.8-ACRE RESIDENTIAL DEVELOPMENT AREA, CONTAINING SEVENTY-ONE (71) LOTS, BEING PART OF SECTION 1, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI, AND, MORE SPECIFICALLY, SITUATED NORTH OF STATE ROUTE 100, WEST OF TAYLOR ROAD, TO BE KNOWN AS “*THE VILLAGES AT BRIGHTLEAF - PLAT ONE*” *Recommended by the Department of Planning (First Reading) (Ward – Five)*

Direct Budgetary Impact: None

Documents:

[BILL 2322.PDF](#)

5. BILL #2323

AN ORDINANCE AUTHORIZING A LOT SPLIT PLAT OF A 6.183 ACRE TRACT OF LAND, KNOWN AS 'ADJUSTED LOT A OF THE BOYLE-HOLCOMB ESTATE,' WHICH WAS SUBJECT TO A BOUNDARY ADJUSTMENT PLAT APPROVED IN 2014, WITH SAID TRACT OF LAND BEING LOCATED IN SECTION 25, TOWNSHIP 45 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF SHEPARD ROAD, NORTH OF ITS INTERSECTION WITH SHEPARD RIDGE ROAD, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF THE LOT SPLIT PLAT OF ADJUSTED LOT A OF BOYLE-HOLCOMB ESTATE. *Recommended by the Department of Planning (First Reading) (Ward – Three)*

Direct Budgetary Impact: None

Documents:

[BILL 2323.PDF](#)

6. BILL #2324

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE AN AGREEMENT WITH BYRNE SOFTWARE TECHNOLOGIES, INC. FOR THE PROVISION OF A CITY-SPECIFIC SOFTWARE PROGRAM THAT WILL OFFER INFORMATION AND PERMIT MANAGEMENT SOLUTIONS TO UNIQUELY ADDRESS THE DIVERSE NEEDS OF WILDWOOD RESIDENTS, BUSINESSES, AND CUSTOMERS BY ENHANCING TEAM MEMBERS' WORKFLOW AND MAKING PUBLICLY AVAILABLE INFORMATION MORE ACCESSIBLE TO ALL USER GROUPS. *Recommended by the Department of Planning (First Reading) (Wards – All)*

Direct Budgetary Impact: Not to Exceed \$60,000

Documents:

[BILL 2324.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION #2017-42

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, OPPOSING DRAFT LEGISLATION CIRCULATED BY THE UNITED STATES SENATE COMMERCE COMMITTEE FURTHER RESTRICTING THE CITY'S ABILITY TO REGULATE THE LOCATION AND DESIGN OF WIRELESS

Direct Budgetary Impact: None

Documents:

[RESOLUTION 2017-42.PDF](#)

X. MISCELLANEOUS

A. Approval Of Expenditures

Documents:

[APPROVAL OF EXPENDITURES.PDF](#)

B. Receive And File:

P.Z. 11-17 Peak Resorts (Hidden Valley Golf and Ski), c/o Tim Boyd, 17409 Hidden Valley Drive, Wildwood, Missouri 63025 - A request for a Conditional Use Permit (CUP) in the NU Non-Urban Residence District for a 243.92 acre tract of land that is located at the terminus of Hidden Valley Drive, west of Alt Road (Locator Numbers: 27W520035, 27W640056, 27W630057, and 27W610015/Street Addresses: 17415, 17409, 17413, and 17411 Hidden Valley Drive). Proposed Use: The installation of a recreational zip line course, consisting of a total of four (4) lines, associated support structures, and takeoff and landing platforms. Existing parking areas and support buildings and structures will be used in conjunction with the proposed zip line course. (Ward – Six)

Documents:

[RECEIVE AND FILE PZ 11-17 HIDDEN VALLEY.PDF](#)

C. Receive And File:

A review and recommendation by the Planning and Zoning Commission regarding a follow-up request by the owners of property to allow for a retroactive extension of time for the “commencement of construction” to begin on this 11.3 acre site situated within the City’s Town Center Area, which was previously approved for a total of seven (7), multiple-story buildings, housing one hundred sixty-eight (168) condominium and/or apartment units, along with two (2) commercial buildings fronting onto Manchester Road, with associated parking, being identified as P.Z. 14-07 Covert-Corsair Homes, Inc., c/o Stock and Associates. The property is currently zoned C-8 Planned Commercial District (Town Center Workplace and Neighborhood Edge Districts) and located on the north side of Manchester Road, west of Taylor Road (Locator Number: 24V630286/Street Address 16815 Manchester Road). If the Planning and Zoning Commission does not support the requested extension of time, direction is needed as to whether to begin the revocation process, as set forth in the City of Wildwood’s Zoning Ordinance, in Chapter 415.190 C-8 Planned Commercial District. (Ward – Eight)

Documents:

[RECEIVE AND FILE COVERT COSAIR.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 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.