



WILDWOOD®

CITY COUNCIL

COUNCIL CHAMBERS

MONDAY, DECEMBER 12, 2016

7:30 P.M.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – Boy Scout Flag Ceremony
- IV. APPROVAL OF MINUTES – November 28, 2016 Work Session & Regular Agenda Minutes

Documents:

[11-28-16 DRAFT COUNCIL MINUTES .PDF](#)

- V. MAYOR APPOINTMENTS AND ANNOUNCEMENTS

- A. Appointments To Charter Review Commission 2017 (Wards – All)

Documents:

[APPOINTMENT MEMO CHARTER REVIEW COMMISSION.PDF](#)

- VI. PUBLIC PARTICIPATION

- VII. PUBLIC HEARING(S)/HEARING(S)

- A. CANCELLED *REVISED* – P.Z. 27, 28, And 29-15 Valley Road Subdivision, Pulte Homes Of St. Louis, L.L.C., 16305 Swingley Road, Suite 350, Chesterfield, Missouri 63017

A request for a change to the Master Plan's Conceptual Land Use Categories Map from the Non-Urban Residential Area to the Sub-Urban Residential Area. Accompanying this Master Plan change would also be an amendment to the City's Comprehensive Zoning Plan of the Charter, which is the Master Plan's Conceptual Land Use Categories Map. These amendments apply only to eighty-

seven (87) acres of the overall one hundred twenty-four (124) acre site, with the remaining thirty-seven (37) acres not effected by this requested action. Additionally, requests for a change in zoning from the NU Non-Urban Residence District to the R-1 One Acre Residence District, with an application of a Planned Residential Development Overlay District (PRD), have been submitted for this same eighty-seven (87) acre area that is located west side of Valley Road, north of Peppermill Drive (Locator Numbers: 21U5202874, 21U610242, and 20U210014/Street Addresses: 2443 and 2485 Valley Road and 2121 Quaethem Drive). **Proposed Use: A total of eighty-one (81) individual lots, with common ground, and required public space areas.** (Ward Two)

Documents:

[PUBLIC HEARING - PZ 27 28 29-15 VALLEY RD. SUBDIVISION.PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS

1. BILL #2226

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, WHICH AMENDS THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, MISSOURI, BY ENACTING A NEW SECTION 210.275; PROHIBITING CONSTRUCTIVE INVASION OF PRIVACY IN THE CITY; AMENDING THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, MISSOURI, BY ENACTING A NEW CHAPTER 236; AND PROVIDING FOR THE REGULATION OF UNMANNED AIRCRAFT SYSTEMS (UAS). *Recommended by the Planning and Zoning Commission.* (Second Reading) (Wards – All)

Documents:

[BILL 2226.PDF](#)

2. BILL #2227

AN ORDINANCE ADOPTING THE MUNICIPAL BUDGET AND CAPITAL IMPROVEMENT PROGRAMS FOR THE CITY OF WILDWOOD FOR FISCAL YEAR 2017. *Recommended by the City Council.* (Second Reading) (Wards – All)

Direct Budgetary Impact: \$22,991,870.00

Documents:

[BILL 2227 \(UPDATED WITH 2016 YEAR-END ESTIMATES\).PDF](#)

3. BILL #2228

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 THE PROPERTY OWNERS OF 18320 WOODLAND MEADOWS DRIVE (WILLIAM C. AND CYNTHIA L. DAVIS) FOR THE PURPOSES OF PLACING A PUBLIC UTILITY POLE ON THEIR RESPECTIVE LOT THAT WILL PROVIDE FOR HIGH-SPEED INTERNET SERVICE TO THE SURROUNDING NEIGHBORHOOD. *Recommended by the Rural Internet Access Committee* (Second Reading) (Ward – One)

Direct Budgetary Impact: \$4,000.00 (cost for internet pole and installation)

Documents:

[BILL 2228.PDF](#)

4. BILL #2229

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI APPROVING A NAME CHANGE TO AN EXISTING RESIDENTIAL SUBDIVISION FROM WILD TURKEY LANE TO THE TIMBERS AT FOX MOUNTAIN, WHICH HAS BEEN ENDORSED BY ALL SEVEN (7) OWNERS OF LOTS, AND CERTIFIED BY ST. LOUIS COUNTY, MISSOURI. *Recommended by the Department of Planning (Second Reading) (Ward – Six)*

Direct Budgetary Impact: Revenue Neutral

Documents:

[BILL 2229.PDF](#)

5. BILL #2230

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONTRACT ON BEHALF OF IT WITH OATES ASSOCIATES FOR THE DEVELOPMENT OF ENGINEERED DRAWINGS/PLANS, ALONG WITH CONSTRUCTION MANAGEMENT AND ADMINISTRATION SERVICES, FOR THE GREAT MEADOW AREA, IN ASSOCIATION WITH THE COMMUNITY PARK PROJECT – PHASE 2, CONSISTENT WITH THE ATTACHED CONTRACT AND EXHIBITS, WHICH ARE BEING RECOMMENDED BY THE PLANNING AND PARKS COMMITTEE OF CITY COUNCIL. *Recommended by the Planning/Parks Committee. (Second Reading) (Wards – All)*

Direct Budgetary Impact: \$53,300.00

Documents:

[BILL 2230.PDF](#)

6. BILL #2231

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 PURCHASE AGREEMENT WITH A CERTAIN LANDOWNER CONTROLLING A TOTAL OF TWO (2) PROPERTIES LOCATED AT 205 WOOLSEY LANE AND 201 KEYS AVENUE/ST. LOUIS COUNTY LOCATOR NUMBERS 26V341197 AND 26V341395, FOR THE TOTAL AMOUNT OF FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500.00), WHICH WILL PROVIDE FURTHER LAND AREA FOR THE LINEAR PARK SYSTEM BEING DEVELOPED IN THE GLENCOE AREA AND ADDRESS FLOODPLAIN MANAGEMENT GOALS AS WELL. *Recommend by the Planning/Parks Committee. (Second Reading) (Ward - Six)*

Direct Budgetary Impact: \$52,500.00

Documents:

[BILL 2231 PART 1.PDF](#)

[BILL 2231 PART 2.PDF](#)

B. NEW BUSINESS

1. BILL #2232

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, REVISING THE BUDGET FOR THE CITY OF WILDWOOD, MISSOURI, FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2016, AND ENDING ON DECEMBER 31, 2016. *Recommended by the Department of Administration (First and Second Reading) (Wards – All)*

Direct Budgetary Impact: \$253,290.00

Documents:

[BILL 2232.PDF](#)

2. BILL #2233

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A RENEWAL OF THE POLICE SERVICES AGREEMENT WITH ST. LOUIS COUNTY FOR THE YEAR 2017. *Recommended by the Board of Public Safety* (First Reading) (Wards – All)

Direct Budgetary Impact: \$3,179,181.00

Documents:

[BILL 2233.PDF](#)

3. BILL #2234

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONSULTANT/SERVICES AGREEMENT WITH GERARD MARKETING GROUP FOR MARKETING AND PUBLIC RELATIONS SERVICES FOR THE CITY OF WILDWOOD. *Recommended by the Economic Development Committee* (First Reading) (Wards – All)

Direct Budgetary Impact: \$80,530.00

Documents:

[BILL 2234.PDF](#)

4. BILL #2235

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT WITH COCHRAN ENGINEERING, INC. FOR CONSTRUCTION INSPECTION AND MATERIALS TESTING SERVICES WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration/Public Works Committee* (First Reading) (Wards – All)

Direct Budgetary Impact: \$100,000.00 or less

Documents:

[BILL 2235.PDF](#)

5. BILL #2236

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 AN ALL-WAY STOP AT THE INTERSECTION OF POND-GROVER LOOP ROAD WITH HICKORY MANOR DRIVE AND PARADISE PEAK CIRCLE. *Recommend by the Board of Public Safety* (First Reading) (Ward – Five)

Direct Budgetary Impact: \$600.00

Documents:

[BILL 2236.PDF](#)

6. BILL #2237

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING CHAPTER 390, TRAFFIC SCHEDULE XII, OF THE MUNICIPAL CODE OF THE CITY OF WILDWOOD, BY ADDING A REGULATION OF THE KINDS AND CLASSES OF TRAFFIC PERMITTED ON OLD FAIRWAY DRIVE.

Direct Budgetary Impact: \$400.00

Documents:

[BILL 2237.PDF](#)

IX. RESOLUTIONS

A. RESOLUTION #2016-35

A RESOLUTION AUTHORIZING AN INCREASE IN THE MAXIMUM AMOUNT PAYABLE UNDER THE CONTRACT WITH GAEHLE CONTRACTING, FOR PUBLIC ROADS AND RIGHTS-OF-WAY AND PARKS MAINTENANCE WITHIN THE CITY OF WILDWOOD OR OTHER INCIDENTAL ITEMS AS REQUIRED IN THE CONTRACT SPECIFICATIONS.

Recommended by the Department of Public Works

Direct Budgetary Impact: \$0 (current contract amount not exceeded)

Documents:

[RES 2016-35.PDF](#)

X. OTHER

A. Receive & File

A request for the ongoing operation of an existing telecommunications tower and facility authorized by **P.Z. 4-98 AT&T Wireless Services, Inc.**; Conditional Use Permit (CUP) in the NU Non-Urban Residence District; east side of Joe's Way, north of Valley Road; under a one (1) year renewal allowed by the existing conditions of this site-specific permit. (Ward - Two)

Documents:

[RECEIVE AND FILE - PZ 4-98 ATT.PDF](#)

B. Receive & File

A request for the on-going operation of an existing telecommunications tower and facility authorized by **P.Z. 25-97 Sprint Spectrum, L.P. (Marianist Retreat Center)**; Conditional Use Permit (CUP) in the NU Non-Urban Residence District; east side of State Route 109, south of Old State Road; under a one (1) year renewal allowed by the existing conditions of this site-specific permit. (Ward - Six)

Documents:

[RECEIVE AND FILE - PZ 25-97 SPRINT.PDF](#)

C. Receive & File

Review and action by the Planning and Zoning Commission upon the City's Five (5) Year Capital Improvement Plan, as required by Chapter 89 of the Missouri Revised Statutes, which states this administrative body must review and act on this planning program, so as to ensure consistency with the City's Master Plan. (Ward – All)

Documents:

[RECEIVE AND FILE - 5 YEAR CAPITAL IMPROVEMENT PLAN.PDF](#)

D. Receive & File

A report, with recommendation, regarding **P.Z. 5 and 5(a)-16 Stonecrest at Wildwood, C/o NorthPoint Development**; Amended C-8 Planned Commercial District; south side of State Route 100, north of Plaza Drive, and west of Fountain Place (Locator Numbers 23V220242 and 23V220233/Street Addresses 251 and 261 Plaza Drive); thereby recommending the approval of the Site Development Plan (SDP) and associated materials and documents to allow for the parcel of ground's use for a three (3) story senior housing facility, which would allow a maximum of ninety-five (95) beds/units, along with parking and required public space. (Ward - Eight)

Documents:

[RECEIVE AND FILE - PZ 5 AND 5A-16 STONECREST SDP.PDF](#)

E. APPROVAL OF EXPENDITURES - Motion To Grant The Mayor Authority To Approve December 2016 Expenditures. (Wards – All)

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 Liz Weiss, City Clerk at 636-458-0440 or email at liz@cityofwildwood.com at least 48 hours prior to the start of the meeting."