



WILDWOOD CITY COUNCIL

COUNCIL CHAMBERS
MONDAY, May 13, 2019
7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES – April 22, 2019 Work Session & Regular Agenda Minutes

Documents:

[04-22-2019 DRAFT CITY COUNCIL MEETING MINUTES.PDF](#)

- V. PUBLIC PARTICIPATION
 - A. Public Participation And Hearing Procedures
 - B. Officials' Responses
- VI. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS
 - A. Announcements
 - 1. Spring 2019 Business Appreciation Award – La Salle Retreat Center
 - 2. Proclamation – Tony Messenger – In Honor Of Winning The Pulitzer Prize
 - B. Appointments
 - 1. Jared Frank - Board Of Adjustment- (Ward Eight) – Term Ending May 2024

Documents:

[APPOINTMENT.BOA.FRANK.PDF](#)

- 2. Eric Druker - Board Of Adjustment Alternate – (Ward Three) - Term Ending May 2021

Documents:

[APPOINTMENT.BOA.DRUKER.PDF](#)

- 3. James Willams - Board Of Public Safety – (Ward Seven) - Term Ending June 2022

Documents:

[APPOINTMENT.BPS.WILLIAMS.PDF](#)

4. Jan Stevens - Historic Preservation Commission – (Ward Three) – Term Ending May 2022

Documents:

[APPOINTMENT.HPC.STEVENS.PDF](#)

5. Jim Baugus - Town Center Update Committee – (Ward Three)

Documents:

[APPOINTMENT.TCUC.BAUGUS.PDF](#)

VII. PUBLIC HEARING(S) –

- A. H.R. 1-19 The Marianist Province In The U.S., C/O Curtis Ballenger, 4000 State Route 109, Wildwood, Missouri, 63025 - A Request To Place A Family Retreat Lodge, Which Is Located At 4000 State Route 109 (Locator Number: 26V310045), Known As Marycliff (Formerly Woodcliff), C. 1905, Per St. Louis County Tax Records, C. 1891 Per City Of Wildwood's Historic Building Inventory [Survey 2014-15, Updated 12-6-2018, Page 120 Of 343], On The City's Historic Register. This Tract Of Land Is Zoned NU Non-Urban Residence District. The Property Owners Submitted An Application To Place This Building Onto The City's Historic Register, With The Intent Of Its Continued Use As A Family Retreat Lodge At The Marianist Retreat Center, And No Requested Incentives From The City Of Wildwood. (Ward Six)

Documents:

[PUBLIC HEARING - H.R. 1-19 THE MARIANIST PROVINCE IN THE U.S..PDF](#)

VIII. LEGISLATION

A. UNFINISHED BUSINESS –

1. BILL #2466

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING SCHEDULE IX OF TITLE III OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ESTABLISHING NO PARKING RESTRICTIONS ON WATERSIDE DRIVE AND PIERSIDE LANE AND AUTHORIZING THE INSTALLATION OF NO PARKING SIGNS BY THE TRAFFIC ENGINEER. *Recommended by the Board of Public Safety (Second Reading) (Ward - Seven)*

Direct Budgetary Impact: <\$500.00

Documents:

[BILL 2466.PDF](#)

2. BILL #2467

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI,

TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF WILDWOOD WITH N.B. WEST CONTRACTING COMPANY FOR THE RESURFACING OF VARIOUS PUBLIC STREETS WITHIN THE CITY OF WILDWOOD, INCLUDING TRAFFIC CONTROL AND OTHER INCIDENTAL ITEMS AS SHOWN ON THE CONSTRUCTION DRAWINGS AND SPECIFICATIONS. *Recommended by the Administration / Public Works Committee* (Second Reading) (Wards - One, Six, Seven and Eight)

Direct Budgetary Impact: \$557,586.00

Documents:

[BILL 2467.PDF](#)

3. BILL #2468

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILDWOOD, MISSOURI TO EXECUTE A CONSULTANT/SERVICES AGREEMENT ON BEHALF OF THE CITY OF WILDWOOD WITH CDG ENGINEERS, INC. FOR THE PRELIMINARY DESIGN OF THREE BRIDGES LOCATED ON OSSENFORT AND WILD HORSE CREEK ROADS WITHIN THE CITY OF WILDWOOD. *Recommended by the Administration / Public Works Committee* (Second Reading) (Wards One)

Direct Budgetary Impact: \$130,900.00

Documents:

[BILL 2468.PDF](#)

4. BILL #2469

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING CERTAIN MODIFICATIONS TO EXISTING C-8 PLANNED COMMERCIAL DISTRICT ORDINANCE #24141 WHICH GOVERNS A MIXED-USE DEVELOPMENT LOCATED IN THE CITY'S TOWN CENTER DOWNTOWN AND NEIGHBORHOOD GENERAL DISTRICTS, BY ALLOWING FOR A FIFTH STORY TO BE ADDED TO THE ALLOWABLE FOUR (4) STORY BUILDING TO ACCOMMODATE LARGER RESIDENTIAL UNITS, WITH SUCH BEING CONSISTENT WITH THE FAVORABLE ACTION OF THE PLANNING AND ZONING COMMISSION THAT IS SET FORTH IN ITS MARCH 181 2019 LETTER OF RECOMMENDATION ON THE SAME. *Recommended by the Planning and Zoning Commission* (Second Reading) (Ward Eight)

Direct Budgetary Impact: None

Documents:

[BILL 2469.PDF](#)

B. NEW BUSINESS –

1. BILL #2470

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE DIVISION OF A TEN (10) ACRE TRACT OF LAND, ADDRESSED AS 2208 WILD HORSE CREEK ROAD [LOCATOR NUMBER 23X520052], WHICH IS LOCATED IN PART OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ AND IN PART OF THE NORTHWEST ¼ AND THE NORTHEAST ¼ OF SECTION 4, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI; AND, MORE SPECIFICALLY, SITUATED ON THE EAST SIDE OF WILD HORSE CREEK ROAD, NORTH OF STATE ROUTE 100, FOR THE PURPOSES OF SUBDIVIDING IT INTO TWO (2) PARCELS OF GROUND, WITH THEIR SIZES BEING 5.24 ACRES AND 4.76 ACRES IN AREA, AND HEREAFTER TO BE KNOWN AS LOTS 1 AND 2 OF SWEETGRASS FARM. *Recommended by the Department of Planning* (First Reading)

(Ward One)

Direct Budgetary Impact: None

Documents:

[BILL 2470.PDF](#)

2. BILL #2471

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI AUTHORIZING THE CONSOLIDATION OF THREE (3) LOTS, KNOWN AS PARCELS 1, 2, AND 3 (IDENTIFIED BY ST. LOUIS COUNTY ASSESSOR'S LOCATOR NUMBERS 24X630042, 24X630031, AND 24X630020), ALL BEING LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4 AND THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 44 NORTH, RANGE 3 EAST, CITY OF WILDWOOD, ST. LOUIS COUNTY, MISSOURI AND, MORE SPECIFICALLY, SITUATED AT THE SOUTHEAST INTERSECTION OF ST. ALBANS ROAD AND OLD MANCHESTER ROAD, EAST OF STATE ROUTE 100; THEREBY CREATING TWO (2) NEWLY-CONFIGURED PROPERTIES IN GREATER CONFORMANCE TO MUNICIPAL ACREAGE REQUIREMENTS, TO BE HEREAFTER KNOWN AS ADJUSTED LOTS A AND B OF KRUEGER'S ROCKWOOD ESTATE.

Recommended by the Department of Planning (First Reading) (Ward One)

Direct Budgetary Impact: None

Documents:

[BILL 2471.PDF](#)

3. BILL #2472

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 (G&S Acquisitions) CONTROLLING A SINGLE PROPERTY BEING LOCATED AT 16910 MANCHESTER ROAD/ST. LOUIS COUNTY LOCATOR NUMBER 24V521232, FOR THE TOTAL AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00), WHICH WILL PROVIDE TO THE CITY OF WILDWOOD, MISSOURI ADDITIONAL AREA FOR THE CONSTRUCTION OF ITS PHASE THREE STREETSCAPE PROJECT, A NEW TRAILHEAD, AND NEW MUNICIPAL PARKING SPACES TO SUPPORT THE GROVER BUSINESS DISTRICT.

Recommended by the Planning and Parks Committee (First Reading) (Ward Eight)

Direct Budgetary Impact: \$75,000.00

Documents:

[BILL 2472.PDF](#)

4. BILL #2473

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AMENDING ARTICLE I OF TITLE III OF THE CODE OF ORDINANCES OF THE CITY OF WILDWOOD BY ENACTING A NEW SECTION 304.335; AND PROVIDING REGULATIONS ON THE USE OF SEAT BELTS IN PASSENGER CARS. *Recommended by the Board of Public Safety (First Reading) (Wards - All)*

Direct Budgetary Impact: None

Documents:

[BILL 2473.PDF](#)

5. BILL #2474

AN ORDINANCE OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS SUPPLEMENTAL AGREEMENT BY AND BETWEEN THE CITY OF WILDWOOD AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE CONSTRUCTION OF THE MANCHESTER ROAD SHARED USE PATH. *Recommended by the Department of Public Works (First Reading) (Wards - One)*
Direct Budgetary Impact: \$85,000.00 Savings

Documents:

[BILL 2474.PDF](#)

IX. RESOLUTIONS –

A. RESOLUTION #2019-21

A RESOLUTION BY THE COUNCIL OF THE CITY OF WILDWOOD, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY GRANT FOR ACQUISITION OF PERMANENT EASEMENTS IN CONJUNCTION WITH THE CONSTRUCTION OF A NEW SIDEWALK ALONG HIGHLAND VALLEY DRIVE WITHIN THE CITY OF WILDWOOD. *Recommended by the Department of Public Works (Wards - Two)*
Direct Budgetary Impact: \$6,000.00

Documents:

[RESOLUTION 2019-21.PDF](#)

B. RESOLUTION #2019-22

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WILDWOOD, MISSOURI ENDORSING AND, THEREBY RATIFYING, THE 2018 ACTION PLAN UPDATE FOR PARKS AND RECREATION, AS THE 2018 ACTION PLAN FOR PARKS AND RECREATION OF THE CITY OF WILDWOOD, MISSOURI. *Recommended by the Planning and Zoning Commission (Wards – All)*
Direct Budgetary Impact: None

Documents:

[RESOLUTION 2019-22.PDF](#)

C. RESOLUTION #2019-23

A RESOLUTION FOR FORMATION OF A SPECIAL TASK FORCE TO ADDRESS CITY OF WILDWOOD WATERSHED EROSION INCLUDING CAULK'S CREEK. *Recommended by Council Member Remy (Wards – Two, Three, Four, Five, Seven and Eight)*

Documents:

[RESOLUTION 2019-23.PDF](#)

X. MISCELLANEOUS

A. Receive And File – None

B. In Memoriam For Larry Thompson – Council Member Jordan

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