

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JANUARY 3, 2017**

6:15 P.M.

LOCATION – CITY HALL

1. BOARD/COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPICS:
 - Comprehensive Annual Financial Report Presentation FY-2016
 - Extension of Lease Term for Portion of City-Owned Telecommunications Tower at 3 S. Laclede Station Road
 - Non-Conforming Parcels of Real Property – 131 Euclid
 - Short Term Rentals
5. **EXECUTIVE (CLOSED SESSION)**
RE: 1. ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS
[MO. STATUTE 610.021 (1)]
2. REAL ESTATE [MO. STATUTE 610.021 (2)]
3. PERSONNEL [MO. STATUTE 610.021 (3)]
4. NEGOTIATED CONTRACT [MO. STATUTE 610.021 (12)]
6. ADJOURNMENT

**CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: JANUARY 3, 2017
7:30 P.M.
LOCATION – CITY HALL**

Welcome to the regular meeting of the City Council. We welcome questions, ideas and comments from persons in attendance. Members of the audience may, however, comment only when recognized by the Mayor or Mayor ProTem if the Mayor is absent. We ask that comments be limited to **three minutes** in order to complete the agenda within a reasonable time. Comments concerning items not on the agenda should be made during the Remarks of Visitors section of the agenda, near the beginning of the meeting.

I. ROLL CALL

II. PUBLIC HEARING

1. **O + O Hospitality Group, LLC**: An Application by Mark Hinkle and Greg Ortyl, O + O Hospitality Group LLC, for an Amendment to a Conditional Use Permit to Allow an Additional 2,285 Sq Ft Restaurant (Food and Beverage Services) Use Utilizing the Existing Structure in the “D” Commercial District at 100 W. Lockwood Avenue
- **Bill #8963 – First & Second Reading** – An Ordinance Amending a Conditional Use Permit Granted to Olive & Oak, LLC to Allow the Operation of Food and Beverage Service Uses at 100 and 102 W. Lockwood Avenue, Zoned “D” Commercial

III. REMARKS OF VISITORS

IV. NEW BUSINESS - MAYOR, COUNCILMEMBERS, CITY ATTORNEY, CITY MANAGER

V. NEW BUSINESS

1. **Bill #8964 – First & Second Reading** - An Ordinance Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, a Dedication of City Owned Property Known as 404 Oak Street As Public Right-of-Way
2. **Bill #8965 – First and Second Reading** – An Ordinance Calling a Property Tax Election in the City of Webster Groves Missouri on April 4, 2017 for the Purpose of Replacing an Existing Tax to More Fully Fund the Police and Fire Pension to Include Additional Funds to Account for Social Security Payments That Police and Fire Personnel Do Not Receive in Webster Groves and to Supplement the Pensions of All Other Employees Whose Pensions are Primarily Funded From the City’s General Fund Now and in the Future

VI. APPROVAL OF CONSENT AGENDA

1. Approval of Minutes – December 20, 2016

VII. APPOINTMENTS TO BOARDS AND COMMISSIONS

VIII. EXECUTIVE (CLOSED SESSION)

- RE:**
1. ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS
[MO. STATUTE 610.021 (1)]
 2. REAL ESTATE [MO. STATUTE 610.021 (2)]
 3. PERSONNEL [MO. STATUTE 610.021 (3)]
 4. NEGOTIATED CONTRACT [MO. STATUTE 610.021 (12)]

IX. ADJOURNMENT

Individuals who require an accommodation (sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the City Clerk at 314-963-5318 (fax number 314-963-7561) or Relay Missouri at 1-800-735-2966 (TDD) at least two working days prior to the meeting.

[NEXT REGULAR MEETING DATE: TUESDAY – JANUARY 17, 2017.]