

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: FEBRUARY 21, 2017**

6:30 P.M.

LOCATION – CITY HALL

1. BOARD/COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. **EXECUTIVE (CLOSED SESSION) (Anticipated start time: 6:45 P.M.)**
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)]
5. ADJOURNMENT

**CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: FEBRUARY 21, 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 HEARINGS

1. **Jubilee Church:** An application by Mike Lawson (Church Treasurer), on behalf of Jubilee Church, for a Conditional Use Permit and Preliminary Development Plan for a Church use in a “PC” Planned Commercial District located at 8925 Watson Road totaling 152,566 square feet
 - **Bill #8973 – First & Second Reading** – An Ordinance Granting a Conditional Use Permit to Jubilee Church and Approving a Preliminary Development Plan to Operate a Church Use at 8925 Watson Road in the “PC” Planned Commercial District Totaling Approximately 3.5 Acres and Matters Related Thereto
2. **Zoning Code Text Amendments – Residential (Hearing Continued):** Proposed amendments include changes to the dimensional regulations to clarify setbacks and height in Sections 53.043, 53.053, 53.063, and 53.073; and amended definitions related to the dimensional regulations in Section 53.020
 - **Bill #8967 – First & Second Reading** – An Ordinance Amending Chapter 53, the Zoning Code of Webster Groves, By Altering the Dimensional Regulations to Clarify Setbacks and Heights in Sections 53.043, 53.053, 53.063, and 53.073; and Adding or Clarifying Definitions Related to the Dimensional Regulations in Section 53.020 and Matters Related Thereto

III. REMARKS OF VISITORS

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

V. UNFINISHED BUSINESS

1. **Bill #8966 – Third Reading** – An Ordinance Amending Select Areas of the 1978 Comprehensive Plan Map and the 2006 Development Foundation Plan District Framework Maps to New Use Categories

2. **Bill #8969 – Third Reading** – An Ordinance Granting a Conditional Use Permit to Margaret Pedersen to Operate a Bed and Breakfast Use at 819 Colebrook Dr. in the “A4” Seventy-Five Hundred Square Foot Residential District and Matters Related Thereto
3. **Bill #8970 – Third Reading** – An Ordinance Granting a Conditional Use Permit to Joseph Goodenough and Edith James to Operate a Bed and Breakfast Use at 1521 Belton Ave. in the “A4” Seventy-Five Hundred Square Foot Residential District and Matters Related Thereto
4. **Bill #8971 – Third Reading** – An Ordinance of the City of Webster Groves, MO, Amending Chapter 53, “Zoning,” by Revising Section 53.020; 53.111; 53.119; 53.141 and 53.147 to Add a “Drinking Establishments” Use in the “C” and “D” Commercial Districts and Development Standards for Such Use and Matters Related Thereto
5. **Bill #8972 –Third Reading** – An Ordinance Amending Chapter 1, “General Provisions” Section 1.060 “Penalty, Continuing Violation, and Repealing the Penalty Provisions in Chapter 60 “Traffic Code,” Article XIV, Section 60.910 Penalties” and Chapter 70 “Offenses” Article VI, Section 70.620 “Penalties”

VI. NEW BUSINESS

1. **Bill #8974 – First & Second Reading** – An Ordinance Amending Chapter 42, “Licensing and Regulation of Liquor” by Adding New Definitions and Licenses Permitting a Limited Number of Drinking Establishments and Matters Related Thereto
2. **Bill #8975 – First & Second Reading** – An Ordinance Amending Ordinance #8965 Related to Revising the Proposition Title for the April 4, 2017 Election Ballot from Proposition “P” to Proposition “R” Referenced Throughout Said Ordinance
3. **Bill #8976 – First & Second Reading** - An Ordinance Authorizing the City Manager to Execute an Agreement with the Missouri Highways and Transportation Commission that Relinquishes Ownership by the Missouri Department of Transportation of Certain Rights-of-Way that Border Interstate 44 and that Transfers Ownership of Those Rights-of-Way to the City
4. **Resolution #2017-05** – Authorizing the City Manager to Enter into an Agreement for Professional Services for the Marshall Avenue Improvement Project Between Bompert Avenue and Big Bend Boulevard
5. **Resolution #2017-06** – Authorizing the City Manager to Enter into an Agreement for a Construction Contract for the Streets Listed in the Mill and Overlay Program

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** - February 7, 2017
2. **Liquor License** – Temporary Liquor License Application for the Lions Club to Sell Beer at Community Days, July 1-4, 2017, at Memorial Field, Contingent Upon Receiving Their Certificate of Insurance
3. **Resolution #2017-07** – Authorizing the City Manager to Purchase One (1) Replacement Vehicle for the Parks and Recreation Department

VIII. APPOINTMENTS TO BOARDS AND COMMISSIONS

IX. 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)]

X. 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 – MARCH 7, 2017.]