CITY OF WEBSTER GROVES COUNCIL WORK SESSION AGENDA DATE: SEPTEMBER 4, 2018

6:15 P.M. LOCATION – CITY HALL

- 1. 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)]
- 2. REVIEW REGULAR AGENDA (Reopen approximately 6:30 P.M.)
- 3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
- 4. TOPICS:
 - Fire House #2 Funding
 - Goal Setting
- 5. ADJOURNMENT

CITY OF WEBSTER GROVES CITY COUNCIL MEETING DATE: SEPTEMBER 4, 2018 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. PROCLAMATION Constitution Week
- III. PUBLIC HEARINGS
 - 1. Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2018 by the City of Webster Groves, Missouri
- Bill #9035 First & Second Reading An Ordinance Levying and Establishing the Rate
 of Annual Property Taxes to be Collected for the Year 2018 by the City of Webster
 Groves, Missouri
 - 2. Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2018 for the Webster Groves Library District
- Bill #9036 First & Second Reading An Ordinance Levying and Establishing the Rate of Annual Property Taxes to be Collected for the Year 2018 by the Webster Groves Library District
 - 3. 216 W. Lockwood (Drinking Establishment Microbrewery & Brewpub) [Continued]: An application by Old Webster Brewing, LLC, for an amendment to two Conditional Use Permits to operate a Drinking Establishment use utilizing the existing structure located in the "D" Commercial District at 216 W. Lockwood Avenue on an approximately 0.52 acre tract of land
 - Bill #9030 First & Second Reading An Ordinance Approving the Application by Old Webster Brewing, LLC for a Conditional Use Permit to Allow the Operation of a Drinking Establishment Use at 216 W. Lockwood Avenue, Zoned "D" Commercial, and Repealing Ordinance #9000 and #9001
 - 4. 216 W. Lockwood (Banquet Center) [Continued]: An application by Old Webster Events, LLC for an amendment to a Conditional Use Permit to operate a Banquet

Center use affiliated with a Food and Beverage Services Use utilizing the existing structure located in the "D" Commercial District at 216 W. Lockwood Avenue on an approximately 0.52 acre tract of land

- Bill #9031 First & Second Reading An Ordinance Approving the Application by Old Webster Events, LLC for a Conditional Use Permit to Allow the Operation of a Banquet Center Use at 216 W. Lockwood Avenue Zoned "D" Commercial, and Repealing Ordinance #9002
- 5. 216 W. Lockwood (Restaurant) [Continued]: An application by Old Webster Hospitality, LLC for an amendment to a Conditional Use Permit to allow for the construction and operation of a Food and Beverage Services use on top of the existing structure located in the "D" Commercial District at 216 W. Lockwood Avenue on an approximately 0.52 acre tract of land
- Bill #9032 First & Second Reading An Ordinance Approving the Application by Old Webster Hospitality, LLC for a Conditional Use Permit to Allow the Operation of a Food and Beverage Services Use at 216 W. Lockwood Avenue Zoned "D" Commercial, and Repealing Ordinance #9002
- **6. Zoning Code Text Amendment "Changes and Amendments" Code Section:** Proposed amendments include changes to actions and procedures in Sections 53.171, 53.172, 53.173, 53.174, 53.178, 53.232, 53.238, 53.242, 53.248, 53.276, 53.277, 53.283, 53.284, 53.285, 53.286, 53.801, 53.802, and 53.803 of the Zoning Ordinance in order to clarify and consolidate procedures for changes in zoning
- Bill #9037 First & Second Reading An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 53, "Zoning," by Revising Actions and Procedures in Sections 53.171, 53.172, 53.173, 53.174, 53.178, 53.232, 53.238, 53.242, 53.248, 53.276, 53.277, 53.283, 53.284, 53.285, 53.286, 53.801, 53.802, and 53.803 of the Zoning Ordinance in Order to Clarify and Consolidate Procedures for Changes in Zoning and Matters Related Thereto
- **7. Zoning Code Text Amendment Definitions and Uses:** Proposed amendments include changes to Definitions in Section 53.020 and Uses listed in 53.041; 53.051; 53.061; 53.071; 53.111; 53.141; 53.151; 53.251 and 53.282 of the Zoning Ordinance and adding new use tables in sections 53.100 and 53.159
- Bill #9038 First & Second Reading An Ordinance of the City of Webster Groves, Missouri Amending Chapter 53, the Zoning Code, by Revising Definitions in Section 53.020 and Uses Listed in 53.041; 53.051; 53.061; 53.071; 53.111; 53.141; 53.151; 53.251 and 53.282 of the Zoning Ordinance and Adding New Use Tables in Sections 53.100 and 53.159

- IV. REMARKS OF VISITORS
- V. NEW BUSINESS MAYOR, COUNCILMEMBERS, CITY ATTORNEY, CITY MANAGER
- VI. UNFINISHED BUSINESS
 - Bill #9034 Third Reading An Ordinance Declaring the Intent of the City to Defease a Portion of the City's Outstanding General Obligation Bonds; Engaging WM Financial Strategies as Financial Advisor and Gilmore & Bell, P.C., as Bond Counsel in Connection with the Transaction; and Authorizing Certain Other Actions in Connection Therewith

VII. NEW BUSINESS

 Bill #9039 – First & Second Reading – An Ordinance of the City of Webster Groves Amending the City Code, Chapter 4, by Adding One New Article Creating a Police Community Engagement Board

VIII. APPROVAL OF CONSENT AGENDA

- 1. Approval of Minutes August 21, 2018
- IX. APPOINTMENTS TO BOARDS AND COMMISSIONS
- X. 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)]

XI. 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: (THURSDAY - SEPTEMBER 20, 2018.)