

CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: THURSDAY - SEPTEMBER 20, 2018
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:
 - Sales Tax Distribution
 - Goal Setting
5. APPOINTMENTS TO BOARDS AND COMMISSIONS
6. **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)]
7. ADJOURNMENT

***Revised September 17, 2018 - Noon**
CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: THURSDAY - SEPTEMBER 20, 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. PUBLIC HEARINGS

1. **[CONTINUED] 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
2. **[CONTINUED] 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; 53.254 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; 53.254 and 53.282 of the Zoning Ordinance and Adding New Use Tables in Sections 53.100 and 53.159 and Matters Related Thereto

III. REMARKS OF VISITORS

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

V. UNFINISHED BUSINESS

1. **Bill #9030 – Third 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
2. **Bill #9031 – Third 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
3. **Bill #9032 – Third 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
4. **Bill #9035 – Third 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
5. **Bill #9036 – Third 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
6. **Bill #9039 – Third 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

VI. NEW BUSINESS

1. **Bill #9040 – First & Second Reading** – An Ordinance of the City of Webster Groves Amending Chapter 2 of the Code of the City of Webster Groves by Revising Section 2.235 “Costs of Court,” to Include Statewide Court Automation Fund Surcharge

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** - September 4, 2018
- September 4, 2018 (Special Meeting - ARB Appeal – 146 Gray Ave)
2. **Resolution #2018-42** - Amending the Budget for Fiscal Year 2018

3. **Resolution #2018-43** - Authorizing the City Manager to Enter into a Contract for the Replacement of the Edgar Road Box Culvert
4. **Resolution #2018-44** - Authorizing the City Manager to Enter into a Contract for the Construction of Sidewalk Improvements on Central Avenue
5. **Resolution #2018-45** – Authorizing the City Manager to Purchase New Fitness Equipment for the Recreation Complex
- *6. **Resolution #2018-46** – Authorizing the City Manager to Enter into an Agreement for the Sale of the City’s Surplus Fire Pumper

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, OCTOBER 2, 2018.)**