

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: JANUARY 8, 2019**

6:30 P.M.

LOCATION – CITY HALL

1. BOARD/COMMISSION INTERVIEWS
2. REVIEW REGULAR AGENDA
3. MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES
4. TOPIC:
 - Review of Redevelopment Tools (i.e., TIF, TDD, etc.)
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

**CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: JANUARY 8, 2019
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. PRESENTATION – Representatives from Brentwood Will Address Proposed Boundary Adjustment

III. PUBLIC HEARINGS

1. **Zoning Code Text Amendment – “Performance Standards” Code Section:** Proposed amendments include changes and additions to Performance Standards in Sections 53.114, 53.144, 53.154 and 53.245 of the Zoning Ordinance in order to clarify and add standards for commercial and industrial uses
 - **Bill #9053 – First & Second Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 53, “Zoning,” by Revising Performance Standards in Sections 53.114, 53.144, 53.154, and 53.245 of the Zoning Ordinance in Order to Clarify and Add Performance Standards for Commercial and Industrial Uses and Matters Related Thereto
2. **Wireless Code Text Amendment:** Proposed amendments include changes to the Wireless Telecommunications Facilities Code regulations in Sections 53.221 through 53.229 and Definitions in Section 53.020
 - **Bill #9054 – First & Second Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 53, “Zoning,” by Amending the Wireless Telecommunications Code Sections 53.221 through 53.229 and Definitions in Section 53.020 and Matters Related Thereto
3. **Rights-of-Way Usage Code Text Amendment:** Proposed amendments include changes to the entire Article XI Rights-of-Way Usage Code regulations in Sections 10.1000 through 10.1009 and the addition of new sections 10.1010 through 10.1015 in order to update for wireless facilities

- **Bill #9055 - First & Second Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 10, “Public Ways and Places,” by Amending Article XI “Rights-of-Way Usage Code” in Sections 10.1000 through 10.1009 and the Addition of Sections 10.1010 through 10.1015 to Update for Wireless Telecommunications Facilities and Matters Related Thereto

IV. REMARKS OF VISITORS

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

VI. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** - December 18, 2018
2. **Resolution #2019-01** – Authorizing the City Manager to Execute a Contract for Planning and Design of Improvements to the Memorial Park Tennis Complex
3. **Resolution #2019-02** - Authorizing the City Manager to Execute, on Behalf of the City of Webster Groves, A FEMA Overview and Concurrence Form Related to a CLOMR Request with the City of Brentwood and Matters Related Thereto

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 22, 2019.)**