

***REVISED – MARCH 4, 2019 - 4:10 P.M.**

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA**

DATE: MARCH 5, 2019

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:
 - Selection of Council Liaisons (Plan Commission & Traffic Advisory Commission)
 - Green Space Advisory Commission Overview/Update
 - Charter Discussion
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: MARCH 5, 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. PUBLIC HEARING

1. (CONTINUED) - Zoning Code Text Amendment – Group Residential Facilities:

Proposed Amendments Include Changes and Additions to Sections 53.020, 53.046, 53.056, 53.066, 53.076, 53.100, 53.116, 53.145, 53.156 and 53.159 of the Zoning Ordinance In Order to Create Regulations For Group Residential Facilities in all Districts

- **Bill #9058 – First & Second Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 53, “Zoning,” by Amending Definitions in Section 53.020 and Revising Development Standards in Sections 53.046, 53.056, 53.066, 53.076, 53.100, 53.116, 53.145, 53.156 and 53.159 of the Zoning Ordinance in Order to Clarify and Add Standards for Day Care and Group Living Uses and Matters Related Thereto

III. REMARKS OF VISITORS

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

V. UNFINISHED BUSINESS

1. **Bill #9059 – Third Reading** - An Ordinance Granting a Conditional Use Permit to Verizon Wireless to Erect a New Light Pole and Small Cell Antenna at 110 W. Lockwood Avenue in the “D” Commercial District and Matters Related Thereto
2. **Bill #9060 – Third Reading** – An Ordinance Related to Minimum Wage Salaries and Matters Related Thereto

VI. NEW BUSINESS

1. **Bill #9061 – First & Second Reading** - An Ordinance Authorizing the Director of Public Works to Develop and Promulgate Rules and Regulations, with the Approval of the City Manager, to Facilitate the Regulation of Shared Mobility Devices
2. **Bill #9062 – First & Second Reading** – An Ordinance of the City of Webster Groves, Missouri, Amending Chapter 70, “Offenses”, by Amending Definitions in Section 70.600 Which Would Prohibit Smoking in City Parks and Matters Related Thereto

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** - February 19, 2019
- February 5, 2019 (Special Meeting with Clergy)
2. **Resolution #2019-09** – Amending the Budget for FY-2019
3. **Resolution #2019-10** – Authorizing the City Manager to Enter into an Agreement for a Construction Contract for the Streets Listed in the Mill and Overlay Program
4. **Liquor License** – Application for a Temporary Liquor License for Mary Queen of Peace Church, 676 W. Lockwood Ave., to Sell Beer and Wine By the Drink for Consumption on the Premises Where Sold at Their Spring Festival on April 27, 2019 (Rain Date: April 28, 2019)
5. **Resolution #2019-11** – Accepting MoDOT Grants for Police Services and Equipment for 2019-2020

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 19, 2019.)**