

**CITY OF WEBSTER GROVES
COUNCIL WORK SESSION AGENDA
DATE: FEBRUARY 19, 2019**

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. **BOARD/COMMISSION INTERVIEWS (Reopen Approximately 6:45 P.M.)**
3. **REVIEW REGULAR AGENDA**
4. **MAYOR/COUNCIL/CITY MANAGER ISSUES/MEETING UPDATES**
5. **TOPICS:**
 - **Plan Commission Chair Report on Annual Summary of Activities**
 - **Rental Bikes/Scooters**
6. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
7. **ADJOURNMENT**

CITY OF WEBSTER GROVES
CITY COUNCIL MEETING
DATE: FEBRUARY 19, 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. RECOGNITION - Police Officer of the Year Andrew White

III. PUBLIC HEARINGS

1. **110 W Lockwood Ave (Verizon Wireless Disguised Structure)** An Application by Verizon Wireless for a Conditional Use Permit to Install a New Light Pole and Small Cell Antenna as an Accessory Utility Use at 110 W. Lockwood Avenue
 - **Bill #9059 – First & Second 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. **(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

IV. REMARKS OF VISITORS

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

VI. NEW BUSINESS

1. **Bill #9060 – First & Second Reading** – An Ordinance Related to Minimum Wage Salaries and Matters Related Thereto

VII. APPROVAL OF CONSENT AGENDA

1. **Approval of Minutes** - February 5, 2019
2. **Resolution #2019-07** – Amending the Budget for FY-2019
3. **Resolution #2019-08** – Authorizing the City Manager to Enter into an Agreement for Ambulance Billing Services
4. **Liquor License Application** - Temporary Liquor License Application for the Lions Club to Sell Beer at Community Days, July 3-6, 2019, in the Parking Lot/Outside Area of the Recreation Complex, 33 E. Glendale Road, Contingent Upon Receiving Their Certificate of Insurance

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 5, 2019.)**