



WHERE COMMUNITY AND SPIRIT MEET

# KIRKWOOD CITY COUNCIL

## AGENDA

Kirkwood City Hall

December 7, 2017 – 7:00 p.m.

*Posted on December 4, 2017*

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. PRESENTATIONS**

**IV. INTRODUCTIONS AND RECOGNITIONS**

- Recognition of Fire Engineer Michael Bazzoni - Managing Officer Program through National Fire Academy

**V. PUBLIC HEARINGS**

1. A request to rezone 103 North Taylor Avenue from R-5 to B-2.
2. A request for a Site Plan to construct a parking lot at 120 West Monroe Avenue.
3. A request to amend the Zoning Code regarding setbacks for corner lots in the R-3 and R-4 Zoning Districts.
4. A request to amend the Zoning Code regarding lighting regulations in Section A-1040.
5. Proposed issuance of not to exceed \$25,000,0000 principal amount of Certificates of Participation (City of Kirkwood, Missouri, Lessee), Series 2017, to finance the costs of acquiring, constructing, furnishing and equipping a new performing arts center and improvements to facilities in Kirkwood Park including the renovation of the City's community center.

**VI. PUBLIC COMMENTS – 3 MINUTE LIMIT PER PERSON**

The Public Comments portion of the meeting is an opportunity for the City Council to listen to comments from citizens. It is not a question and answer session and the City Council will not respond to comments or answer questions during this period. The Mayor may refer any matter brought up to the City Council to the Chief Administrative Officer or City Clerk if action is needed.

**VII. APPROVAL OF CONSENT AGENDA**

**VIII. CONSENT AGENDA**

The Consent Agenda is a meeting method that many City Councils use to help make City Council meetings more efficient and meaningful to the members of the audience. The City Council voted to begin using the Consent Agenda method as of June 1, 1998. All matters listed within the Consent Agenda have been distributed to each member of the Kirkwood City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request of a member of the City Council. The expenditures listed in the consent agenda are items already approved in the current city budget.

- a) Approval of the November 16, 2017 City Council Meeting Minutes
- b) Resolution 148-2017, transferring funds from Electric Department unused contingency dollars to fund the Circuit 2 and Circuit 5 FY18 circuit conversion projects (\$70,000)
- c) Resolution 149-2017, increasing the contract amount with Frontenac Engineering to allow additional preliminary engineering for reducing the chance of flooding at the Train Station (\$6,000 increase total contract to \$15,920)
- d) Resolution 150-2017, accepting the bid of Black and McDonald for Verizon Make Ready Project #1 and directing the Mayor to enter into a contract (not to exceed \$32,474)
- e) Resolution 154-2017, appointing Bob Mosby the Greentree Festival Committee through December 2020

**IX. OLD BUSINESS**

1. Bill 10596, appropriating funds from the Electric Fund (fund balance) to the Purchase power Account for purchase power expenses (\$1,212,806)
2. Bill 10597, appropriating funds from the Equitable Sharing (fund balance) to an operating account and approving a contract amendment with JW Fuller Construction, LLC for Police Dispatch Renovations (not to exceed \$17,558)



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3. Bill 10598, appropriating funds from the Equitable Sharing Fund Balance and approving an increase in the contract with Bick Group for the installation of raised flooring in the Police Department dispatch area (\$5,298)

**X. NEW BUSINESS**

1. Bill 10599, granting a Special Use Permit amendment for Citizen Kane at 133 West Clinton Place for restaurant use with outdoor seating and outdoor cooking and to include the adjacent property at 127 West Clinton Place
2. Bill 10600, appropriating funds from MoDOT grant proceeds received to Revenue/Grants and then to an expenditure account to purchase stanchions for use at the Train Station (\$1,935)
3. Bill 10601, authorizing the City of Kirkwood, Missouri, to enter into a Lease Purchase transaction, the proceeds of which will be used to pay the costs of certain improvements within the City and other costs related thereto; appropriating basic rent payments for the original term; and authorizing the execution of certain documents and actions in connection therewith
4. Bill 10602, amending Chapter 18 of the Code of Ordinances to add Performing Arts Center to the list of parks
5. Resolution 151-2017, accepting a proposal for Underwriting; selecting an Underwriter in connection with the proposed delivery by the City of its Certificates of Participation (City of Kirkwood, Missouri, Lessee), Series 2017; and acknowledging certain matters pursuant to MSRB Rules
6. Resolution 152-2017, directing the Mayor to enter into an agreement with the Kirkwood Theater Guild for use of the Proposed Performing Arts Center and to fund a portion of said construction
7. Resolution 153-2017, directing the Mayor to enter into an agreement with Stages St. Louis for use of the Proposed Performing Arts Center and to fund a portion of said construction

**XI. CONSENT AGENDA ITEMS FOR DISCUSSION (IF ANY)**

**XII. CITY COUNCIL REPORTS**

**XIII. CHIEF ADMINISTRATIVE OFFICER REPORTS**

1. An application received from Wasabi Kirkwood, LLC for a liquor license to sell intoxicating liquor by the drink including Sundays  
*\*Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.*

**XIV. CITY ATTORNEY REPORTS**

**XV. CITY CLERK REPORTS**

1. Report of the December 6, 2017 Planning and Zoning Commission Meeting.  
*\*Other Items may be added after the publication of the agenda. Please contact the City Clerk's Office at 822-5802 for any additional information that may have been added after the publication of the agenda.*

**XVI. MEETING ADJOURNMENT**

**PLEASE NOTE:** The next regular meeting of the Kirkwood City Council will take place at 7:00 p.m. on December 21, 2017.

**UPCOMING PUBLIC HEARINGS**

**December 21, 2017:**

A request for a Special Use Permit for the expansion of a non-conforming use for Frei Glass and a Site Plan to allow the construction of two buildings and a parking lot at 1017 West Adams Avenue



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**CONTINUED ITEMS**  
NONE

**TABLED ITEMS**

Bill 10243, vacating a water utility easement at 603 West Jewel Avenue

THE CITY OF KIRKWOOD IS INTERESTED IN EFFECTIVE COMMUNICATION FOR ALL PERSONS. PERSONS REQUIRING AN ACCOMMODATION TO ATTEND AND PARTICIPATE IN THE MEETING SHOULD CONTACT THE CITY CLERK AT 314-822-5802 AT LEAST 48 HOURS BEFORE THE MEETING. WITH ADVANCE NOTICE OF SEVEN CALENDAR DAYS, THE CITY OF KIRKWOOD WILL PROVIDE INTERPRETER SERVICES AT PUBLIC MEETINGS FOR LANGUAGES OTHER THAN ENGLISH AND FOR THE HEARING IMPAIRED. UPON REQUEST, THE MINUTES FROM THIS MEETING CAN BE MADE AVAILABLE IN AN ALTERNATE FORMAT, SUCH AS CD BY CALLING 314-822-5802.