

Kirkwood City Council Work Session Agenda Thursday, August 15, 2019, 5:30 p.m. Kirkwood City Hall Main Level Conference Room 139 South Kirkwood Road Kirkwood, MO 63122 (Revised & Posted August 14, 2019)

(The following topics are for planning purposes only and should be considered tentative and subject to change. Please confirm with the City Clerk on the work day prior to the meeting that the meeting will actually take place and that the nature of the agenda topics has not changed. Please note that the time for each of the topics are estimates. When a topic is completed the council will immediately move on to the next item on the agenda.)

- I. Motion to Close the Meeting pursuant to RSMo Chapter 610.021 (1) (Legal) (5:30 p.m. to 6:00 p.m.)
- II. Motion to Open the Meeting
- III. Approval of the August 8, 2019 Work Session Minutes
- IV. Funding Vision Zero (6:00 p.m. to 6:30 p.m.)
- V. Flashvote Discussion (6:30 p.m. to 6:50 p.m.)
- VI. Meeting Adjournment

Kirkwood City Council: Mayor Tim Griffin; Council Members Nancy Luetzow, Maggie Duwe, Ellen Edman, Mark Zimmer, Wallace Ward, and Kara Wurtz

Contact Information: For full City Council contact information visit <u>www.kirkwoodmo.org/council</u>. To contact the City Clerk call 314-822-5802. To contact the Chief Administrative Officer call 314-822-5803.

Accommodation: 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.



WORK SESSION MINUTES

A work session of the Kirkwood City Council was held on August 8, 2019 18, 2019 at 7:00 a.m. Present were Mayor Griffin, Council Members, Luetzow, Duwe, Edman, Zimmer and Ward. Also in attendance were Chief Administrative Officer Russell Hawes, Assistant Chief Administrative Officer Georgia Ragland, City Clerk Laurie Asche, Deputy City Clerk Fredrick Doss, Public Information Officer Beth von Behren, Police Chief Brian Murphy and City Attorney John Hessel.

APPROVAL OF JULY 30, 2019 MEETING MINUTES

Motion was made by Council Member Ward and seconded by Council Member Duwe to approve the July 30, 2019 minutes. The motion was unanimously approved.

APPROVAL OF AUGUST 1, 2019 MEETING MINUTES

Motion was made by Council Member Zimmer and seconded by Council Member Duwe to approve the August 1, 2019 minutes. The motion was unanimously approved.

MSD STORMWATER CAPITAL FUNDING

Brian Hoelscher, Executive Director for the Metropolitan St. Louis Sewer District (MSD) presented information to the Council regarding MSD Capital Project funding regarding Stormwater projects in the 3 watersheds that fall within the City of Kirkwood. A Power Point was presented and handouts were distributed. There are currently no funds coming into MSD for future projects except for the current fund balances for storm water projects like flooding and erosion management. Kirkwood is part of 3 watersheds in St. Louis County that are sub taxing districts that don't follow municipal boundaries. They are as follows:

- Deer Creek Sub District Includes 21 municipalities taxed at 7.8 cents per \$100 of assessed valuation. Kirkwood has 4,730 residents that live in the watershed that would generate \$149,736 in revenue to the watershed taxing district.
- Sugar Creek Sub District Includes 2 municipalities and part of unincorporated St. Louis County taxed at 5.4 cents per \$100 of assessed valuation. Kirkwood has 10,143 residents that live in the watershed that would generate \$182,574 in revenue to the watershed taxing district.
- Gravois Creek Sub District Includes 9 municipalities and part of unincorporated St. Louis County taxed at 7.6 cents per \$100 of assessed valuation. Kirkwood has 7,807 residents that live in the watershed that would generate \$246,893 in revenue to the watershed taxing district.

The board of Trustees is seeking input from municipalities as to whether to begin generating revenue to address unfunded storm water related issues as well as how they would like the funds generated to be administered. Two options were presented:

- Option 1: Funding administered by MSD Funding generated would be totally administered by MSD. MSD would plan, design, and construct projects within each area based on available funding and established priorities to address flooding and erosion.
- Option 2: Funding Administration Split Funding generated within each municipality/unincorporated area would be split between MSD and the local agency at 50/50 or other ratio. Municipality/county would use its funds to address its priority storm water issues. MSD would use remaining funds to plan, design and construct projects within each area based on available funding and established priorities to

address flooding and erosion.

Each taxing sub-district can use only one of the funds administration options. MSD is planning on making recommendations to the Board of Trustees around October – December of 2019. Based on that recommendation thy will decide on what rates to establish as well as how to administer funds.

MOTION TO CLOSE THE MEETING

Motion was made by Council Member Ward and seconded by Council Member Zimmer to close the meeting pursuant to RSMo Chapter 610.021 (1 – Legal) & (2 – Real Estate).

Roll Call Vote as Follows:

Mayor Griffin	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	Absent

The meeting was closed.

MOTION TO OPEN THE MEETING

Motion was made by Council Member Ward and seconded by Council Member Zimmer to open the meeting.

Roll Call Vote as Follows:

Mayor Griffin	"Yes"
Council Member Luetzow	"Yes"
Council Member Duwe	"Yes"
Council Member Edman	"Yes"
Council Member Zimmer	"Yes"
Council Member Ward	"Yes"
Council Member Wurtz	Absent

The meeting was opened.

There being no further matters to come before the council, the meeting was adjourned.

Laurie Asche, CMC/MRCC City Clerk To potentially help pedestrians and bicyclists safely share the roadways with cars, what best describes your support for lowering speed limits on roads controlled by the City of Kirkwood?

[] I think speed limits are too low already

[] I think speed limits are fine as they are right now

[] I'd support lowering speeds 5 to 10 miles per hour on a few roads

[] I'd support lowering speeds 5 to 10 miles per hour on some roads

[] I'd support lowering speeds 5 to 10 miles per hour on most roads

[] Not sure

If Kirkwood were to consider creating bike lanes on primary roads in Kirkwood, what would be your preference?

[] Eliminate parking on one side of a street to create a bike lane

[] Narrow car lanes to create a bike lane

[] Keep car traffic lanes and don't create a bike lane

[] Eliminate a car traffic lane to create a bike lane

[] Other _____

How would you spend a dollar across the following priorities? (Please allocate 100 cents below)

[] Repair street potholes and cracks

- [] Repave existing streets that are worn rough
- [] Add/widen car lanes to reduce traffic congestion
- [] Add bike lanes
- [] Add or widen sidewalks
- [] Add/improve cross walks and signals
- [] None of the above

Any other comments or suggestions about vehicle traffic, bicyclists and pedestrians in Kirkwood?