

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
TUESDAY, FEBRUARY 22, 2022 - 7:00 P.M.  
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED</u></b>	<b><u>COUNCIL ACTION</u></b>
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the February 7, 2022 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda</u>	Need Motion/Mayor	Memo
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor's Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Police Department Reappointments	Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
a. Rezoning #9 & #11 Burnside	Accept Into Minutes	Memo
b. An ordinance rezoning #9 & #11 Burnside from R-2, Single-Family Residential District to R-3, Multi-Family Residential District in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
c. Special Use Permit – 406 East Third Street	Accept Into Minutes	Memo
d. An ordinance granting a Special Use Permit to utilize 406 East Third Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
e. Voluntary Annexation – The Highlands	Accept Into Minutes	Memo
f. An ordinance annexing approximately 11 acres of property located along High Street into the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
g. Rezoning 1750 High Street	Accept Into Minutes	Memo
h. An ordinance rezoning 3 acres east of the High Street Corridor from Senior Community District to C-2, General Commercial, R-1C, Single-Family Attached and R-1D, Single-Family Residential in the City of Washington, Franklin County Missouri.	Read &Int/Read/Vote/Mayor	
i. Rezoning 426 West Front	Accept Into Minutes	Memo
j. An ordinance rezoning 426 West Front Street from M-2, Industrial to C-3, Downtown District in the City of Washington, Franklin County, Missouri.	Read &Int/Read/Vote/Mayor	
<b><u>4. CITIZENS COMMENTS:</u></b>		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
a. Delinquent Real Estate & Personal Property Taxes as of December 31, 2021	Approve/Mayor	Memo
b. 2022/2023 MoDOT Traffic Safety Grants	Approve/Mayor	Memo

**7. ORDINANCES/RESOLUTIONS:**

- |  |                            |      |
|--|----------------------------|------|
| a. An ordinance amending the 2021 Budget for the period of October 1, 2020 through September 30, 2021 for the City of Washington, Missouri.  | Read &Int/Read/Vote/Mayor  | Memo |
| b. An ordinance accepting the quote from CivicPlus and to approve the purchase of Recreation Software by the City of Washington, Missouri.   | Read &Int/Read/Vote/Mayor  | Memo |
| c. An ordinance authorizing and directing the City of Washington, Missouri to enter into a contract with Modern Pool Management Corporation DBA Midwest Pool Management of America for the Operations and Management of the Agnes Nolting Aquatic Complex. | Read &Int/Read/Vote/Mayor  | Memo |
| d. A resolution supporting the application for Federal Assistance from The Recreational Trails Program for Phase III of the Rotary Riverfront Trail Expansion in the City of Washington, Franklin County, Missouri.  | Read/Int/Second/Vote/Mayor | Memo |

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

- |                              |                     |      |
|------------------------------|---------------------|------|
| a. 2022 Aquatic Complex Fees | Accept Into Minutes | Memo |
|------------------------------|---------------------|------|

**9. MAYOR’S REPORT:**

**10. CITY ADMINISTRATOR’S REPORT:**

**11. COUNCIL COMMENTS:**

**12. CITY ATTORNEY’S REPORT:**

Public Vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000).

Roll Call Vote

**13. INFORMATION:**

- a. General Sales Tax Report
- b. Capital Improvement Sales Tax
- c. Transportation Sales Tax
- d. Local Option Use Tax
- e. Budget Report

**14. ADJOURNMENT:**

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.  
POSTED BY SHERRI KLEKAMP, CITY CLERK, FEBRUARY 17, 2022