

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, JUNE 20, 2023**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, June 20, 2023, at 7:00 p.m. in the Council Chamber. Mayor Doug Hagedorn opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Doug Hagedorn	Present
Council Members: Ward I	Al Behr	Present
	Duane Reed	Present
Ward II	Mark Hidritch	Absent
	Mark Wessels	Present
Ward III	Chad Briggs	Present
	Jeff Patke	Absent
Ward IV	Mike Coulter	Present
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek (7:14 p.m.)
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Police Captain	Darryl Balleydier
	Economic Development Director	Sal Maniaci
	Interim City Engineer	Charles Stankovic
	Parks Director	Wayne Dunker
	Finance Director	Mary Sprung

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval of Minutes:

- * Approval of the Minutes from the June 5, 2023, Council Meeting

A motion to accept the minutes as presented made by Councilmember Wessels, seconded by Councilmember Holtmeier, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's/Treasurer's Report Summary – February 2023
- * Investment Report – February 2023
- * Final Payment Request – Fairgrounds Pavilion Concrete
- * Final Payment Request – Library HVAC System
- * Final Payment Request – Skate Park Siding & Soffit

* Fireworks Display

June 12, 2023

Honorable Mayor & City Council

City of Washington

Washington, Missouri

Re: Fireworks Display Permit Request for August 6th, 2023

Dear Honorable Mayor and Members of City Council:

The Washington Town & Country Fair Board would like to request a permit for a public fireworks display. The permit will be for the evening of Sunday, August 6th, 2023, at the fairgrounds.

The issuance of this permit is contingent upon all paperwork and approvals being met by all departments and weather conditions being favorable.

Respectfully submitted,

Blake Marquart

Building Official

* Liquor License Renewals: The Tilted Skillet; Front Street Restaurant LLC DBA 514; Miller's Grill; N-Sports; Farm and Spirit DBA The Washington Distilling Company

A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Behr, seconded by Councilmember Holtmeier, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Board of Appeals Reappointment

June 12, 2023

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Board of Appeals:

Matthew Colemann – term ending June 2028

Respectfully submitted,

James D. Hagedorn

Mayor

A motion to accept and approve the reappointment made by Councilmember Briggs, seconded by Councilmember Coulter, passed without dissent.

* Board of Public Works Reappointment

June 12, 2023

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Board of Public Works:

Brad Mitchell – term ending June 2027

Respectfully submitted,

James D. Hagedorn

Mayor

A motion to accept and approve the reappointment made by Councilmember Coulter, seconded by Councilmember Briggs, passed without dissent.

* Parks & Recreation Commission Appointment

June 12, 2023

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Parks & Recreation Commission:

John Freitag – term ending June 2026

Respectfully submitted,

James D. Hagedorn

Mayor

A motion to accept and approve the appointment made by Councilmember Behr, seconded by Councilmember Wessels, passed without dissent.

* Police Chief Reappointment

June 9, 2023

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Police Department:

NAME

DATE EFFECTIVE

DATE EXPIRES

James Armstrong

July 15, 2023

July 15, 2024

Police Chief

Respectfully submitted,

James D. Hagedorn

Mayor

A motion to accept and approve the reappointment made by Councilmember Coulter, seconded by Councilmember Behr, passed without dissent.

* Police Department Reappointments

June 9, 2023

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Police Department:

<i>NAME</i>	<i>DATE EFFECTIVE</i>	<i>DATE EXPIRES</i>
<i>James Pratt</i> <i>Reserve Officer</i>	<i>July 05, 2023</i>	<i>July 05, 2024</i>
<i>Wyatt Loague</i> <i>Police Officer</i>	<i>July 06, 2023</i>	<i>July 06, 2024</i>
<i>Darryl Balleydier</i> <i>Captain</i>	<i>July 15, 2023</i>	<i>July 15, 2024</i>
<i>Steve Sitzes</i> <i>Lieutenant</i>	<i>July 15, 2023</i>	<i>July 15, 2024</i>
<i>Doug Tollison</i> <i>Sergeant</i>	<i>July 15, 2023</i>	<i>July 15, 2024</i>
<i>Betsey Schulze</i> <i>Sergeant</i>	<i>July 15, 2023</i>	<i>July 15, 2024</i>
<i>Joseph Renkemeyer</i> <i>Lieutenant</i>	<i>July 15, 2023</i>	<i>July 15, 2024</i>
<i>Casey Hill</i> <i>Sergeant</i>	<i>July 15, 2023</i>	<i>July 15, 2024</i>
<i>Charles Scheer</i> <i>Detective</i>	<i>July 15, 2023</i>	<i>July 15, 2024</i>
<i>Chad Sloan</i> <i>Sergeant</i>	<i>July 15, 2023</i>	<i>July 15, 2024</i>
<i>Matthew Cooper</i> <i>Police Officer</i>	<i>July 20, 2023</i>	<i>July 20, 2024</i>

Respectfully submitted,

James D. Hagedorn

Mayor

A motion to accept and approve the reappointments made by Councilmember Wessels, seconded by Councilmember Behr, passed without dissent.

PUBLIC HEARINGS

* Special Use Permit – 805, 809 & 811 East Third Street- Temporary Parking Lot

June 12, 2023

Mayor & City Council

City of Washington

Washington, MO 63090

*RE: File No. 23-0602-Special Use Permit-Temporary Parking Lot-Mercy-805, 809 & 811 E.
Third Street*

Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on Monday, June 12, 2023 the above mentioned Special Use Permit was approved with a unanimous 8-0 vote in favor.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: All right, yes, the only Public Hearing on your agenda tonight is for a Special Use Permit for a parking lot, that's how it's being described on the application for those three parcels there. The hospital actually owns that entire block, but there are still existing today all the original lots from there.

Under our current code, we don't have a Special Use Permit for a temporary parking, we don't have a definition for that. What we do have is what's definition of hospital services, and so Darren and I actually met with hospital staff and we recommended the smartest way for their kind of first phase of development, this block would to be go for a Special Use Permit for hospital services for what they are calling a temporary parking lot.

And so, you can see here in the arial, it is on the corner of Third and Hancock. It's that southwestern corner there, those three specific parcels. And actually the zoning, that block has two different zonings. At one point, a previous owner did want to develop that into duplexes so that's why that orange striping shows R-2 Overlay. I don't think that ever came into fruition, but regardless that entire block has been raised. There is a split zoning on the block, but in this specific case the Special Use Permit is on the R-2 Overlay section.

As for the site plan that was submitted, you can see here they are proposing to utilize an existing entrance. There used to be an alley that ran through that entire block. Again, even I think before then the hospital owned it, that alley was vacated before it was sold and so there are no utilities or any reason to keep any easement through there, but the apron on Hancock still exists today and they are planning to utilize the entrance there.

As you can see, and then that single entrance in here, they are proposing 52 parking spaces. There's no handicap parking shown on here, but obviously this wouldn't be for there patients and customers that are closest to the door. This is for overflow parking for staff, staff agreed that it wasn't necessary for handicap parking.

They do also show on here, there civil engineer showed amended soils in this area that follows topography, that is for the increase run-off from this pavement that allows for more permeable soils so that way they don't increase any run-off into the neighborhood so that meets our code. They can submit the specs of that to our engineering department when they actually get grading plans to make sure that it meets all codes, but for site plan purposes this is sufficient.

The last thing to point out is that there is a proposed crosswalk here. Later on in your agenda tonight is actually a code amendment in our traffic code to allow for that crosswalk, just because crosswalks do have to be called out by ordinance so that's on the agenda later tonight as well.

And I just wanted to point out here the kind of need for the parking. This is just a google image, this was from October 2022.

Unknown: *Inaudible*

Maniaci: Any time of day recently is really going to show that parking along Third Street, along Hancock so obviously it's well needed, so staff recommends approval of this and at last week it went to Planning and Zoning Commission and they unanimously approved it as well. So, I would be happy to answer any questions.

Reed: Is there any plans on maybe down the road making this existing parking lot bigger?

Maniaci: I would let the applicant answer that.

Reed: Okay.

Maniaci: I understand that this is Phase 1 but just, our code does not have temporary use, we're just approving this as a permanent parking lot for now.

Reed: Okay.

Hagedorn: Any other questions for Sal you guys before we let hospital rep come up? Please, Eric.

Eric Eoloff: Good Evening, Mayor Hagedorn and Members of the City Council. I'm Eric Eoloff, I'm President of Mercy in this community. I appreciate your question, Councilmember Reed.

Our vision for this block is to expand the parking long-term, but to work with the City and the State to create a nice berm particularly Highway 47.

As commuters approach Washington from Warren County over the bridge, it is an entry point, a welcoming point into the City of Washington. The current sign that is there is a little underwhelming and we would like to work with you and create some kind of a better welcome to Washington sign and maybe even reference to Mercy on it as well, right at the north, I guess that would be the northeast corner of that full lot where it's being indicated right now.

And then create a berm along 47 so that as commuters come in there not just looking at a parking lot on the right side, they might see some trees and might look softer in appearance.

But our long-term need is, we are continuing to grow in this community, a lot more patients are selecting us, staying local for healthcare and we are now 120 co-workers more than we were a year ago. We are at about 1,100 when you combine both the hospital lot, the hospital complex on the north and our south campus on Patients First Drive.

So really, this request is a function of needing to get off the street as quickly as we can. We get complaints from both our patients and our co-workers, there's not enough parking particularly Monday's, Tuesday's, Wednesday's and it's aggravating to them and so this is a short-term, hopefully rapid solution but the long-term is to do a kind of a nicer job around a full parking lot there that can decompress the patient parking across Third Street.

We owe it to the neighbors to get off the street. We're there, like Sal said, every day of the week. It stretches all the way down the block, and it runs on Third Street to and from those residents so we would be grateful for your support.

I have not heard any negative comments yet from the area residents, there may be some I don't know because it's parking after all but, it's kind of what we need to have to continue to grow healthcare in this community.

Wessels: Eric, what's your timetable on that section?

Eric Eoloff: The final section?

Lamb: No, this one right here.

Wessels: This one.

Eric Eoloff: Well, with your support, we would like to get moving on it right away. We've secured the capital from Mercy to move as quickly as possible on it. We'll go to a bidding process afterwards and select the local contractor qualified to do the work and hopefully get it done yet this calendar year.

Holtmeier: Thanks, Eric.

Eric Eoloff: Okay, thank you very much.

Hagedorn: Thanks, Eric.

Behr: Thank you.

Hagedorn: Would anyone else care to speak about the parking at, across from the hospital? Great. Any other discussion you guys?

With no further discussion, a motion to accept this item into the minutes made by Councilmember Behr, seconded by Councilmember Holtmeier, passed without dissent.

Bill No. 23-12828, Ordinance No. 23-13793, an ordinance granting a Special Use Permit for temporary parking at 805, 809 & 811 East Third Street, Mercy Hospital in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and approved on the following vote; Behr-aye, Briggs-aye, Coulter-aye, Holtmeier-aye, Wessels-aye, Reed-aye, Patke-absent, Hidritch-absent.

CITIZENS COMMENTS

- * None

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * 2022 Annual Comprehensive Financial Report

Tammy Alsop with Sikich, LLP presented findings on the 2022 Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2022.

- * Landfill Fee Increase

Interim City Engineer Charles Stankovic presented to Council the possible fee increases for the Landfill. Topics of discussion included landfill plan, what do we need, solid waste current budget, current landfill fees, proposal, budget impact and things to consider.

ORDINANCES/RESOLUTIONS

Bill No. 23-12829, Ordinance No. 23-13794, an ordinance authorizing and directing the execution of a Statewide Transportation Improvement Program On Call Work Zone Enforcement Program Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Behr-aye, Briggs-aye, Coulter-aye, Holtmeier-aye, Wessels-aye, Reed-aye, Patke-absent, Hidritch-absent.

Bill No. 23-12830, Ordinance No. 23-13795, an ordinance amending the provisions of Title III Traffic Code, Schedule X Pedestrian Crosswalks, Table X-A Pedestrian Crosswalks of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Briggs.

With no further discussion, the ordinance was read a second time and approved on the following vote; Behr-aye, Briggs-aye, Coulter-aye, Holtmeier-aye, Wessels-aye, Reed-aye, Patke-absent, Hidritch-absent.

Bill No. 23-12831, Ordinance No. 23-13796, an ordinance amending the provisions of Title III Traffic Code, Schedule V Restricted Parking, Table V-A No Parking At Certain Times of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Behr-aye, Briggs-aye, Coulter-aye, Holtmeier-aye, Wessels-aye, Reed-aye, Patke-absent, Hidritch-absent.

Bill No. 23-12832, Ordinance No. 23-13797, and ordinance annexing 4.09 acres as C-2 General Commercial into the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Briggs.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Behr-aye, Briggs-aye, Coulter-aye, Holtmeier-aye, Wessels-aye, Reed-aye, Patke-absent, Hidritch-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat Approval – Highland Meadows Plat 9

June 12, 2023

Mayor & City Council

City of Washington

Washington, MO 63090

RE: File No. 23-0601-Preliminary Plat Meadows, Plat 9

Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on Monday, June 12, 2023 the above mentioned Preliminary Plat was approved with an unanimous 8-0 approval.

*Sincerely,
Thomas R. Holdmeier
Chairman
Planning & Zoning Commission*

After discussion, a motion to accept and approve this item made by Councilmember Behr, seconded by Councilmember Holtmeier, passed without dissent.

MAYOR’S REPORT

- * Welcome to Summer, there are a lot of great things going on in the City.

CITY ADMINISTRATOR’S REPORT

- * Next Council Meeting – Monday, July 17, 2023.
- * Looking into a Budget Workshop Meeting either on July 17, August 7 or August 21.

COUNCIL COMMENTS

- * Discussion on the overflow parking lot at the Riverfront.
- * Discussion on Planning and Zoning’s Short-Term Rental recommendations. A motion to amend Planning and Zoning’s recommendation made by Councilmember Wessels, seconded by Holtmeier, passed on the following 5 to 1 roll call vote; Behr-aye, Briggs-nay, Coulter-aye, Holtmeier-aye, Reed-aye, Wessels-aye, Patke-absent, Hidritch-absent.
 - o In C-1, C-2, C-2 Overlay, C-3, R-2 Overlay and R-3 Multi-Family, any new Short-Term Rental shall be 150 feet away from any existing Short-Term Rental.
 - o In any R-1 District, a new Short-Term Rental will be required to have a Special Use Permit and shall be 500 feet away from any existing Short-Term Rental.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:08 p.m. by Councilmember Holtmeier, seconded by Councilmember Coulter passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri