CITY OF STEVENS POINT
REGULAR COUNCIL MEETING

Zoom Conference Call Meeting **August 17, 2020**
URL: https://us02web.zoom.us/j/89521636090 **7:00 PM**
Password: 215797
Dial in Number: +1 312 626 6799
Meeting ID: 895 2163 6090

Agenda

1. Roll Call
2. Salute to the Flag and Mayor's opening remarks
3. Persons who wish to address the Mayor and Council on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Common Council during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Mayor.
4. Persons who wish to address the Mayor and Council for up to three (3) minutes regarding a non-agenda item.

Consideration and Possible Action on the Following:

5. Consent Agenda

- Minutes of the Common Council Meeting of July 20, 2020, and of the Special Common Council Meeting of August 10, 2020.
- Minutes and Actions of the Police and Fire Commission meeting of July 8, 2020
- Minutes and Actions of the Park Commission meeting of August 5, 2020
  2. Approval of July 1, 2020 meeting minutes
  4. Socially Distant special event request at McDill Disc Golf Course on Patch Street for August 22, 2020.
  5. Run, Walk and Roll special event request at Iverson Park on September 3, 2020.
  6. 2021 and 5 year Capital Budget for Parks, Recreation and Forestry Department.
  7. Review of 2020 Parks, Recreation and Forestry Financial Impacts from Covid-19
- Minutes and Actions of the Airport Commission meeting of August 10, 2020.
  2. Approval of Department Claims.

- Minutes and Actions of the Transportation Commission of August 10, 2020
  2. Approval of July 13, 2020 minutes
  3. Approval of the July 2020 financial/claims report
  4. Approval of the 2021 Mobility Management and Volunteer Driver operating budgets
  5. Approval to move forward with a federal 5310 grant application for the Mobility Management program and the Volunteer Driver program
  6. Approval to reinstate fares beginning September 1, 2020

- Minutes and Actions of the Boards of Water and Sewerage Commissioners meeting of August 10, 2020.
  2. Approval of Department Claims.

- Minutes of the Plan Commission meeting of August 3, 2020.

- Minutes and Actions of the Personnel Committee meeting of August 10, 2020
  2. Out of state travel requests for 2021 per Administrative Policy 3.05.

- Minutes and Actions of the Finance Committee meeting of August 10, 2020.
  5. Contract for Community Development Software Program.
  6. Community Development Fee Schedule Amendment.
  7. Replacement of cooling system at 1466 Water St.
  8. Development Agreement for Redevelopment of the Fox Theatre.
  9. Updated Depository Resolution.
  11. Approval of Claims Paid

- Minutes and Actions of the Public Policy and General Government meeting of August 10, 2020.
  2. License List: Temporary Class "B"/"Class B" License (Picnic).

- Statutory Monthly Financial Report by Comptroller/Treasurer

- Supplemental Poll List

6. Approval of policy requiring materials for consideration be submitted at 24 hours before meeting.

7. Award contract number 20-11 for K.B. Willett Arena lower level flooring to Becker Arena Products in the not-to-exceed amount of $77,005.

8. 2020 Agreement for Harvesting Purposes on City-owned Land (PID 020240836-01.02)

9. Ordinance Amendment - Section 2.28 Public Protection Committee Renamed Public Policy and General Government.

10. Resolution - Rezone 2725 Water Street (Parcel ID 281230805101811) from "R-5" Multiple Family II Residential to "M-1" Light Industrial

11. Facade Improvement Grant Agreement between the City of Stevens Point and 1616 Main St, LLC for the Property Located at 1221 Second Street

12. Development Agreement for Redevelopment of the Fox Theatre - 1116-1128 Main Street

13. Adjournment

RMC – Revised Municipal Code

Persons who wish to address the Common Council may make a statement as long as it pertains to a **specific** agenda item. Persons who wish to speak on an agenda item will be limited to a five (5) minute presentation. Any person who wishes to address the Common Council on a matter which is not on the agenda will be given a maximum of three (3) minutes and the time strictly enforced under the item, "Persons who wish to address the mayor and council on non-agenda items." Individuals should not expect to engage in discussion with members of the City Council and City staff.

Any person who has special needs while attending this meeting or needing agenda materials for this meeting should contact the City Clerk as soon as possible to ensure a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.