

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Teleconferencing

October 19, 2020

By Computer:

7:00 PM

<https://us02web.zoom.us/j/81905357313?pwd=NUorSnFyQzRPV1pRdHVYYVnUwS3pmZz09>

Meeting ID: 819 0535 7313

Passcode: 923113

By Phone: +1 301 715 8592

Meeting ID: 819 0535 7313

Passcode: 923113

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.
5. Alder Leek and Trevor Roark: Presentation - BPSSC report on the Walking/Rolling audit.

Consideration and Possible Action on the Following:

6. Consent Agenda
 - Minutes of the Common Council Meeting of September 21, 2020 and Special Common Council Meeting of October 5, 2020.
 - Minutes and Actions of the Police and Fire Commission meeting of September 1, 2020:
 3. Confirmation of Bills
 5. Request for out of state travel (Indiana) for K9 Officer Jeremiah Ballew - "Train the Trainer" opportunity
 10. Approval of Officer Chi Yang to regular status
 11. Discussion, with possible action, authorization to hire a police officer

- Minutes and Actions of the Park Commission meeting of October 7, 2020:
 2. Approval of September 2, 2020 meeting minutes
 3. Approval of Healthy Halloween Scavenger Hunt special event for October 31, 2020 at Iverson, Bukolt and Koziczkowski Parks
 4. Approval of K.B. Willett Arena Standard Facility Rental Policy
 5. Approval Recreation program refund policy
 6. Approval of Donald Copps Municipal Pool rental policy
 7. Approval of 2021 Fee Schedule
 - Minutes and Actions of the Airport Commission meeting of October 12, 2020:
 1. Approval of department claims
 - Minutes and Actions of the Transportation Commission of October 12, 2020:
 2. Approval of the September 14, 2020 Transportation Commission meeting minutes
 3. Approval of the September 2020 financial/claims report
 4. "Free Ride Fridays" on City fixed route buses between Thanksgiving and Christmas
 - Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of October 12, 2020:
 1. Approval of department claims
 7. Approval to ad an additional "Inspection Technician"
 8. Approval of reallocation of consulting funds
 - Minutes and Actions of the Plan Commission meeting of October 5, 2020:
 8. Directors Report
 - Minutes and Actions of the Board of Public Works meeting of October 12, 2020.
 - Minutes and Actions of the Personnel Committee meeting of October 12, 2020:
 2. Request to increase hours for the Production Specialist
 - Minutes and Actions of the Finance Committee meeting of October 12, 2020:
 3. Changing the internal accounting related to the property at 1101 Centerpoint Drive from TIF District 6 to the City Property Fund
 5. Discussion on developing a policy related to the use of contingency funds
 6. Discussion on the use of unspent budget funds
 7. Accept and place on file letters of support for the Plover River Crossing project
 8. Approval of Claims Paid
 - Minutes and Actions of the Public Policy and General Government meeting of October 12, 2020:
 2. License List
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Supplemental Poll Worker List.
7. Ordinance Amendment to Section 9.05 of the Revised Municipal Code as it relates to parking.
 8. Public Hearing - Special Assessments for the Installation of Water Services, Installation of Sanitary Sewer Laterals, and Installation of Storm Sewer Laterals - Project #20-03.
 9. Final Resolution on the above.

10. Elected Official Salary - City Attorney, City Clerk, City Comptroller-Treasurer for 2021 - 2025.
11. Alderperson Salary.
12. Consideration of the 2021 Capital Budget, Capital Improvement Plan for 2022-2025 and update on transportation aid.
13. An Initial Resolution Authorizing the Sale and Issuance of General Obligation Promissory Notes and Certain Related Details.
14. An Initial Resolution Authorizing the Sale and Issuance of Not to Exceed \$3,590,000 Taxable General Obligation Community Development Bonds and Certain Related Details.
15. Resolution - Extending the Relaxing the Open Intoxicant Ordinance on Specific Days in the Downtown Area.
16. Resolution for a Conditional Use Permit for the Opera House, LLC, to operate an outdoor beer garden at 1116, 1124, and 1128 Main Street (Parcel ID 281240832202973).
17. Resolution for a Conditional Use Permit to construct a front porch and overhang at 2306 College Ave setback 18' 6" from the front yard line consistent with the Traditional Neighborhood Overlay Zoning District (Parcel ID 281240833201509).
18. Resolution for a Sign Variance at 1401 East Avenue for the Friends of Emerson Park to construct a temporary free standing sign exceeding height, duration, and size regulations regulated within the R-3 Zoning District.
19. Resolution to amend the City of Stevens Point Comprehensive Plan Future Land Use Map for the property at 1300 Maria Drive from a designation from Institutional/Government to Commercial/Office/Multi-Family (Parcel ID 281240829240034).
20. Resolution to rezone the property at 1300 Maria Drive from "R-2" Single-Family Residential to "PD" Planned Development District (Parcel ID: 281240829240034).
21. Resolution for a Conditional Use Permit to allow for more than one principal structure and use on one lot of official record consistent with Chapter 23.01(13)(f) at the premise of 1300 Maria Drive (Parcel ID 281240829240034).
22. Request from General Capital Group for a Site Plan approval of a proposed development located within the Planned Development Zoning District at 1300 Maria Drive (Parcel ID 281240829240034).

23. Enter into closed session pursuant to Wisconsin Statutes 19.85(1)(e) and 19.85 (1) (g) for deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, AND for Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, relating to the following:
- a. Consideration of a potential donation of real estate for public park usage that is predicated on a commitment by the City to make certain investments in infrastructure at the site in question, and which will potentially face complications due to implied or constructive easements benefiting adjacent properties.
 - b. Consideration of a development agreement for the multi-family development at 1300 Maria Drive.
24. 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.