

**CITY OF STEVENS POINT
REGULAR COUNCIL MEETING**

Zoom Teleconferencing

**January 18, 2021
7:00 PM**

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. Presentation to the Council by Louis J. Molepski, Jr., District Attorney on Building Security.

Consideration and Possible Action on the Following:

6. Consent Agenda:
 - Minutes of the Common Council Meeting of December 21, 2020, and of the Special Common Council Meeting of January 7, 2021.
 - Minutes and Actions of the Police and Fire Commission meeting of December 2, 2020:
 5. Confirmation of bills
 - Minutes and Actions of the Park Commission meeting of January 6, 2021:
 3. Approval of modified opening of Goerke Community Stadium to organized activities and athletics.
 4. Approval of award for hydrologic and hydraulic study (H&H) for Iverson Park restroom replacement to AECOM in the amount of not to- exceed \$19,500.
 5. Approval of partnership with Central Wisconsin Wild Ones for installation of erosion control and pollinator plants in a predefined area along the Wisconsin River (south Franklin Street, east of boat slips).
 6. Approval of award of Tree Care Quote for 2021.
 - Minutes and Actions of the Plan Commission meeting of January 4, 2021:
 9. December 2020 Monthly Report.
 - Minutes and Actions of the Board of Water and Sewerage Commissioners meeting of January 11, 2021:
 3. Approval of department claims.
 4. 2021 Capital Operations & Maintenance Plan.

- Minutes and Actions of the Airport Commission meeting of January 11, 2021:
 3. Approval of department claims.
 - Minutes and Actions of the Transportation Commission meeting of January 11, 2021:
 2. Approval of the December 14, 2020 Transportation Commission minutes.
 3. Approval of the December 2020 financial/claims report.
 - Minutes and Actions of the Personnel Committee meeting of January 11, 2021:
 2. Notice of Employee Seeking Public Office.
 3. Amendment to Administrative Policy 2.07 Temporary Assignment.
 4. Request to hire LTE (Limited Term Employee) to assist with Edgewater transition.
 - Minutes and Actions of the Board of Public Works meeting of January 11, 2021.
 - Minutes and Actions of the Public Policy and General Government meeting of January 11, 2021:
 2. License List.
 3. Request to Hold Event/Street Closing.
 - Minutes and Actions of the Finance Committee meeting of January 11, 2021:
 3. Approval of funding for a social worker to assist Edgewater Manor residents.
 4. Approval of Claims Paid.
 - Statutory Monthly Financial Report by Comptroller/Treasurer.
 - Mayoral Appointments:
 - Housing Authority: George Doxtator (re-appoint), term expiring 12-31-2025.
 - Redevelopment Authority: Dave Cooper (re-appoint), term expiring 12-31-2025.
 - Redevelopment Authority: Alderperson Mary Kneebone (re-appoint), term expiring 12-31-2025.
 - Housing Authority: Justin Adamski, term expiring 12-31-2021 (filling the unexpired term of Beveridge).
7. Mayor's Emergency Order extending specific COVID-19 related benefits for employees through June 30, 2021.
 8. Resolution - Temporary Change to District 1 Polling Location.
 9. Request from Dan St. Pierre for a conditional use permit to construct a generator and transformer unit at 2217 Rice Street (Parcel ID 281230804201003) for McKinley Elementary School, consistent with Ch. 23.02(1)(b)(3)(f) and Ch. 23.02(1)(d)(4).
 10. Request from the City of Stevens Point to amend the City of Stevens Point Comprehensive Plan Future Land Use Map for the purposes of amending the future land use designation from Multi-Family to Park at 2000 River View Avenue (Parcel ID 281230805410003).
 11. Request from the City of Stevens Point to rezone 2000 River View Avenue (Parcel ID 281230805410003) from "R-4" Multiple Family I Residential to "C" Conservancy.
 12. Request from the City of Stevens Point to amend the Official Street Map of the City of Stevens Point to remove two planned streets to be located within 2000 River View Avenue (Parcel ID 281230805410003).

13. Request from the City of Stevens Point for a conditional use permit to construct an open air shelter, parking lot and other improvements consistent with Ch. 23.02(1)(a)(3) at 2000 River View Avenue (Parcel ID 281230805410003).
14. Review and Consideration of the 2019 Housing Affordability Report.
15. Ordinance Amendments - Section 9.05 as it relates to parking.
16. Approving a relocation assistance program for Edgewater Manor residents.
17. Rental Subsidy Agreement with GenCap Stevens Point 88, LLC.
18. 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.