

COMMON COUNCIL
November 6, 2018

A regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Hayes, Ward, Avenson, Allmann, Wiederanders and Hauser were present.

Catarozoli/Hauser to adopt the amended agenda combining item 18 with item 20. Carried.

The following people spoke during public comment: Scott Moore, 947 Pennsylvania St.

Allmann/Wiederanders to approve the following bills - General Fund - \$133,851.29, Capital Fund - \$773,783.95, Cable TV - \$5,221.63, TID #2 District - \$1,900.00, TID #4 District - \$385.00 and Solid Waste Enterprise-\$911.15 for a grand total of \$916,053.02. Roll call: All voted aye. Carried.

Ward/Avenson to approve consent agenda.

- a. Approval of 10/16/18 special and 10/16/18 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Finance/Purchasing & Building Committee- 10/9/18
 - (2) Parking & Traffic Committee-10/15/18
 - (3) City Plan Commission -10/17/18
 - (4) Ad Hoc West Waterfront Planning Committee-10/18/18
 - (5) Joint Park & Recreation Committee/Board-10/24/18
 - (6) Industrial Park Development Review Team-10/25/18
- c. Consideration of: Approval of beverage operator license.
- d. Parking & Traffic Committee recommendation re: Direct staff to seek legal counsel to create and ordinance to allow only trucks with a weight limit of no more than 9,000lbs. to travel through the downtown area.
- e. Parking & Traffic Committee recommendation re: Direct staff to place a 25mph speed limit sign between Maple St. and Oak St. on the west side of the street facing southbound traffic, and to place another 25 mph speed limit sign on Hudson St. between Spruce St. and Redwood St. on the east side of the street facing northbound traffic, with temporary flags.
- f. City Plan Commission recommendation re: Approve a zoning map amendment from Agricultural (A) to Single Family Residential (R-1) involving a 200qx 350q section of land at the southwest corner for Michael Anderson property(s) located at 1816,1824,1832, and 1842 Shiloh Rd.
- g. Park & Recreation Committee recommendation re: Write a letter of support for the Grand Traverse Islands National Park.

Carried.

There were no mayoral appointments

A public hearing regarding proposed zoning text amendments to Section 20.25 of the Municipal Code (Zoning Code) was opened at 7:14 p.m. The public hearing was declared closed at 7:15 p.m.

City Engineer Shefchik explained that this request from Sturgeon Bay Cold Storage is to align the driveway for easier semi-trailer access. The code currently limits the width to maximum of 35LF. The current driveway is 41LF the request is to widen by 10LF. Allmann/Ward to allow the driveway at 152 Jib Street to be widened 10LF to the east after receiving a driveway permit and copy of the paving contract that verifies the lot will be blacktopped within the 60 day requirement after the driveway is widened. Carried.

Hauser/Allmann to read in title only and adopt second reading of ordinance re: repeal and recreate Section 27.12(4)(b)(9) of the Municipal Code-Electronic variable message signs. Carried.

Catarozoli/Hauser to read in title only the first reading of ordinance re: rezone property from Agricultural (A) to Single Family Residential (R-1) for 1816,1824,1832,1842 Shiloh Rd. Carried.

Hauser/Catarozoli to read in title only the first reading of ordinance re: repeal and recreate Section 20.25 of the Municipal Code (Zoning Code). Carried.

Discussion took place regarding making the recommendation from the Ad Hoc West Waterfront Planning Committee broader to include design concepts.

Recommendation

We, the Ad Hoc West Waterfront Planning Committee, hereby recommend to move forward requesting proposals from ~~3-5~~ firms that are public relations, design firms, or other to provide a fixed price proposal **on design concepts and** to provide support on gathering public input on the redevelopment of the waterfront.

Ad Hoc West Waterfront Planning Committee

By: Laurel Hauser Co-Chairperson & David Schanock, Co-Chairperson

Introduced by Hauser. Ward/Hauser to adopt. Carried.

Avenson/Catarozoli to adopt the resolution declaring intent to discontinue use of the Waterfront Redevelopment Authority. Discussion took place regarding the existing agreements and responsibilities of the WRA that cannot be unilaterally changed. It was also discussed that if another Council choose to ~~re~~open the WRA it must be recreated per state statues. Carried with Ward voting no.

Catarozoli/Avenson to remove from the table re: rescission of resolution requesting special legislation, as it pertains to the OHWM at 92 and 100 E. Maple Street. Carried.

Catarozoli/Avenson to adopt the rescission of resolution requesting special legislation, as it pertains to the OHWM on lot 92 and 100 East Maple Street and to direct Staff to immediately notify all political representatives including the Governor's office of such rescission. Carried with Ward voting no.

There were no items to be included in on future agendas.

City Administrator gave his report.

City Plan Commission member Hauser, Finance/Purchasing & Building Committee Chr. Ward, Park & Recreation Committee member Hayes presented reports for their respective committees/commissions.

The Mayor made his comments.

After the Mayor announced the statutory basis, Avenson/Catarozoli to convene in closed session in accordance with the following exemptions: Conferring with legal counsel for 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. Wis. Stat. 19.85(1)(g) 1.) Consideration of: Litigation with Sawyer Hotel Development, LLC. & 2.) Consideration of: Settlement agreement with friends of Sturgeon Bay Public Waterfront, Shawn m. Fairchild, Carri Andersson, Linda Cockburn, Russ Cockburn, Kathleen Finnerty and Christy Weber vs City of Sturgeon Bay and Waterfront Redevelopment Authority of the City of Sturgeon Bay. All voted aye. Carried.

The meeting moved to closed session at 8:49pm after a 5 minute recess and adjourned in closed session at 10:06pm.

Respectfully submitted,

Tricia Metzer
Receptionist