

COMMON COUNCIL
April 2, 2019

A regular meeting of the Common Council was called to order at 7:01 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Hayes, Ward, Avenson, Allmann, Wiederanders and Hauser were present.

Ward/Catarozoli to adopt the agenda. Carried.

The following people spoke during public comment: Scott Moore, 947 Pennsylvania St.; Chris Kellems 120 Alabama St.

Ward/Allmann to approve the following bills - General Fund - \$64,311.80, Capital Fund - \$8,169.90, Cable TV - \$5,634.14, TID #4 District ó \$3,877.40 and Solid Waste Enterprise-\$1,910.98 for a grand total of \$83,904.25. Roll call: All voted aye. Carried.

Ward/Catarozoli to approve consent agenda.

- a. Approval of 03/19/19 regular Common Council minutes.
- b. Approval of following minutes:
 - (1) Bicycle & Pedestrian Advisory Board -3/4/19
 - (2) Finance/Purchasing & Building Committee ó 3/12/19
 - (3) Community Protection & Services Committee -3/13/19
 - (4) Ad Hoc West Waterfront Planning Committee ó 3/14/19
 - (5) Parking & Traffic Committee ó 3/18/19
- c. Place the following reports on file:
 - (1) Inspection Department Report ó February 2019
- d. Consideration of: Approval of beverage operator license.
- e. Consideration of: Approval of Temporary Class B Wine license.
- f. Consideration of: approval of Temporary Class B Wine and Temporary Class B Beer license.
- g. Finance/Purchasing & Building Committee recommendation re: Approve the sale of the temporary and permanent easement of the City property located at 1531 Division Road, parcel #281-68-170001102 in the amount of \$11,517.00.
- h. Community Protection & Services Committee recommendation re: Adopt the Elected Officials Cellular Phone Use Policy.
- i. Parking & Traffic Committee recommendation re: Change all hourly parking signs to read, tow hour parking between 7 a.m. and 6 p.m., with the designated parking permit zone as described in the ordinance.
- j. Parking & Traffic Committee recommendation re: Install the no parking sign on the south side of Iowa St. between N. 3rd Ave. and N. 4th Ave.

Carried.

There were no mayoral appointments

Catarozoli/Allmann to adopt the resolution increasing the tourist rooming house permit fee to \$100. Carried with Avenson abstaining.

A public hearing re: Text amendment to Section 20.29(1) of the Municipal Code- Zoning Code- Accessory Building Height Requirements was opened at 7:19 p.m. The public hearing was declared closed at 7:22 p.m.

Hauser/Avenson to read in title only the first reading of ordinance re: Text amendment to Section 20.29(1) of the Municipal Code-Zoning code- Accessory Building Height Requirements. Discussion took place on pitch and sidewall heights and options for variance. Carried.

A public hearing re: Text amendment from Section 20.10(2)(c)11 of the Municipal Code-Zoning Code- Detached accessory Dwelling Units was opened at 7:32pm. The public hearing was declared closed at 7:36pm.

Catarozoli/Hauser to read in to read in title only the first reading of ordinance re: Text amendment from Section 20.10(2)(c)11 of the Municipal Code-Zoning Code-Detached accessory Dwelling Units. Discussion took place on parking requirement for ADU permit Carried.

Allmann/Catarozoli to read in title only the first reading of ordinance re: Creating of Chapter 35 of the Municipal Code-Code of Conduct. Discussion took place regarding who the term "administration" is defining .Carried.

Catarozoli/Allmann to read in title only the first reading of ordinance re: Creation of Chapter 36 of the Municipal Code "Code of Ethics. Discussion took place regarding conflicts of interest and personal interest, defining who should be on the board, voting structure and the need to include a training requirement within the ordinance. Carried.

City Engineer Shefchik summarized the agenda item regarding the City assuming the maintenance or removal of the haul road that WPS will put for their gas line project. The haul road would follow the same location as the planned bike/pedestrian trail. The DOT is requesting the city to either remove the partial trail left by WPS or complete the pedestrian/bike trail project by 2021. Discussions continued on grants sources available to complete the trail project. Ward/Catarozoli to approve assuming maintenance/removal responsibility of WPS temporary haul road within highway 42-57 right of way. Carried.

Catarozoli/Allmann to override Mayoral veto of Council action approving Development Agreement between City of Sturgeon Bay and Sturgeon Bay Historical Society Foundation, Inc. for Teweles and Brandeis Granary as posting on the March 19, 2019 Common Council agenda. Carried with Ward and Wiederanders voting no.

Items to be included in on future agendas. Hayes-Discussion & confirmation of Mayoral appointments in open session; Funding for Alderpersons and Mayor to attend League of Women Voters Local Government 101 training; Update on Comprehensive Plan
Avenson-Update on Prat
Hauser-Discussion on affordable housing plan re: Housing Study

City Administrator gave his report.

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

The Mayor made his comments.

Catarozoli/Allmann to adjourn. Carried. The meeting adjourned at 9:12pm.

Respectfully submitted,
Tricia Metzger
Receptionist