

### **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appleton.org

# Meeting Agenda - Final Common Council

Wednesday, June 4, 2014 7:00 pm Council Chambers

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE TO THE FLAG
- D. ROLL CALL OF ALDERPERSONS
- E. ROLL CALL OF OFFICERS AND DEPARTMENT HEADS
- F. PUBLIC PARTICIPATION
- G. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

<u>14-962</u> Approve May 21, 2014 Council Meeting Minutes.

Attachments: CC Minutes 05-21-2014.pdf

#### H. BUSINESS PRESENTED BY THE MAYOR

14-969 Reappointment of Will Bloedow and Elizabeth Truesdale-Witek to the Library Board.

<u>Attachments:</u> CC 06-04-2014 - Committee Reappointments to the Library Board.pdf

#### I. PUBLIC HEARINGS

14-963 Public Hearing for Preliminary Resolution 6-P-14 for Sidewalk Construction AND ADOPT FINAL RESOLUTION authorizing street improvements and levying special assessments against benefited property.

Attachments: CC 06-04-2014-Public Hearing - 6-P-14.pdf

14-964 Public Hearing for Comprehensive Plan Amendment #2-14 - Glenhurst

Lane.

Attachments: CC 06-04-2014 - Public Hearing-Comp. Plan Amendment - Glenhurst.pdf

14-965 Public Hearing for Rezoning #4-14 - Glenhurst Lane.

Attachments: Public Hearing - Rezoning #4-14.pdf

#### J. SPECIAL RESOLUTIONS

14-966 6-P-14 Final Resolution Authorizing Street Improvements and Levying

Special Assessments Against Benefited Property.

Attachments: CC 06-04-2014-Final Resolution - 6-P-14.pdf

14-967 Resolution Adoption of the Recommended Amendment to the

Comprehensive Plan as Prepared by the City of Appleton Plan

Commission. (Glenhurst Lane File 14-964)

Attachments: CC 06-04-2014 - Resolution - Comp. Plan Amendment - Glenhurst.pdf

#### K. ESTABLISH ORDER OF THE DAY

#### L. COMMITTEE REPORTS

#### 1. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

14-850 Class "B" Beer License application for Fronteras, LLC, Hector Mosqueda, Agent, 2311 West College Avenue, contingent upon approvals from all departments.

#### Legislative History

5/29/14 Safety and Licensing recommended for approval

Committee

<u>14-903</u> Operator's License application of Cory R. Pomeroy, 1108 E. Wisconsin

Avenue.

#### Legislative History

5/29/14 Safety and Licensing recommended for denial

Committee

<u>14-756</u> Operator's License application of David J. Schmidt, 1632 S. Clara

Street.

Legislative History

	5/15/14	Safety and Licensing Committee Held until the May 29th meeting.	held
	5/29/14	Safety and Licensing Committee	recommended for approval
14-902	Operator's License application of Noel Valencia, 400 N. Division Street.		
	Legislative History		
	5/29/14	Safety and Licensing Committee	recommended for approval
<u>14-885</u>	CBD Street Vendor's License application of Dalton J. Langlois, 922 N. Richmond Street.  Legislative History		
	5/29/14	Safety and Licensing Committee	recommended for approval
<u>14-883</u>	CBD Street Vendor License application of Bryan D. Maves, 118 S. Washington Street, #A223, Green Bay. <u>Legislative History</u>		
	5/29/14	Safety and Licensing Committee	recommended for approval
<u>14-920</u>	Operator's Licenses  Attachments: Operator's Licenses for 05-29-14 S&L.pdf  Legislative History		
	5/29/14	Safety and Licensing Committee	recommended for approval

Resolution introduced by Alderperson Lobner/Dalton/Martin at the May 21, 2014 Common Council meeting.

#16-R-14 - Lobner/Dalton/Martin

"WHEREAS skateboarding and longboarding is a recreational activity and art form with over half a century of history,

And WHEREAS the City of Appleton is taking steps to become more friendly to skateboarders, as demonstrated by its current project to construct a skate park in Telulah Park,

And WHEREAS the City of Appleton's ordinance banning skateboarding on public property was last amended on August 20,1992, over 20 years ago.

THEREFORE BE IT RESOLVED that the City of Appleton shall conduct a full review of its ordinances regarding skateboarding, including but not limited to locations where skateboarding is banned and punishments for those found to be in violation of the ordinance."

#### Legislative History

5/29/14 Safety and Licensing recommended for approval

Committee

Taxicab Company and Limousine Service renewal application of A2B Taxi LLC, Bradley Pingel, 1348 W. Summer Street, contingent upon approvals from all departments.

#### Legislative History

5/29/14 Safety and Licensing recommended for approval

Committee

14-871 Farm Market License application of Festival Foods, 1200 W. Northland Avenue, contingent upon approvals from all departments.

#### Legislative History

5/29/14 Safety and Licensing recommended for approval

Committee

14-905 Operator's License application of Tara M. Mannebach, 121 W. Atlantic Street.

#### Legislative History

5/29/14 Safety and Licensing recommended for denial

Committee

#### 14-923 Operator License Renewals

Attachments: Operator's Renewal Licenses for 05-29-14 S&L.pdf

#### Legislative History

5/29/14 Safety and Licensing recommended for approval

Committee

<u>14-932</u> 2014-2015 Beer/Liquor License Renewal applications contingent upon approval from all departments.

Attachments: 2014-2015 Beer-Liquor renewal list for S&L 5-29-14.docx

#### Legislative History

5/29/14 Safety and Licensing recommended for approval

Committee

Alll renewals were approved with the exception of the Class 'A'license of Youa Bee Xiong, DBA Pheng Houa Daily Foods, which was held until the next Safety & Licensing meeting.

#### 2. MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

14-892 Approve State/Municipal Agreement for the South Oneida Street Bridge and the Oneida Street/Prospect Avenue intersection Project.

Attachments: State-Municipal-Agreement-South Oneida Street Bridge.pdf

#### Legislative History

5/27/14 Municipal Services recommended for approval

Committee

14-893 Request from El Patron for a street occupancy permit to place tables and chairs in the beautification strip at 100 E. College Avenue to be removed at the time business closes or by 2:00 a.m. at the latest.

Attachments: El Patron request for tables and chairs.pdf

#### Legislative History

5/27/14 Municipal Services recommended for approval

Committee

14-894 Request from Rebecca Hurst for a street occupancy permit to place tables and chairs in the beautification strip at 205 W. College Avenue to be removed a the time business closes or by 2:00 a.m. at the latest.

Attachments: Rebecca Hurst request for tables and chairs.pdf

#### Legislative History

5/27/14 Municipal Services recommended for approval

Committee

Request from David Krueger to have the Apple Hill Boulevard trail moved further away from the property line (already moved 5 feet from

Attachments: David Krueger-Apple Hill Boulevard Trail.pdf

property line) at 2701 E. Apple Hill Boulevard.

Heidi Mitchell-Apple Hill Boulevard Trail.pdf

Legislative History

5/27/14 Municipal Services recommended for denial

Committee

#### 3. MINUTES OF THE CITY PLAN COMMISSION

14-690 Comprehensive Land Use Map Amendment #2-14 - North Meadows Investment, Lot 2 of CSM 5679 from Commercial to Multifamily Land Use.

Attachments: Comp Plan Amend #2-14.pdf

Legislative History

4/21/14 City Plan Commission recommended for approval

June 4, 2014 Council

14-692 Rezoning #4-14 - North Meadows Investment, Lot 2 of CSM 5679 including to the centerline of the adjacent road right-of-way from C-O Commercial Office District to R-3 Multifamily District.

Attachments: Rezoning #4-14.pdf

Legislative History

4/21/14 City Plan Commission recommended for approval

June 4, 2014 Council

Special Use Permit #4-14 - Paul and Jolene Moran for a Community Living Arrangement (CLA), located on Lot 2 of CSM 5679 serving 50 persons and an exception to the Aldermanic District 13 CLA capacity limitation per Section 23-52(b)(2)a of the Zoning Ordinance, which states "The total capacity of all CLA's with any aldermanic district may not exceed 1% of the total population of that aldermanic district."

<u>Attachments:</u> Special Use Permit #4-14.pdf

Legislative History

4/21/14 City Plan Commission approved as amended

Special Use contingent on land use map and rezoning stipulation that requires facility to be a Class C community based residential facility as a term of their

special use permit.

4/21/14 City Plan Commission recommended for approval

June 4, 2014 Council

#### 4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

14-888 Action: Award playground equipment purchase and installation at

Hoover Park to "Minnesota/Wisconsin Playground" for a contract total

not to exceed \$21,235.67

Attachments: Hoover Park Playground Equipment CIP (5-28-14 Meeting) .docx

Legislative History

5/28/14 Parks and Recreation recommended for approval

Committee

## 5. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

#### 6. MINUTES OF THE UTILITIES COMMITTEE

<u>14-890</u> Approve updated Cross Connection Prevention Policy.

Attachments: Cross Connection Prevention Policy 2014 strike and bold.doc

Legislative History

5/27/14 Utilities Committee recommended for approval

#### 7. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

<u>14-910</u> Approve Connector Fare Increase to \$4.00 for Extended Service Area and \$6.00 for Extended Service Hours

and your or Emonated Control industry

Attachments: Connector Fare Increase Request 052814.pdf

Legislative History

5/28/14 Fox Cities Transit recommended for approval

Commission

#### 8. MINUTES OF THE BOARD OF HEALTH

#### 9. MINUTES OF THE HUMAN RESOURCES COMMITTEE

#### 10. MINUTES OF THE FINANCE COMMITTEE

Award Unit H-14 Bridge Maintenance to Zenith Tech Inc. in the amount of \$194,112.50 with a 5% contingency of \$9,887.50 for a project total not to exceed \$204,000.00.

Attachments: Award of Contract H-14.pdf

Legislative History

5/28/14 Finance Committee recommended for approval

14-929 Recommendation to reject bids for Telulah Park Skate Park Project.

Attachments: Telulah Park Skate Park.pdf

Legislative History

5/28/14 Finance Committee recommended for approval

Peter Stueck left at 6:00pm.

14-930 Request to award renovation and addition to Pierce Park Pavilion

Project to Milbach Construction Services in the amount of \$328,135 with a contingency of \$46,744 for a contract total not to exceed \$374,879.

Attachments: Pierce Park.pdf

Legislative History

5/28/14 Finance Committee recommended for approval

- M. CONSOLIDATED ACTION ITEMS
- O. ITEMS HELD
- P. ORDINANCES

14-968 Ordinances #41-14 through #51-14.

Attachments: Ordinances going to 06-04-2014 Council.pdf

- Q. LICENSE APPLICATIONS AND COMMUNICATIONS REFERRED TO COMMITTEES OF JURISDICTION
- R. RESOLUTIONS SUBMITTED BY ALDPERSONS REFERRED TO COMMITTEES OF JURISDICTION
- S. OTHER BUSINESS
- T. ADJOURN

WENDY M. HELGESON Deputy City Clerk

Reasonable accommodations for persons with disabilities will be made upon request and if feasible.