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City of Appleton

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

Meeting Agenda - Final Common Council

Wednesday, February 7, 2018 7:0		7:00 PM	Council Chambers
Α.	CALL TO ORDER	₹	
В.	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.	<u>18-0147</u> Con	PREVIOUS COUNCIL MEETING MINUTION nmon Council Meeting Minutes of January 17, tachments: CC Minutes 1-17-18.pdf	
H.	BUSINESS PRESENTED BY THE MAYOR		
I.	PUBLIC HEARINGS		
J.	SPECIAL RESOLUTIONS		
K.	ESTABLISH ORDER OF THE DAY		

MINUTES OF THE MUNICIPAL SERVICES COMMITTEE

COMMITTEE REPORTS

Approve the following parking changes related to the "East Residential Zone" near Lawrence University:

*No parking on the west side of Rankin Street between College Avenue and Alton Street.

*No parking on the north side of South Street from South Court to the first driveway west of South Court.

<u>Attachments:</u> Parking changes East Residential Zone.pdf

Legislative History

1/22/18 Municipal Services recommended for approval

Committee

18-0132 Approve Resolution for Outagamie County Landfill Siting Negotiation Process.

<u>Attachments:</u> Resolution Outagamie Cty Landfill.pdf

Map of proposed Northwest Landfill.pdf

Legislative History

1/22/18 Municipal Services recommended for approval

Committee

Appleton Street, from 200' south of Lawrence Street to College Avenue, be reconstructed with concrete pavement and curb and gutter to a width of 45' from back of curb to back of curb. The reconstruction of Appleton Street will implement concepts from the approved Downtown Mobility Study. Appleton Street will be converted from its existing one-way, southbound only designation, into a two-way street. The new, two-way, Appleton Street will consist of 1 travel lane, in each direction, bike lanes along both sides of the street, and dedicated turn lanes at Lawrence Street and College Avenue. On-street parking along this portion of Appleton Street will be eliminated as part of this reconstruction project. An indented loading zone will be constructed adjacent to Houdini Plaza.

Attachments: Appleton St from 200' south of Lawrence St to College Ave.pdf

Legislative History

1/22/18 Municipal Services recommended for approval

Committee

18-0134 Request to postpone the Oneida Street Bridge/Appleton Street/Pedestrian Ramp/Stairs/Rocky Bleier Run and Jones Park Parking Lot Projects until we have further clarity on what may be developed on the Trinity Bluff Site.

Attachments: Postpone projects related to Trinity Bluff Site.pdf

Legislative History

1/22/18 Municipal Services recommended for approval

Committee

18-0135 Approve proposed parking restriction on the 200 block of S. Rankin Street.

Attachments: Parking restrictions-200 block of S. Rankin St.pdf

Legislative History

1/22/18 Municipal Services recommended for approval

Committee

<u>18-0136</u> Approve proposed parking restriction on Rail Road near Derks Park.

Attachments: Parking restrictions on Rail Rd near Derks Park.pdf

Legislative History

1/22/18 Municipal Services recommended for approval

Committee

18-0137 Install Stop Control on Locust Street at Fifth Street.

Attachments: Intersection control Locust St-Fifth St.pdf

Legislative History

1/22/18 Municipal Services recommended for approval

Committee

18-0138 Install Stop Control on Madison Street at McKinley Street.

Attachments: Intersection traffic control Madison St-McKinely St.pdf

Legislative History

1/22/18 Municipal Services recommended for approval

Committee

2. MINUTES OF THE SAFETY AND LICENSING COMMITTEE

18-0116 Request to Approve Changes to Appleton Municipal Code Chapter 6

Attachments: Chapter 06 Fire - Redlined (Official Form) 01-12-2018.pdf

Chapter 06 Fire - Clean (Official Form) 01-12-2018.pdf

Memo RE Proposed Changes to Chapter 6 .pdf

Legislative History

1/24/18 Safety and Licensing approved

Committee

18-0092 Operator's Licenses

Attachments: Operator's Licenses for 1-24-18 S & L.pdf

Legislative History

1/24/18 Safety and Licensing recommended for approval

Committee

"Class B" Beer/Liquor License application of DCMX LLC, d/b/a Gingerootz Asian Grille, Mylee Xiong, Agent, 2920 N. Ballard Rd.,

contingent upon approval from all departments.

Attachments: Gingerootz Asian Grille application.pdf

Legislative History

1/24/18 Safety and Licensing recommended for approval

Committee

"Class B" Beer/Liquor License application of Jong Seng Lee and Patria Lee Vang, d/b/a Shadows Food & Spirit, 211 S. Walter Ave., contingent

upon approval from all departments.

Attachments: Shadows Food & Spirit application.pdf

Legislative History

1/24/18 Safety and Licensing recommended for approval

Committee

18-0094 Secondhand Article Dealer License Renewal application of Active Bike &

Fitness, Mark A. Fluette, Applicant, 1131 N. Badger Ave., contingent upon

approval from all departments.

Legislative History

1/24/18 Safety and Licensing recommended for approval

Committee

"Class A" Beer/Liquor License - Change of Agent of Ultimate Mart LLC

d/b/a Pick N Save #8187, Shane E. Fischer, Agent, 511 W. Calumet St.,

contingent upon approval from the Police Department.

Legislative History

1/24/18 Safety and Licensing recommended for approval

Committee

3. MINUTES OF THE CITY PLAN COMMISSION

18-0088 Request to approve the Creekside Estates Final Plat as shown on the attached maps and subject to the attached conditions

Attachments: Staff Report Creekside Estates Final Plat 1-23-18.pdf

Legislative History

1/23/18 City Plan Commission recommended for approval

4. MINUTES OF THE PARKS AND RECREATION COMMITTEE

18-0110 Action Item: Request Approval of the Updated Athletic Facilities - Rental and Fee Schedule Policy

Attachments: 2018 Athletic Facilities Rental and Fee Schedule Policy Memo.doc

2018 Athletic Facilities Policy - Redlined.pdf 2018 Athletic Facilities Policy - FINAL.pdf

Legislative History

1/22/18 Parks and Recreation approved

Committee

5. MINUTES OF THE FINANCE COMMITTEE

Request to award Unit T-18 Telulah Avenue Sewer & Water Main Reconstruction No. 1 to Kruczek Construction, Inc in the amount of \$1,477,778 with a 5% contingency of \$73,889 for a project total not to exceed \$1,551,667.

Attachments: Award of Contract Unit T-18.pdf

Legislative History

1/22/18 Finance Committee recommended for approval

18-0120 Request to approve Finance Committee Report 1-P-18 for Sanitary

Laterals

Attachments: Report 1-P-18.pdf

Legislative History

1/22/18 Finance Committee recommended for approval

18-0128

Resolution introduced by Alderperson Baranowski at January 17, 2018 Common Council meeting relating to short-term loan to Appleton Redevelopment Authority for the construction of the Fox Cities Exhibition Center.

Resolution #1-R-18

Submitted by: Alderperson Baranowski - District 5

Whereas, the City of Appleton approved a short-term loan not to exceed \$31,000,000 to the Appleton Redevelopment Authority (ARA) for the construction of the Fox Cities Exhibition Center and,

Whereas, the short-term loan is to be repaid upon ARA's closing of long-term financing for the project and,

Whereas an estimate of the amount of interest income not received due to the amounts paid to fund the Fox Cities Exhibition Center, projecting through March 1, 2018, would be approximately \$237,500 therefore,

Be it resolved, the City of Appleton is repaid from the hotel room tax fund, upon ARA's closing of long-term financing for the project, any and all interest income it would have earned on the funds the City loaned to ARA for the Fox Cities Exhibition Center project.

Legislative History

1/22/18 Finance Committee recommended for approval

6. MINUTES OF THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE

<u>18-0090</u>

Request to approve recommended funding of \$15,000 for 2018 sponsorships for Appleton Downtown Inc. (ADI) programs as outlined in the attached documents

Attachments: Memo to CEDC on ADI Sponsorships 2018.pdf

Proposed City Sponsorships for ADI 2018.pdf

Legislative History

1/24/18 Community & Economic

Development Committee

ic recommended for approval

7. MINUTES OF THE UTILITIES COMMITTEE

<u>18-0099</u> Preliminary Resolution 1-P-18 for Sanitary Sewer Laterals be adopted and

refer the matter to the Finance Committee to determine the assessment

rate.

Attachments: 1-P-18.pdf

Legislative History

1/23/18 Utilities Committee recommended for approval

18-0104 Request to add Sanitary Sewer and Storm Sewer construction on Durkee

Street between Atlantic Street and Summer Street to our 2018

Reconstruction Program.

<u>Attachments:</u> Durkee Street Sanitary Sewer and Storm Sewer Construction.pdf

Legislative History

1/23/18 Utilities Committee recommended for approval

8. MINUTES OF THE HUMAN RESOURCES & INFORMATION TECHNOLOGY COMMITTEE

9. MINUTES OF THE FOX CITIES TRANSIT COMMISSION

18-0012 Approve the Memorandum of Understanding Between The City of

Appleton, Valley Transit and Community Care Inc. for Specialized

Transportation Services for 2018

Attachments: 2018 Contract Valley Transit and Community Care.pdf

Legislative History

1/24/18 Fox Cities Transit approved

Commission

10. MINUTES OF THE BOARD OF HEALTH

M. CONSOLIDATED ACTION ITEMS

<u>18-0150</u> Consolidated Action Items

18-0126 (Finance Committee)

18-0117 (Safety & Licensing Committee)

18-0126 Request to apply for the FEMA FY17 Assistance to Firefighter's Grant for

personal protective equipment

Attachments: Intent to Apply - FY2017 Assistance to Firefighter's Grant - 1-18-18.pdf

Legislative History

1/22/18 Finance Committee recommended for approval

18-0117 Request to Apply for the FEMA FY17 Assistance to Firefighter's Grant for Personal Protective Equipment

Legislative History

1/24/18 Safety and Licensing recommended for approval

Committee

- N. ITEMS HELD
- O. ORDINANCES

18-0149 Ordinances 16-18 to 18-18

Attachments: Ordinances going to Council 2-7-18.pdf

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

Kami Lynch, City Clerk

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