

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Agenda Common Council

Thursday, January 9, 2014 7:30 PM Council Chambers

Mayor Tim Kabat, Presiding

Roll Call

Pledge of Allegiance

Invocation

Pastor Paul Mundinger, Faith Lutheran Church

Approval of Minutes

Minutes of December 12 Common Council meeting.

Reports

Report of the Department of Building & Inspections for the month of December 2013.

Notices and Discussions

2013 State of the City - Mayor Kabat

Lights Over Copeland Park Recognition

COMMON COUNCIL MATTERS

<u>13-0646</u>	Resolution vacating fifteen (15) feet on each side of 8th Street between La Crosse Street and Vine Street.
	Reconsideration by Council Member Cherf.
<u>14-0046</u>	Resolution approving Engineering Estimates for January 2014.
<u>14-0051</u>	Resolution approving 2013 and 2014 bills paid in January 2014.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS: (2/3 vote required)

14-0050, 13-0660, 13-0061, 14-0018, 14-0020

ITEM WITH NO RECOMMENDATION

AN ORDINANCE to amend Subsection 8.07(I)(3) of the Code of Ordinances of the City of La Crosse to extend the moratorium regarding the conversion of single-family homes into rentals in the (R-1) Single Family Residence District and Washburn Residential District. (Short-circuited by Mayor Kabat 1/8/2014)

Referred to special meetings of J&A and COW on 1/9/2014

ORDINANCES RECOMMENDED TO BE ADOPTED

<u>13-0803</u>	AN AMENDED ORDINANCE to amend Subsection 2.51 of the Code of
	Ordinances of the City of La Crosse regarding salary and fringe benefits of
	Council Members.

- AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Commercial District to the Special Multiple District to allow a multi-family apartment building at 1231, 1241 and 1247 La Crosse St.
- AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Heavy Industrial District to the Traditional Neighborhood District to allow for a multi-family residential building at 2219 South Ave.
- AN ORDINANCE to amend Section 15.17(A) of the Code of Ordinances of the City of La Crosse to allow restaurants and concessions as a permitted use on City park land in the Public and Semi Public Zoning District.
- AN ORDINANCE to amend Section 10.03(R) of the Code of Ordinances of the City of La Crosse regarding consumption of alcoholic beverages under the jurisdiction of the Board of Park Commissioners.
- AN ORDINANCE to amend Section 15.02(B) of the Code of Ordinance of the City of La Crosse by transferring certain property from the Floodway Overlay District and Light Industrial District to the Public/Semi-Public District providing for consistent zoning of park land and allowing for proper enforcement of restrictions on properties located at 301, 617, 700 Pettibone Dr. and 333 Park Plaza Dr.

ORDINANCES RECOMMENDED TO BE NOT ADOPTED

- AN ORDINANCE to create a portion of Section 25.01 of the Code of Ordinances of the City of La Crosse relating to Single Family Rental Registration under Section 8.07 (C).
- AN ORDINANCE to amend Section 8.07 (C) of the Code of Ordinances of the City of La Crosse to improve the single family rental registration process and establishing an escalating renewal fees.

AN ORDINANCE to amend Paragraph 20.22(E)(1) of the Code of Ordinances of the City of La Crosse regarding the number of dogs and cats allowed per household.

ITEMS RECOMMENDED TO BE ADOPTED

<u>13-0802</u>	Second Amended Resolution to renew lease for Harry J Olson Senior Center for 2014.
<u>13-0804</u>	Second Amended Resolution approving South Side Senior Center lease renewal for 2014.
<u>13-0831</u>	Resolution approving purchase of a new or used Airport Operations vehicle.
<u>13-0833</u>	Resolution approving the installation of an electric vehicle charging station at the airport.
<u>13-0834</u>	Resolution authorizing a Terminal Project Improvement Account.
<u>13-0835</u>	Resolution approving 2014 Joint Powers Agreement - County 9-1-1 Emergency System between the City and County of La Crosse.
<u>13-0838</u>	Resolution approving a wage increase for Non-Represented Employees effective January 3, 2014.
<u>13-0844</u>	Resolution approving land lease between City of La Crosse and Dahl Ford.
<u>13-0848</u>	Application of Ronald Dean Stahr for a Conditional Use Permit allowing for a 2-unit family dwelling in the Washburn Residential District at 322 9th St. S. and resolution approving same.
<u>13-0848</u> <u>13-0850</u>	a 2-unit family dwelling in the Washburn Residential District at 322 9th St.
	a 2-unit family dwelling in the Washburn Residential District at 322 9th St.S. and resolution approving same.Resolution approving the Single Family Conversion Ad Hoc Committee
<u>13-0850</u>	a 2-unit family dwelling in the Washburn Residential District at 322 9th St. S. and resolution approving same. Resolution approving the Single Family Conversion Ad Hoc Committee Recommendations for Neighborhood Livability. Second Amended Resolution creating the La Crosse Branch Library Ad Hoc
<u>13-0850</u> <u>13-0853</u>	a 2-unit family dwelling in the Washburn Residential District at 322 9th St. S. and resolution approving same. Resolution approving the Single Family Conversion Ad Hoc Committee Recommendations for Neighborhood Livability. Second Amended Resolution creating the La Crosse Branch Library Ad Hoc Task Force.

ITEMS RECOMMENDED TO BE DIVIDED

<u>13-0892</u>	Resolution approving various license applications pursuant to Chapter 20 of
	the La Crosse Municipal Code for the license period 2013-14 (January).

Recommended to be Divided as follows:

14-0065

Resolution approving Applications of Tolzmann Investments LLC Pearl
Street Lounge for a Combination "Class B" Beer and Liquor License and
Indoor Cabaret License at 326 Pearl Street for reminder of license period
2013-14.

Recommended to be Adopted

14-0066 Resolution approving various license applications pursuant to Chapter 20 of the la Crosse Municipal Code for the remainer of license period 2013-14 (Vick's Lounge LLC and 2013-15 beverage operators).

Recommended to be Adopted

ITEMS RECOMMENDED TO BE RE-REFERRED

Resolution approving license agreement with the 4000 Foundation.

(Note: The committee, Committee of the Whole and/or Common Council may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committees and/or Council may reconvene in open session.)

Re-referred to the Board of Park Commissioners and regular February 2014 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

13-0849 Neighborhood/Community/Senior Centers Facility and Programs Report.

Re-referred to the Board of Public Works, Board of Park Commissioners and regular March 2014 Finance & Personnel Committee, Committee of the Whole and Common Council meetings.

NEW ITEMS FOR REFERRAL

<u>14-0001</u>	Resolution appropriating additional funds for the reconstruction of Oak
	Street from Palace Street to Enterprise Avenue (#5991-05-78, 03).

F&P

14-0015 Resolution authorizing lease with Davy Engineering Co.

BPW CPC F&P

14-0017 Resolution authorizing the Board of Public Works to prepare plans, specifications and estimates, advertise for bids and report thereo to the Common Council for projects included in the approved 2014 Budget.

F&P

14-0023 Initial Resolution authorizing not exceeding \$550,000 general obligation bonds of the City of La Crosse for street purposes.

F&P

14-0024	Initial Resolution authorizing not exceeding \$1,050,000 bonds of the City of La Crosse for Park purposes.
	F&P
<u>14-0025</u>	Initial Resolution authorizing not exceeding \$10,000 bonds of the City of La Crosse for Library purposes.
	F&P
<u>14-0026</u>	Initial Resolution authorizing not exceeding \$850,000 general obligation bonds of the City of La Crosse for TID Projects.
	F&P
14-0027	Initial Resolution authorizing not exceeding \$60,000 general obligation bonds of the City of La Crosse for Public Building purposes.
	F&P
14-0028	Resolution directing the advertisement and sale of approximately \$2,520,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2014-A, and approximately \$5,830,000 aggregate principal amount of General Obligation Promissory Notes, Series 2014-B of the City of La Crosse, La Crosse County, Wisconsin.
	F&P
<u>14-0029</u>	Resolution authorizing expenditures for the purchase of 2014 new equipment approved in the 2014-2018 Capital Improvement budget.
	F&P
<u>14-0037</u>	Resolution appropriating money for additional hard drive storage for library.
	F&P

Adjournment

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.