

Meeting Agenda - Final

Common Council

Thursday, July 12, 2018	6:00 PM	Council Chambers
Mayor Tim Kabat, P	residing	
Roll Call		
Pledge of Allegiance	9	
Invocation		
	Pastor Kael Clemmerson, New Beginnings Christian Fellow	wship
Approval of Minutes		
	Minutes of June 14 regular and June 25 special meetings	
Reports		
<u>18-0994</u>	Report of Fire Department - Division of Fire Prever Inspections & Permit Revenue for the Month of Ju	3
<u>18-0998</u>	Report of the Director of Finance for the month of Jur	ne 2018.

Notices and Discussions

COMMON COUNCIL MATTERS

<u>18-0221</u>	Resolution selecting design concept "B1" for the La Crosse Center remodeling and expansion and appropriating additional funding for the project.
	Vetoed by Mayor Kabat 6/18/18
<u>18-0983</u>	Resolution approving July 2018 Engineering Estimates.
<u>18-1006</u>	Resolution approving 2018 Bills paid in July.

APPOINTMENTS BY THE MAYOR

18-0981Building & Housing Appeals Board: Brad Neumeister. Heritage Preservation
Commission: Marcus Zettler. Human Rights Commission: Justice Weaver.
Redevelopment Authority: Cassandra Woodward.

SUSPENSION OF COUNCIL RULE VIII FOR THE FOLLOWING ITEMS:

(2/3 Vote Required)

18-0656

REPORT OF BIDS/QUOTES RECOMMENDED TO BE ADOPTED

- <u>18-0886</u> Report of Bids & Resolution awarding contract (with the acceptance of both deduct alternates) to H & H Civil Construction, LLC in the amount of \$204,602.00 for the Bluffview Park Renovations Project.
- <u>18-0934</u> Report of Quotes & Resolution awarding contract to Fowler & Hammer, Inc. in the amount of \$33,000.00 for the Cap Slab on Rail Workers Memorial at Kane Street Gardens project.

ITEM WITH NO RECOMMENDATION

18-0806 AN ORDINANCE to create Sections 44-115 and 44-116 and to amend the Parking Violation Table contained in Section 44-1 of the Code of Ordinances of the City of La Crosse regarding the immobilization, removal, impoundment and disposal of motor vehicles based on non-moving violations and for unregistered vehicles.

Referred with No Recommendation by the Judiciary & Administration Committee 3-2 vote

ITEMS RECOMMENDED TO BE ADOPTED

<u>18-0837</u> A CHARTER ORDINANCE to amend various sections of the Municipal Charter of the City of La Crosse to make changes to City Officer titles and responsibilities.

Council Rule - 2/3 vote required

<u>18-0851</u> Resolution appropriating funds in connection with the Mobilitie/WITN issues related to cell towers in the public right-of-way and updating the City's cell tower ordinances.

Reserve Funds - 2/3 vote required

CONSENT AGENDA

The following consent agenda will be approved with a single voice vote, based on the recommended actions, unless an item is removed at the request of the Mayor or a Council Member.

ITEMS RECOMMENDED TO BE ADOPTED

<u>18-0805</u> AN ORDINANCE to create Section 30-61(e) of the Code of Ordinances of the City of La Crosse regarding special charges related to enforcement of an ordinance related to noxious weeds, electronic waste or other building or property maintenance standards.

<u>18-0838</u>	AN ORDINANCE to amend Section 1-2 of the Code of Ordinances of the City of La Crosse to add definitions for new director titles for City employees.
<u>18-0590</u>	Resolution approving a professional services agreement with Alta Planning + Design Inc. for the completion of an economic impact study of bicycling in the city.
<u>18-0656</u>	Amended Resolution approving Impact Seven, Inc. Development Agreement for Garden Terrace. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1) (e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committee and/or Council may reconvene in open session.)
<u>18-0711</u>	Resolution endorsing La Crosse's annual application as a Bird City and for the High Flyer Award from Bird City Wisconsin in 2018 and supporting the annual International Migratory Bird Day (IMBD) at Myrick Park.
<u>18-0789</u>	Resolution appropriating uncommitted bond funds for the first phase of photovoltaic project services from Madison Solar Consulting.
<u>18-0804</u>	Resolution approving an extension of the current sewer service agreements with the Town of Campbell and the City of Onalaska through December 31, 2019.
<u>18-0808</u>	Resolution approving a one-year basic subscription to Wisconsin Energy Conservation Corporation's Sustainability Tracking System.
<u>18-0835</u>	Resolution regarding Review of Conditional Use Permit allowing a bed & breakfast in the single family district at 1419 Cass Street.
<u>18-0836</u>	Resolution regarding Review of Conditional Use Permit at 2631 South Avenue allowing for an auto diagnostic and electrical repair shop.
<u>18-0849</u>	Resolution approving Application of Impact Seven, Inc. for a Conditional Use Permit allowing demolition of structures for green space at 901 George St. and 1109 St. James St.
<u>18-0879</u>	Resolution authorizing the Police Department to accept a 2018 WI Department of Justice - VOCA (Victims of Crime Act) grant to fund one (1) Police Officer position.
<u>18-0894</u>	Resolution approving Towing Agreement for Abandoned Vehicles between the City of La Crosse Police Department and Don's Towing and Repair, Inc.
<u>18-0897</u>	Resolution approving Application of Roy L. Vingers American Legion Post 52 dba American Legion Post 52 for Expansion of Alcohol Beverage License for Special Event at 711 6th St. S. on September 2, 2018.
<u>18-0905</u>	Resolution authorizing application for a disaster recovery program disaster supplemental grant to the U.S. Department of Commerce to fund the construction of storm water flooding mitigation projects and to commit to a non-federal cash match for future projects.

<u>18-0909</u> Resolution granting various license applications pursuant to Chapters 4, 6 and/or 10 of the La Crosse Municipal Code for remainder of license period 2018-19 (July).

ITEMS RECOMMENDED TO BE NOT ADOPTED

- 18-0685 AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Single Family District and Residence District to the Traditional Neighborhood District -General allowing a second multi-family residential apartment building at 1114 and 1120 5th Ave. S.
- <u>18-0773</u> AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Local Business District to the Commercial District allowing parking lots to be combined and paved at 1229 Avon Street.

ITEM RECOMMENDED TO BE RE-REFERRED

<u>17-1056</u> Resolution approving Application of Western Technical College for a Conditional Use Permit allowing for demolition of structures to create green space at 314 and 320-322 8th St. N.

Re-referred 60 days to the September 2018 meetings

ITEMS RECOMMENDED TO BE RECEIVED AND FILED

<u>18-0757</u>	Report of the Transportation Demand Management Committee.
<u>18-0791</u>	Clty of La Crosse and La Crosse County Sustainability Indicators 2017 Report.
<u>18-0846</u>	2017 La Crosse Fire Department Annual Report.

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.

Any invocation that may be offered at the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council will not endorse the religious beliefs or views of this, or any other speaker."