



**AMENDED**  
**CITY OF STURGEON BAY COMMON COUNCIL AGENDA**  
**TUESDAY, MAY 1, 2012**  
**7:00 P.M. OR IMMEDIATELY FOLLOWING BOARD OF PUBLIC WORKS**  
**WHICH BEGINS AT 6:45 P.M.**  
**COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST**  
**THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. *Proclamation re: John & Helen Collins. Moved to future meeting.*
6. Consideration of the following bills: General Fund – \$566,677.14, Capital Fund - \$147,374.17, Cable TV - \$5,613.95, TID #2 - \$5,214.98, TID #3 - \$292.00 and Solid Waste Enterprise - \$2,186.70 for a grand total of \$727,358.94. [roll call]

7. **CONSENT AGENDA**

\* All items listed with an asterisk (\*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.

- \* a. Approval of 4/17/12 regular Common Council minutes.
- \* b. Approval of the following minutes:
  - (1) Bicycle and Pedestrian Advisory Board – 4/5/12
  - (2) Waterfront Design Review Board – 4/10/12
  - (3) Finance/Purchasing & Building Committee – 4/10/12
  - (4) Parking & Traffic Committee – 4/16/12
  - (5) Community Protection & Services Committee – 4/17/12
  - (6) City Plan Commission – 4/18/12
  - (7) Waterfront Redevelopment Authority – 4/24/12
  - (8) Finance/Purchasing & Building Committee – 4/24/12
- \* c. Place following report on file:
  - (1) Police Department Report – March 2012
- \* d. Consideration of: Beverage Operator licenses.
- \* e. Consideration of: Temporary Class B Beer, Temporary Class B Wine, and Temporary Beer & Wine licenses.
- \* f. Finance/Purchasing & Building Committee recommendation re: Accept staff recommendation to operate Stone Harbor Marina in partnership with Stone Harbor, to rent five slips on seasonal basis at \$2,500 per slip, and to rent the remainder of the slips on a transient basis in accordance with Council approved rates.

- \* g. City Plan Commission recommendation re: Approve preliminary plat for Cottages at Deer Run Village, subject to conditions.
  - \* h. City Plan Commission recommendation re: Approve final PUD for Cottages at Deer Run Village, subject to requirements and conditions.
  - \* i. City Plan Commission recommendation re: Amend Section 20.15(1)(b) of the Municipal Code – Zoning Code – regarding use regulations in C-2 District.
  - \* j. Finance/Purchasing & Building Committee recommendation re: Approve the lease between the City and the Sturgeon Bay Yacht Club with changes.
  - \* k. Consideration of: Request from Door County Floral to place display on sidewalk.
8. Mayoral appointments.
  9. First reading of ordinance re: Rezoning property known as The Cottages at Deer Run Village from Two-Family Residential (R-3) to Planned Unit Development (PUD) subject to site plan and requirements.
  10. Consideration of: Otumba Park Storm Water Management Improvements.
  11. Consideration of: Safe Routes to School Implementation Grant Application and Proposed Projects.
  12. Parking & Traffic Committee recommendation re: Installing bike lanes on Michigan Street from 1<sup>st</sup> Avenue to Highway 42/57, based upon the design put together by the City Engineer, except from 1<sup>st</sup> to 5<sup>th</sup> Avenue, the design is to follow the Bike Federation proposal, with a dedicated lane on the south side.
  13. Parking & Traffic Committee recommendation re: Changing the speed limit to 35 mph on Clay Banks Road to 35 mph from Highway 42/57 south to Strawberry Lane, and 45 mph from Strawberry Lane to the City Limits.
  14. City Plan Commission recommendation re: Approve of proposed zoning code text amendment regarding the Wellhead Protection Ordinance.
  15. Waterfront Redevelopment Authority recommendation re: City proceed to work with Robert W. Baird to restructure the 2012 TID #2 debt and borrow for the October 1, 2012 debt payments.
  16. Finance/Purchasing & Building Committee recommendation re: City restructure the 2012 TID #2 debt and borrow for the October 1, 2012 debt payments.
  17. Finance/Purchasing & Building Committee recommendation re: City refinance the 2002 Capital Projects bond issue.
  18. Resolution providing for the sale of approximately \$2,820,000 General Obligation Refunding Bonds.
  19. Public comment on non-agenda items.
  20. Mayor's comments.
  21. Convene in closed session in accordance with the following exemption:  
  
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

Consideration of: Purchase of property for public use.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the

subject is not appropriate for closed session consideration. The Council may adjourn in closed session.

22. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 4/27/12

Time: 2:30pm

By: K. Dwyer