



AMENDED
CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, APRIL 1, 2014
7:00 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. Presentation for donation to Fire Department from Jan Christensen, Bayship.
6. Consideration of the following bills: General Fund – \$54,841.88, Capital Fund - \$712.73, Cable TV - \$5,334.63, TID #4 - \$1,115.73, and Solid Waste Enterprise Fund - \$3,045.50 for a grand total of \$65,050.47. [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 3/18/14 regular Common Council minutes.
 - * b. Approval of the following minutes:
 - (1) Sturgeon Bay Utility Commission – 2/11/14
 - (2) Bicycle & Pedestrian Advisory Board – 3/6/14
 - (3) Finance/Purchasing & Building Committee – 3/11/14
 - (4) Police & Fire Commission – 3/13/14
 - (5) Community Protection & Services Committee – 3/20/14
 - (6) Joint Park & Recreation Committee/Board – 3/26/14
 - * c. Place on file the following reports:
 - (1) Fire Department Report – February 2014
 - * d. Consideration of: Beverage Operator licenses.
 - * e. Joint Park & Recreation Committee/Board recommendation re: Add the YMCA Plan to the Parks 5 Year Outdoor Recreation Plan.
 - * f. Joint Park & Recreation Committee/Board recommendation re: Amendments to the Sturgeon Bay Outdoor Recreation Plan.
8. Mayoral appointments.

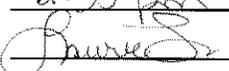
9. **Public hearing re: Amendment to Chapter 20 of the Municipal Code – require a 25-foot setback from the ordinary water mark of navigable water for principal and accessory buildings.**
10. **First reading of ordinance re: Create section 20.27(5) of the Municipal Code (Zoning Code) regarding setback from navigable water.**
11. **Consideration of: Resolution to Support Urban Non-point Source Storm Water Pollution Grant.**
12. **Consideration of: U.S. Coast Guard City designation.**
13. **Finance/Purchasing & Building Committee recommendation re: Write off 2012 delinquent personal property tax account bills and authorize City Attorney to pursue court action for certain personal property tax accounts including publishing the list in the Door County Advocate.**
14. *Resolution in Support of Grant Funding from the Fund for Lake Michigan.*
15. *Resolution in Support of Grant from WI DNR for measures to control agricultural or urban stormwater runoff pollution sources.*
16. **Committee Chairperson Reports:**
 - a. **City Plan Commission**
 - b. **Finance/Purchasing & Building Committee**
 - c. **Park & Recreation Committee**
17. **Public comment on non-agenda items.**
18. **Mayor's comments.**
19. **Adjourn.**

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 3-28-14

Time: 2:35 pm

By: 

Executive Summary

Title: Fund for Lake Michigan Resolution

Background: The City of Sturgeon Bay has been working on removing storm water from Bradley Lake, in doing so we have run across a grant opportunity to help with the funding of an engineered wetland. This wetland will reduce runoff and pollutants that are now going directly into Bradley Lake.

One requirement to apply is the Common Council needs to approve a resolution of support for grant funding from the Fund for Lake Michigan

Fiscal Impacts: Loss of grant funding if not approved

Options: Approve resolution
Do not approve resolution

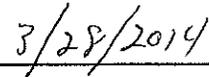
Recommendation: Staff recommends approving resolution for grant funding

Prepared By:



Bob Bordeau
Municipal Services Director

Date:



Reviewed By:



Steven McNeil
City Administrator

Date:



Resolution
City of Sturgeon Bay

WHEREAS The City of Sturgeon Bay has identified a need to improve the water quality and aquatic habitat of Bradley (Little) Lake by implementing new stormwater BMP in Sunset Park and is interested in acquiring a Grant from the Fund for Lake Michigan for the purpose of implementing the selected stormwater swale/wetland complex BMP to control stormwater runoff pollution sources and restore Bradley Lake; and

WHEREAS, the City of Sturgeon Bay is requesting grant funding from the Fund for Lake Michigan and as a requirement for such funding, a City Council resolution in support of the application is needed.

THEREFORE, BE IT RESOLVED, that the City Council of Sturgeon Bay finds that it is in the best interest of the City to seek grant funding from the Fund for Lake Michigan and hereby approves the application and authorizes the Municipal Services Director, Bob Bordeau, to act on behalf of the City of Sturgeon Bay to:

- Submit and sign an application to the Fund for Lake Michigan for any financial aid that may be available;
- Sign a grant agreement between the City of Sturgeon Bay and the Fund for Lake Michigan;
- Submit reimbursement claims along with necessary supporting documentation;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

* * * * *

Adopted this _____ day of _____, 2014.

I hereby certify that the foregoing resolution was duly adopted by the City of Sturgeon Bay Council at a legal meeting on _____ day of _____, 2014.

Executive Summary

Title: Wisconsin Department of Natural Resources Runoff Management Grant

Background: The City of Sturgeon Bay has been working on removing storm water from Bradley Lake, in doing so we have run across a grant opportunity to help with the funding of an engineered wetland. This wetland will reduce runoff and pollutants that are now going directly into Bradley Lake.

One requirement to apply is the Common Council needs to approve a resolution of support for grant funding from the Wisconsin Department of Natural Resources

Fiscal Impacts: Loss of grant opportunity if not approved

Options: Approve resolution
Do not approve resolution

Recommendation: Staff recommends approving resolution for grant funding

Prepared By:



Bob Bordeau
Municipal Services Director

Date:

3/28/2014

Reviewed By:



Steven McNeil
City Administrator

Date:

3/28/2014

**GOVERNMENTAL RESPONSIBILITY RESOLUTION
FOR RUNOFF MANAGEMENT GRANT**

WHEREAS, the City of Sturgeon Bay is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban stormwater runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project:

THEREFORE, BE IT RESOLVED, that the City of Sturgeon Bay HEREBY AUTHORIZES Municipal Services Director, Bob Bordeau, to act on behalf of the City of Sturgeon Bay to:

- Submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the City of Sturgeon Bay and the Department of Natural Resources;
- Submit reimbursement claims along with necessary supporting documentation;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the City of Sturgeon Bay shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

* * * * *

Adopted this _____ day of _____, 2014.

I hereby certify that the foregoing resolution was duly adopted by the City of Sturgeon Bay Council at a legal meeting on _____ day of _____, 2014.