

COMMON COUNCIL

February 2, 2016

A regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Catarozoli, Vandertie, Ireland, Wiesner, Stults, Fett and Gregory were present.

Catarozoli/Gregory to adopt agenda removing item #9. Carried.

Fett/Stults to approve the following bills - General Fund - \$113,953.59, Capital Fund - \$3,890.69, Cable TV - \$4,685.00, TID #2 - \$246.84, and Solid Waste Enterprise Fund - \$2,570.67 for a grand total of \$125,346.79. Carried.

Fett/Ireland to approve consent agenda:

- a. Approval of regular Common Council minutes from 1/19/16.
- b. Approval of the following minutes:
 - (1) Aesthetic Design & Site Plan Review Board – 1/11/16
 - (2) Zoning Board of Appeals – 1/12/16
 - (3) Community Protection & Services Committee – 1/14/16
 - (4) Parking & Traffic Committee – 1/18/16
 - (5) Finance/Purchasing & Building Committee – 1/19/16
- c. Place the following reports on file:
 - (1) Inspection Department Report – December 2015
 - (2) Police Department Report – December 2015
- d. Consideration of: Approval of beverage operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine licenses for St. John Bosco School.
- f. Consideration of: Approval of Street Closure Applications for SBVC.
- g. Consideration of: Approval of Disallowance of Claim Resolution for Mary C. Lowerre.
- h. Parking & Traffic Committee recommendation re: Remove the Two Hour Parking sign located at 19 E. Pine. Street.

Carried.

There were no mayoral appointments.

A public hearing regarding proposed text amendments to Chapter 20 of the Municipal Code (Zoning Code – Tourist Rooming Houses) was opened at 7:04 p.m. Catarozoli/Gregory to continue the public hearing to the February 16 Common Council meeting. Carried.

Wiesner/Catarozoli to read in title only the first reading of the ordinance regarding Chapter 22 of the Municipal Code regarding minimum heating standards for residential rental properties. Carried.

Gregory/Catarozoli to rescind vote to approve the resolution to vacate a portion of 1st Avenue & Jefferson Street. Ald. Fett recused himself. Hans Christian, 330 N. 3rd Avenue spoke on this item. Discussion took place regarding whether more time was needed to review this item. City Attorney Nesbitt clarified what passing or not passing this motion meant. Stults/Wiesner to call for the question. Carried with Catarozoli and Gregory voting no. Vote taken on the original motion. Catarozoli and Gregory voted aye. Vandertie, Ireland, Wiesner, and Stults voted no. Motion failed.

RECOMMENDATION

We, the City Plan Commission, hereby recommend to approve the Preliminary Planned Unit Development for New Urban Focus, Inc. located at 49 N. Madison Avenue, subject to:

1. Appropriate changes to the building design, landscaping, and signage as determined by the Waterfront Design Review Board and the Plan Commission during the final PUD review process.
2. The following zoning parameters shall be incorporated into the PUD zoning ordinance.
 - a. Building height not to exceed 4 stories and 47 feet.
 - b. The proposed project is not to exceed 36 residential units.
 - c. Minimum yards and building setbacks shall conform to the final site plan, but in no case shall be less than 5 feet.
3. The City must approve the vacation of the portion of the right-of-way off of Madison Avenue and dedication of the 8-foot strip of right-of-way along Larch Street.

CITY PLAN COMMISSION

By: Dennis Statz, Chr.

Introduced by Wiesner. Wiesner/Ireland to adopt. Carried.

City Plan Commission Chair Wiesner, Finance/Purchasing & Building Committee Chair Fett, and Park & Recreation Committee Chair Vandertie presented reports for their respective committees/commissions.

The following people spoke during public comment: Hans Christian, 330 N. 3rd Avenue; Kelly Avenson, 26 N. 3rd Avenue; Laurel Brooks, 920 Kentucky; Spencer Gustafson, 760 Quarterdeck Lane.

The Mayor did not have any comments.

Vandertie/Wiesner to adjourn. Carried. The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk/Human Resources Director