



AGENDA OF THE COMMON COUNCIL

TUESDAY, JANUARY 15, 2013, 7:00 P.M.

**COUNCIL CHAMBERS
ROOM 203, CITY HALL**

- Roll call.
- Pledge of Allegiance.
- Invocation.
- Approval of minutes of the December 11 and 19, 2012, meetings.
- Approval of the Agenda.
- Report by the Mayor.
- Announcements.

PUBLIC HEARINGS

Planning Ordinance No. 1-12

An ordinance amending the Official Map of the City to establish plat of right-of-way for Monroe Avenue reconstruction. (Item #23)

Zoning Ordinance No. 9-12

An ordinance rezoning property located at 714 Nicolet Avenue from Low Density Residential (R1) District to Office/Residential (OR) District. (Item #24)

Zoning Ordinance No. 18-12

An ordinance rezoning property located at 139 and 145-151 N. Ashland Avenue from Low Density Residential (R1) District to Varied Density Residential (R3) District. (Item #25)

Zoning Ordinance No. 19-12

An ordinance rezoning property located at 610 and 622 Bellevue Street and 1586 and 1592 E. Mason Street from General Commercial (C1) District to Highway Commercial (C2) District. (Item #26)

REFERRAL OF PETITIONS & COMMUNICATIONS

1. Referral of communications and petitions received by the City Clerk.

Late communications.

REPORTS FOR COUNCIL ACTION

2. Report of the Plan Commission.
3. Report of the Redevelopment Authority.

With regard to Items #1, #2 and #3, the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of 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. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

4. Report of the Finance Committee.
5. Report of the Improvement & Service Committee.
6. Report of the Park Committee.

With regard to Items #2 and #3, the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of 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. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

7. Report of the Personnel Committee.

With regard to Item #8A. & 8B., the Council may convene in closed session pursuant to Section 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

8. Report of the Protection & Welfare Committee.
9. Report of the Protection & Welfare Committee granting Operator Licenses.

RECEIVE & PLACE ON FILE

Full Trial Balance Report for period ending November, 2012.

Municipal Court Report for November, 2012.

Check Register for November, 2012.

Building Permit Reports for November and December, 2012.

RESOLUTIONS

10. Initial Resolution authorizing the issuance of not to exceed \$11,010,000 General Obligation Refunding Bonds.
11. Resolution authorizing and providing for the sale and issuance of \$11,010,000 General Obligation Refunding.
12. Resolution drawing final orders.
13. Resolution authorizing the Police Chief to delegate citation-writing authority to certain community service and animal control interns.
14. Resolution authorizing conditional-use approval at 1461 Morrow Street.
15. Resolution authorizing amendment to conditional-use permit at 1239 Shadow Lane.
16. Resolution accepting sidewalks and issuing assessments.

ORDINANCE - FIRST READING

17. General Ordinance No. 1-13
An ordinance amending Section 29.208 of the Code relating to parking regulations.

ORDINANCES - THIRD READING

18. General Ordinance No. 35-12
An ordinance amending Section 29.307 of the Code relating to traffic regulations.
19. General Ordinance No. 36-12
An ordinance amending Section 24.03(4) of the Code relating to fire prevention.
20. General Ordinance No. 37-12
An ordinance amending Section 24.08(2) of the Code relating to reduction in fire inspection frequency.
21. General Ordinance No. 38-12
An ordinance creating Section 23.50 of the Code relating to residential rental practices.
22. General Ordinance No. 39-12
An ordinance amending Sections 27.621(2) and 27.622(2) of the code relating to sexual offender proximity and residency restrictions.
23. Planning Ordinance No. 1-12
An ordinance amending the Official Map of the City to establish plat of right-of-way for Monroe Avenue reconstruction.
24. Zoning Ordinance No. 9-12
An ordinance rezoning property located at 714 Nicolet Avenue from Low Density Residential (R1) District to Office/Residential (OR) District.
25. Zoning Ordinance No. 18-12
An ordinance rezoning property located at 139 and 145-151 N. Ashland Avenue from Low Density Residential (R1) District to Varied Density Residential (R3) District.
26. Zoning Ordinance No. 19-12
An ordinance rezoning property located at 610 and 622 Bellevue Street and 1586 and 1592 E. Mason Street from General Commercial (C1) District to Highway Commercial (C2) District.

COMMITTEE OF THE WHOLE

Discussion and action to approve the term sheet for tenants in the Watermark Project.

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Kris A. Teske
Green Bay City Clerk

***Supporting documents for the numbered items in this agenda are contained in
the
Appendix of Supplemental Information.***

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.