

COMMON COUNCIL MEETING

TUESDAY, JUNE 18, 2019

6:00 P.M. – COMMITTEE OF THE WHOLE – AUDIT PRESENTATION BY BAKER TILLY

7:00 P.M. - COUNCIL CHAMBERS – MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MINUTES OF COUNCIL MEETING HELD: June 4, 2019

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

(Members of the public who wish to address the Council on specific agenda items must register their request in writing before the meeting begins)

PUBLIC HEARING: 1) Petition for a partial right-of-way vacation for a portion of Randolph Street

COMMITTEE REPORTS: Finance Committee – June 4 & June 10, 2019

Plan Commission – June 10, 2019

Public Safety & Welfare Committee – June 12, 2019

COMMUNICATION & RECOMMENDATIONS:

1. Library update
2. Employee Recognition
3. Appointments

ACCOUNTS PAYABLE

REPORTS & MISCELLANEOUS BUSINESS:

Airport Commission – May 8, 2019

Board of Review – June 4, 2019

Branding Committee – May 30, 2019

Cable TV Regulatory Board – May 14, 2019

Cash & Investment Summary – May 31, 2019

Employee Advisory Committee – March 12, 2019

Historic Preservation & Downtown Design Commission – May 15, 2019

Joint Review Board – June 11, 2019

Licensing Board – June 5 & 12, 2019

Payroll Summaries – May 22 – June 4, 2019

Police & Fire Commission – May 13, 2019

Redevelopment Authority – June 10, 2019

Reserve Balances – May 31, 2019

Site Plan Review Committee – June 10, 2019

Transit Commission – May 7, 2019

LICENSES: (Refer to Licensing Board minutes for these items)

- 1) Finding of Facts for renewal of “Class B” Malt & Liquor license for Rose Garden Café
- 2) Finding of Facts for renewal of “Class B” Malt & Liquor license for Cherry Bomb
- 3) Temporary Class “B” Malt License: Watertown Players, 210 S. Water Street (in theater only), Theater Trivia Night on June 29, 2019, from 6:00 p.m. to 10:00 p.m., (Annette Weirick)
- 4) Special Event Permit & Outside Sales Event, Amend Premises: Watertown Main Street Program (Melissa Lampe) & Drafty Cellar (Joshua Mueller) – alley closure, 100 block of S. Third Street, on July 18, 2019, from 5:30 p.m. to 10:00 p.m.
- 5) Special Event permit & Temporary Class “B” Malt license & “Class B” Wine license: American Legion, 4th of July celebration at Riverside Park on July 3 & 4, 2019 (Ron Krueger)
- 6) Special Event permit: Watertown Humane Society – Run Walk Wag fundraiser on Sept. 21, 2019
- 7) Permanent Premise Amendment application for “Class A” Malt & Liquor license⁴: to include specific exterior parking stalls and/or canopy locations, for Wal-Mart #1776, 1901 Market Way (with conditions)
- 8) Special Event Permit: Hardee’s – Classic Car Show with live music on June 26, 2019, from 5:00 p.m. to 8:00 p.m., 715 E. Main St. parking lot (Brandon Fisher – Manager)
- 9) Exhibit A – New applications for Beverage Operator Applications
- 10) Exhibit B – Renewal applications for Beverage Operator Applications
- 11) Exhibit C – New & Renewal applications for “Class A & B” malt & liquor and “Class C” wine licenses
- 12) Exhibit D – Renewal applications for Music Licenses
- 13) Exhibit E – Renewal of Secondhand Dealer Licenses

ORDINANCES:

SPONSOR

COMMITTEE READING

Ord. #19-11 – Amend Chapter 220, Official Zoning Map, rezoning 1225 N. Fourth St. from General Business (GB) to Two-Family Residential (TR-6) (with a positive recommendation)

Mayor McFarland

Plan Comm.

1st

RESOLUTIONS:

SPONSOR

COMMITTEE

Exh. #8835 – Approve Contract for purchase of architect services between the Watertown Public Library & StudioGC, Inc.

Jonathan Lampe

Library Board

Exh. #8836 – Designating Official Newspaper

Mayor McFarland

Exh. #8837 – Budget Amendment for Refinance of General Obligation Promissory Notes dated

April 23, 2012

Mayor McFarland

Finance

Exh. #8838 – Update to Employee Handbook Vacation Policy

Mayor McFarland

Finance

Exh. #8839 – Approve partial right-of-way vacation at 1107-1109 S. Ninth Street

Mayor McFarland

Plan Comm.

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ADJOURNMENT

“Any invocation that may be offered before the official start of 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 does not endorse the religious beliefs or views of this, or any other speaker.”