

CITY OF STEVENS POINT
SPECIAL COMMON COUNCIL MEETING

Police Department
933 Michigan Ave.

June 11, 2018
5:50 P.M.

1. Roll Call.

Discussion and Possible Action on the Following:

2. Ordinance Amendment – Officials, Boards, Employees – Qualification requirements for members of the Bicycle-Pedestrian Street Safety Commission (Section 3.55 of the RMC).
3. Mayoral Appointments: Bicycle-Pedestrian Street Safety Commission.
4. Adjournment.

Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the City Clerk as soon as possible to ensure that reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Copies of ordinances, resolutions, reports and minutes of the committee meetings are on file at the office of the City Clerk for inspection during the regular business hours from 7:30 A.M. to 4:00 P.M.

**ORDINANCE AMENDING THE REVISED MUNICIPAL CODE OF THE CITY OF
STEVENS POINT, WISCONSIN**

The Common Council of the City of Stevens Point do ordain as follows:

That Section 3.55 of the Revised Municipal Code of the City of Stevens Point shall be amended to read as follows:

- 3.55 (1) A bicycle-pedestrian street safety commission is hereby created. The purpose of the Bicycle-Pedestrian Street Safety Commission (BPSSC) is to implement the Portage County Countywide Bicycle and Pedestrian Plan, and generally advise on matters of pedestrian and bicycle accessibility. The BPSSC ensures that bicycle and pedestrian projects in the city are consistent with the Plan and goals identified under Section 5 by:
- (a) Planning for future pedestrian and bicycle facilities.
 - (b) Reviewing arterial and collector reconstruction and resurfacing projects, proposals for pedestrian and bicycle facilities, and Safe Routes to School.
 - (c) Coordinating and partnering with multiple jurisdictions (Village, Town, City, County, and State).
 - (d) Engaging in public outreach (pedestrian and bicycle safety education, tourism, economic development, enhancing neighborhood livability and resident quality of life).
- (2) MEMBERSHIP: The Bicycle-Pedestrian Street Safety Commission shall be comprised of five (5) commissioners and one (1) alternate to be appointed by the Mayor and confirmed by the Common Council. Each member should have, to the extent practicable, known experience and interest in pedestrian and bicycle transportation safety, as well as familiarity with the National Association of City Transportation Officials (NACTO) and the Portage County Countywide Bicycle and Pedestrian Plan. ~~The commission should include~~ Preference consideration will be given to appointees who have a background as an engineer or planner, pedestrian and bicycle safety advocate, bicycle friendly business owner, safety educator, alderperson, and a non-voting Community Development or Public Works staff liaison.

OFFICIALS, BOARDS, EMPLOYEES Sec. 3.55

- (3) TERM: The mayor shall appoint the commissioners subject to confirmation by the common council. Members shall serve a term of three years with the alderperson serving the length of the aldermanic term. Vacancies shall be filled for the unexpired term in the same manner as appointment.
- (4) COMMISSION RULES:
- (a) The chairperson shall be elected by the commission. The chairperson, or their designee, shall preside at all meetings.

- (b) Action shall be by majority vote.
 - (c) A quorum shall be 3 or more members.
 - (d) The chairperson and members present shall vote unless disqualified by conflict of interest.
 - (e) Regular meetings shall be held at least every other month at a date and time set by the commission. Special meetings shall be at the call of the Chairperson or request of three members.
 - (f) The Staff Liaison, in consultation with the chairperson, shall prepare an agenda for all meetings.
- (5) POWERS AND DUTIES: The powers and duties of the Bicycle-Pedestrian Street Safety Commission shall consist of:
- (a) Advising the Common Council on updates, maintenance, and implementation of the Portage County Countywide Bicycle & Pedestrian Plan and the Comprehensive Plan.
 - (b) Working with the Community Development Department and the Board of Public Works to achieve recognized standards for bicycle and pedestrian accessibility and safety, such as the American Bicyclists Bicycle-Friendly Community Silver/Gold designations and Walk-Friendly Community designation.
 - (c) Promoting the integration of bicycling and walking in the City of Stevens Point's planning, engineering, design, and development of transportation facilities to ensure the safe and efficient movement of people and goods, while enhancing neighborhood livability and resident quality of life.
 - (d) Making recommendations to City staff, department heads, boards and commissions, and the Common Council with regard to the capital and operating budget to identify pedestrian and bicycle needs, services, programs, or facilities.
 - (e) Working with local organizations and programs to educate all age groups on safe bicycling and walking skills.
 - (f) Developing and distributing informational, educational and promotional materials for bicyclists, pedestrians and motorists

June 6, 2018

Members of the Common Council
Stevens Point, Wisconsin

The following appointments are recommended for your consideration, provided the ordinance amendment is adopted:

Bicycle & Pedestrian Street Safety Commission

- Appoint Ald. Mary McComb – 2100 Elk Street (Aldermanic Term)
- Appoint Michael O’Meara – 1809 Clark Street (3 year term-Expires 04/30/21)
- Appoint Trevor Roark – 601 Washington Ave. (3 year term-Expires 04/30/21)
- Appoint Bill Fehrenbach – 1408 Wisconsin St. (3 year term-Expires 04/30/21)
- Appoint Anne Rogalski – 4909 Beaver Dam Rd. (3 year term-Expires 04/30/21)
- Appoint Janis Borski (Alt.) – 5127 Walton Road (3 year term-Expires 04/30/21)

Your confirmation of these appointments would be appreciated.

Mike Wiza, Mayor
City of Stevens Point