

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 28, 2015

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda. (Page 2)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of April 14, 2015 and Organizational Meeting of April 21, 2015. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 20)

SPECIAL EVENTS

5. Resolutions authorizing the following repeat special events:
 - Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 30-September 19, 2015 at Phoenix Park. (Page 21)
 - Eau Claire United Soccer to conduct two (2) soccer tournaments at the Eau Claire Soccer Park on June 19-21, 2015 and July 17-19, 2015. (Page 26)
 - Eau Claire Parks, Recreation and Forestry Department of the City of Eau Claire to conduct the Run Row Ride on August 8, 2015 at Hobbs Ice Center and on city trails, sidewalks and waterways. (Page 32)
 - Eau Claire Big Rig Truck Show, LLC to conduct the Eau Claire Big Rig Truck Show Light Parade on August 15, 2015 starting at Chippewa Valley Technical College and along city streets. (Page 37)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

GRANT APPLICATIONS

6. Resolution authorizing application for the USDA's Farmers Market & Local Food Promotion Program grant to conduct a public market feasibility study within the West Bank Redevelopment District.
(This item was requested by Council Members Larsen and Werthmann.)
(Page 46)
7. Resolution authorizing the Police Department to apply for a 2015 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance. (Page 48)

BIRD CITY USA

8. Resolution proclaiming May 9, 2015 as International Migratory Bird Day in Eau Claire.
(Page 49)

BIDS AND PROPOSALS

9. Resolutions approving the following bids and proposals:
 - Procurement No. 2015-15, Purchase of One Diesel Powered Compact Utility Roller. (Page 55)
 - Procurement No. 2015-19, City Wide Milling and Asphalt Paving. (Page 57)
 - Procurement No. 2015-25, City Wide Street Sealcoat Program. (Page 59)
 - Procurement No. 2015-27, Westside Relief Storm Sewer Project. (Page 61)
 - Procurement No. 2015-28, Madison Street Bridge Repairs. (Page 63)
 - Procurement No. 2015-29, City Wide Arterial Street Construction. (Page 65)

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BUSINESS AGENDA

LICENSE

10. Resolution granting Racy D' Lenes Coffee Lounge, Inc., d/b/a The Nucleus Café, Jeremy S. Kachmar, agent, an expansion of a Class B Beer and Class C Wine license to include the premise at 407 Water Street.
(Doug Hoffer) (Page 68)

GRANTS

11. Resolution accepting a Certified Local Government Grant from the Wisconsin Historical Society.
(Because this item amends the budget, a two-thirds vote of the elected members, or eight affirmative votes, is required for adoption.)
(Pat Ivory) (Page 79)
12. Resolution certifying Semi-Annual Report for EDA-funded Revolving Loan Fund Grants.
(Elaine Coughlin) (Page 91)

VISIT EAU CLAIRE CONTRACT EXTENSION

13. Resolution authorizing an additional 60-day extension to the contract between the City and Visit Eau Claire.
(Russell Van Gompel) (Page 97)

TRANSFER CENTER SITE STUDY

14. Resolution approving a contract with the West Central Wisconsin Regional Planning Commission to conduct a site feasibility study for a new Transit Transfer Center.
(Tom Wagener) (Page 100)

EXCESS PROPERTY

15. Resolution declaring 2728 Davey Street excess land and not required for a public use.
(Mike Schatz) (Page 108)

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ORDINANCES FOR ACTION

PARKING

16. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited" by adding "Preston Road, east side from 50 feet south of Truax Boulevard to 300 feet south of Campus Road," by adding "Preston Road, west side from 50 feet south of Truax Boulevard to Campus Road," and by adding "Campus Road, south side from 700 feet east of Losan Avenue to Preston Road."
(Leah Ness) (Page 114)

ORDINANCES FOR INTRODUCTION

ZONING

17. Ordinance rezoning property which is part of the West Riverside District Neighborhood Plan located generally north of Madison Street and Cameron Street, east of and along Seventh Street, south of Cedar Street and Fountain Street and west of First Street and Oxford Avenue;
From R-3
(Low-Rise Multiple-Family District) and R-4 (High-Rise Multiple-Family District)
To R-2
(One- and Two-Family District),
AND
From R-3
(Low-rise Multiple-Family District) and R-4 (High-Rise Multiple-Family District) and P-Public Property District and I-1 (Light Industrial District) and C-2 (Neighborhood Shopping District)
To RM-P
(Mixed Residential – Planned Development)
and to adopt the General Development Plan for the area as shown on Planning File # Z-1558-15.
(Darryl Tufte). (Page 117)

BOW HUNTING

18. Ordinance amending Section 9.32.030 of the City Code of Ordinances, entitled "Discharging Firearms" to reflect changes to municipal bans on bow hunting.
(Doug Hoffer) (Page 121)

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REMOTE ATTENDANCE

19. Charter Ordinance amending Chapter 2.04 of the Code of Ordinances of the City of Eau Claire entitled “City Government” and specifically creating Section 2.04.055 entitled “Board and Commission Remote Attendance”.
(Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes of the eleven (11) Council members are required for adoption.)
(Doug Hoffer) (Page 124)
20. Charter Ordinance amending Chapter 2.08 of the Code of Ordinances of the City of Eau Claire entitled “City Council” by specifically creating Section 2.08.065 entitled “Meetings—Attendance From Remote Location”
(Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes of the eleven (11) Council members are required for adoption.)
(Doug Hoffer) (Page 132)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 12, 2015.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

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