

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 12, 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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of Organizational Meeting of April 27, 2015 and Regular Meeting of April 28, 2015. (Page 15)

LICENSES

4. Resolution granting new bartender licenses. (Page 25)

GRANT APPLICATION

5. Resolution authorizing the submission of an application to the Department of Natural Resources for a Stewardship Grant for the development of a multiuse trail between the Barstow Street Bridge and the Lake Street Bridge. (Page 27)

SPECIAL EVENTS

6. Resolution authorizing the following repeat special events:
 - St. Olaf Church to conduct the St. Olaf Fun Fest 5K on Saturday, May 16, 2015 at St. Olaf Church and along city trails and sidewalks. (Page 29)
 - Eau Claire Patriotic Council to conduct the Eau Claire Patriotic Council Memorial Day Parade and Program on Monday, May 25, 2015 along city streets and sidewalks. (Page 34)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
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- Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays beginning June 4 – August 27, 2015 at Phoenix Park. (Page 39)
- Eau Claire Municipal Band, Inc. to conduct the Eau Claire Municipal Band Concerts on Wednesdays from June 10 - July 29, 2015 at Owen Park. (Page 44)
- Northern Wisconsin Hosta Society to conduct the Northern Wisconsin Hosta Society Sale on Sunday, June 14, 2015 in Phoenix Park. (Page 48)
- Mehara Shrine Club to conduct the Mehara Shrine Circus on June 16-17, 2015 in the Carson Park Baseball Stadium. (Page 53)
- City of Eau Claire to conduct the Juneteenth Celebration 2015 on Friday, June 19, 2015 at the Carson Park Pine Pavilion. (Page 58)
- Royal Credit Union to conduct the RCU Charity Classic on Saturday, June 27, 2015 at Phoenix Park and along city trails and sidewalks. (Page 62)

BIDS AND PROPOSALS

7. Resolutions approving the following bids and proposals:
 - Procurement No. 2015-09, Remodel Upper Viewing Area at Hobbs Ice Center. (Page 71)
 - Procurement No. 2015-13, RFP Water Treatment Plant Filter Rehabilitation and New Production Wells. (Page 73)
 - Procurement No. 2015-26, Newell Park Basketball Court Rehabilitation. (Page 75)

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BUSINESS AGENDA

SPECIAL EVENTS

8. Resolution authorizing First Congregational UCC to conduct the Historic Randall Park Neighborhood Carnival on Sunday, May 17, 2015 at Randall Park and along city streets and sidewalks.
(Phil Fieber) (Page 78)
9. Resolution authorizing Chippewa Valley LGBT to conduct the Chippewa Valley PRIDE event on Saturday, June 13, 2015 at the Carson Park Birch Pavilion.
(Phil Fieber) (Page 86)
10. Resolution authorizing the Game Day Competitions LLC to conduct the Benchmark Brawl Eau Claire on Saturday, June 27, 2015 at Hobbs Municipal Ice Center.
(Phil Fieber) (Page 92)

2719 STEAM LOCOMOTIVE

11. Resolution authorizing the purchase of the 1927 ALCO Steam Train Locomotive #2719 and selling the locomotive to the Lake Superior Railroad Museum.
(Phil Fieber) (Page 97)

PEDESTRIAN ACCOMMODATIONS

12. Resolution authorizing an “Absence of Need” exemption for pedestrian accommodations on Short Street, from Wisconsin Hwy 37 to the Chippewa River Bridge.
(David Solberg) (Page 100)
13. Resolution authorizing an “Absence of Need” exemption for pedestrian accommodations on Melby Street, from Victor Street to 115th Street.
(David Solberg) (Page 103)

97 WEST MADISON STREET

14. Resolution granting a permanent encroachment to Parcel No. 09-0390 (97 W. Madison Street) for existing building.
(John Genskow) (Page 106)
15. Resolution declaring a portion of 97 West Madison Street to be excess land and authorizing the sale to Rodinny Pivovar, LLC.
(Kelly Thompson) (Page 110)

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COLLECTIVE BARGAINING AGREEMENT

16. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Police Patrol Local 9.
(Dale Peters) (Page 129)

HEALTH INSURANCE

17. Resolution extending the current health insurance plan with Group Health for one year.
(Dale Peters) (Page 131)

COUNCIL VACANCY

18. Resolution approving the process to fill an existing vacancy on the City Council.
(Council President Kincaid) (Page 133)

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ORDINANCES FOR ACTION

ZONING

19. 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 139)

REMOTE ATTENDANCE

20. 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 are required for adoption.)
(Doug Hoffer) (Page 143)
21. 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 are required for adoption.)
(Doug Hoffer) (Page 145)

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BOW HUNTING

22. 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 147)

ORDINANCES FOR INTRODUCTION

PARKING

23. Ordinance amending Table IX of the City Code of Ordinances, entitled "Parking During Specified Hours - Six a.m. to six p.m.," by deleting Summer Street, east side, from Main Street to Barland Street.
(Leah Ness) (Page 150)

PAY PLAN AND BENEFITS & LEAVES PLAN

24. Ordinance amending the Pay Plan for the City of Eau Claire, specifically that part thereof pertaining to Police Patrol Union, Local 9.
(Dale Peters) (Page 153)
25. Ordinance amending s. 2.72.020 entitled “City of Eau Claire Employee Benefits and Leaves Plan – Adopted”, specifically those parts pertaining to health insurance contributions for Police Patrol Local 9 and Fire Fighters Local 487 employees.
(Dale Peters) (Page 156)

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 26, 2015.

<p>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.</p>
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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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