

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 26, 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 8)

COMMENDATIONS AND PROCLAMATIONS

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

MINUTES

3. Resolution approving minutes of Closed Session on May 11, 2015 and Regular Session of May 12, 2015. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 19)
5. Resolution granting the renewal of bartender licenses for the 2015-2017 licensing period. (Page 21)

SPECIAL EVENTS

6. Resolution authorizing the following repeat special events:
 - American Foundation for Prevention of Suicide to conduct the Out of the Darkness Walk on Saturday, September 19, 2015 at Carson Park. (Page 23)
 - Eau Claire Express to conduct the Express Fireworks Shows, the Girl Scout Camp and Boy Scout Camp during the summer of 2015 at Carson Park Baseball Stadium. (Page 28)

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 APPLICATION

7. Resolution authorizing the Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 32)

PETITION AND WAIVER – STREET IMPROVEMENTS

8. Final Resolution granting petition and waivers for street and utility reconstruction on Ninth Street, from Folsom Street to 200 feet north of Folsom Street. (Page 36)

BIDS AND PROPOSALS

9. Resolutions approving the following bids and proposals:
 - Procurement No. 2015-11, Purchase of One Diesel Powered Compact End Loader. (Page 37)
 - Procurement No. 2015-35, Rehabilitation of Wells 6, 10, 12 and 18 at the Well Fields. (Page 39)
 - Procurement No. 2015-36, City Wide Street & Utility Reconstruction. (Page 41)

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BUSINESS AGENDA

LICENSING

10. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Chippewa Valley Family Entertainment, Inc., d/b/a Wagner's Lanes, 2159 Brackett Ave., to include a 90' x 200' outdoor dome.
(Doug Hoffer) (Page 44)

APPOINTMENTS

11. Resolution authorizing appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 54)

WRITER IN RESIDENCE

12. Resolution establishing the position of Writer in Residence for the City of Eau Claire.
(Council President Kincaid) (Page 55)

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PUBLIC DISCUSSION AND ORDINANCE FOR ACTION

PARKING

13. 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 60)

ORDINANCES FOR INTRODUCTION

ZONING

14. Ordinance rezoning property on the east side of Western Avenue, north of Waller Street and through to N. Hastings Way from R-1 and R-3 to R-3P and to adopt the General Development Plan for a 4-plex development as shown on Planning File Z-1559-15.
(Darryl Tufte) (Page 63)
15. Ordinance rezoning property at the southeast corner of Harless Road and Drier Road from TR-1A to R-1 as shown on Planning File # Z-1560-15.
(Darryl Tufte) (Page 66)
16. Ordinance rezoning property at the northwest corner of Folsom Street and Epiphany Lane from C-3P to C-2P and to adopt the General Development Plan for Hope Gospel Mission's House of Hope Men's facility as shown on Planning File # Z-1561-15.
(Darryl Tufte) (Page 69)
17. Ordinance rezoning property at 2624 S. Hastings Way from C-3 to C-3P and to adopt the General Development Plan for a reduced setback as shown on Planning File # Z-1562-15.
(Darryl Tufte) (Page 72)

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 June 9, 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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