

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 9, 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 Regular Meeting of May 26, 2015. (Page 12)

BARTENDER LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting renewal of bartender licenses for the 2015-2017 licensing period. (Page 17)

LIQUOR LICENSES FOR 2015 – 2016 LICENSING PERIOD

6. Resolutions granting the renewal of the following licenses for the 2015-2016 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 19)
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 25)
 - Class B Fermented Malt Beverage licenses. (Page 26)
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 28)
 - Class A Fermented Malt Beverage licenses. (Page 30)
 - Class C Wine licenses. (Page 33)

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- Class A Cabaret licenses. (Page 35)
- Class B Cabaret licenses. (Page 38)

LICENSE

7. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Asia Palace, Inc., d/b/a Asia Palace, 4069 Commonwealth Ave., Binh Lin, agent. (Page 40)

SPECIAL EVENTS

8. Resolution authorizing the following repeat special events:
 - Maddy Moments to conduct the MadDash 5K Run on Wednesday, June 24, 2015 at Carson Park Pine Pavilion and on city trails and sidewalks. (Page 41)
 - Just Us For Justice to conduct the Just Us for Justice Run/Walk on Wednesday, July 22, 2015 at Carson Park and along city trails and sidewalks. (Page 46)
 - Indianhead Track Club to conduct the Tortoise and Hare 5K on Thursday, July 30, 2015 along city trails and sidewalks. (Page 54)
 - UW- Eau Claire to conduct the UW Meets Eau Claire on Friday, September 11, 2015 at Owen Park, Phoenix Park and along city trails and sidewalks. (Page 59)
 - Center Ice Club and Gordy’s Market to conduct the Hops for Hockey on Saturday, September 12, 2015 at the Hobbs Municipal Ice Center. (Page 64)
 - Sherman Steering Committee to conduct the Sherman Star River Run on Friday, September 18, 2015 in Owen Park and along city trails and sidewalks. (Page 70)
 - American Cancer Society, Inc. to conduct the Making Strides Against Breast Cancer Walk of Eau Claire on Saturday, October 17, 2015, beginning at the State Theatre and along city trails and sidewalks. (Page 75)

GRANT APPLICATION

9. Resolution authorizing the Police Department to apply for a COPS Hiring Program (CHP) Grant funded by the Office of Community Oriented Policing Services, U.S. Department of Justice. (Page 80)

BIDS AND PROPOSALS

10. Resolutions approving the following bids and proposals:
 - Procurement No. 2015-31, City Wide Street & Utility Construction. (Page 81)
 - Procurement No. 2015-32, Downtown Street Improvements. (Page 83)

BUSINESS AGENDA

SPECIAL EVENTS

11. Resolution authorizing Huntington's Disease Society of America to conduct the Team Hope Walk on Saturday, August 22, 2015 at the Carson Park Pine Pavilion and along city trails and sidewalks.
(Phil Fieber) (Page 86)
12. Resolution authorizing St. Patrick's Parish to conduct the St. Patrick's Parish 150th Anniversary on Sunday, June 21, 2015 at St. Patrick's Parish and along the 300 block of Fulton Street.
(Phil Fieber) (Page 92)

LICENSING

13. Resolution granting a Temporary Class B Fermented Malt Beverage license to Regis Catholic Schools, Mark Gobler, president, on June 21, 2015, at 322 Fulton St. for a St. Patrick's Parish 150th Anniversary.
(Doug Hoffer) (Page 98)
14. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Sports Commission, Ken Van Es, president, on July 2 – 5, 2015, 3800 Starr Ave., for the Chippewa Valley Air Show.
(Doug Hoffer) (Page 104)
15. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Ninja Eau Claire, Inc., d/b/a Ninja, 405 S. Barstow St., Feng Lin agent.
(Doug Hoffer) (Page 113)

APPOINTMENT

16. Resolution approving an appointment to fill the vacant Aldermanic District 1 seat on the City Council.
(Council President Kincaid) (Page 120)

CONTRACT

17. Resolution authorizing a Regional Hazardous Materials Response System Services Contract with the State of Wisconsin.
(Lyle Koerner) (Page 122)

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GRANTS

18. Resolution authorizing the Fire Department to accept grant monies from the Department of Homeland Security for the purchase of Self-Contained Breathing Apparatus (SCBA).
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Lyle Koerner) (Page 151)
19. Resolution accepting a Hometown Health grant from Mayo Health Systems for \$25,000 for the purchase of outdoor exercise equipment to be placed in Owen Park.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Phil Fieber) (Page 155)

CDBG & HOME GRANT FUNDING

20. Resolution approving the Amendments and Appropriations to the 2014 Community Development Block Grant (CDBG) program.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Keith Johnathan) (Page 158)
21. Resolution approving the 2015 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Keith Johnathan) (Page 161)

#2719 STEAM LOCOMOTIVE

22. 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 166)

CARSON PARK FOOTBALL FIELD RECOMMENDATION

23. Resolution authorizing the purchase of artificial turf for the Carson Park Football Field.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Phil Fieber) (Page 170)

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FIRE FIGHTERS LOCAL 487

24. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Fire Fighters Local 487.
(Dale Peters) (Page 178)
25. Resolution modifying the plan design for group health insurance benefits.
(Dale Peters) (Page 180)

AGREEMENTS

26. Resolution authorizing an agreement with Quarks, Inc. / Wisconsin Urban Wood to recycle city wood products to individuals for private use.
(Phil Fieber) (Page 182)
27. Resolution approving the 2015 Urban Mass Transit Operating Assistance Grant Agreement with the State of Wisconsin Department of Transportation.
(Tom Wagener) (Page 192)

EDDY STREET BRIDGE REPLACEMENT

28. Resolution selecting the preferred preliminary alignment for the Eddy Street Bridge Replacement Project.
(David Solberg) (Page 202)

FISCAL POLICY ADVISORY COMMITTEE

29. Resolution accepting the Report of Fiscal Policy Advisory Committee on the 2015 Committee Study and Recommendations.
(Fiscal Policy Advisory Committee) (Page 208)

HIDDEN MEADOW - PHASE 1

30. Resolution approving the final plat for Phase 1 of Hidden Meadow subdivision located at the southeast corner of Harless Road and Drier Road (File # P-2-15).
(Darryl Tufte) (Page 252)
31. Resolution authorizing the City Manager to enter into a development agreement with SW Land Holdings for street and utility improvements within the Plat of Hidden Meadow.
(John Genskow) (Page 260)

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ORDINANCES FOR ACTION

ZONING

32. 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 281)
33. 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 284)
34. 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 287)
35. 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 290)

ORDINANCES FOR INTRODUCTION

PAY PLAN & BENEFITS AND LEAVES PLAN

36. Ordinance amending s. 2.72.010 of the City Code of Ordinances, entitled "City of Eau Claire Pay Plan - Adopted," specifically that part thereof pertaining to Fire Fighters Local 487 employees.
(Dale Peters) (Page 293)
37. Ordinance amending s. 2.72.020 of the City Code of Ordinances, entitled "City of Eau Claire Employee Benefits and Leaves Plan – Adopted", specifically those parts pertaining to health insurance contributions for Fire Fighters Local 487 employees.
(Dale Peters) (Page 296)

PARKING

38. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding Short Street, south side, from the Chippewa River Bridge to the east 90 feet.
(Leah Ness) (Page 298)

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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 23, 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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