

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 25, 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of August 11, 2015. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 13)
5. Resolution granting the renewal of bartender licenses for the 2015-2017 licensing period. (Page 15)

SPECIAL EVENTS

6. Resolutions authorizing the following repeat special events:
 - Eau Claire Skaters Association to conduct the Eau Claire Skaters Association Fundraiser on Sunday, September 6, 2015 at Lakeshore Park Shelter. (Page 16)
 - Eau Claire YMCA to conduct the Kids of Steel Triathlon on Sunday, September 20, 2015 in Owen Park and along city streets and trails. (Page 20)
 - American Heart Association to conduct the Eau Claire Heart Walk on Saturday, September 26, 2015 at Carson Park and along city streets and trails. (Page 25)
 - Family Support Center, Bolton Refuge House, and UW-EC Women's and LGBTQ Resource Center to conduct the Walk a Mile-Chippewa Valley on Sunday, October 25, 2015 at Carson Park and along city trails and sidewalks. (Page 30)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

BIDS AND PROPOSALS

7. Resolutions approving the following bids and proposals:
- Procurement No. 2015-30, City Wide Sidewalk and Curb & Gutter Repair. (Page 35)
 - Procurement No. 2015-40, Wastewater Treatment Plant Outfall Cleanup. (Page 37)
 - Procurement No. 2015-46, Municipal Parking Ramp Restoration. (Page 39)
 - Procurement No. 2015-54, Sediment Disposal from the former Wastewater Treatment Plant outfall site. (Page 41)

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BUSINESS AGENDA

LICENSING

8. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Hope Lutheran Church, Rick Lund, Pastor, for September 9, 2015 in the Fellowship Hall and parking lot of the church at 2226 Eddy Lane for the Hope Lutheran Fall Round – Up Day.
(Jenessa Stromberger) (Page 44)

2016-2020 CAPITAL IMPROVEMENT PLAN

9. Resolution approving the 2016-2020 Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 50)

TIF ASSISTANCE POLICY

10. Resolution approving the Tax Increment Financing District (TIF) Assistance Policy.
(Mike Schatz) (Page 82)

PARKING STRUCTURE

11. Resolution approving the construction of, and appropriating funding for, a fourth level to the North Barstow Street Parking Structure.
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption.)
(Requested by Council Member Strobel) (Page 101)

SIDEWALK IMPROVEMENTS

12. Resolution ordering the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 20 locations beginning with 606 Gilbert Avenue, Parcel No. 03-0878.
(Dave Solberg) (Page 103)

PARKING AGREEMENT

13. Resolution approving an agreement with ECHL, LLC (The Lismore Hotel) for the use of parking stalls in the municipal parking ramp at 200 S. Farwell Street.
(Leah Ness) (Page 106)

COLLECTIVE BARGAINING AGREEMENT

14. Resolution approving a collective bargaining agreement between the City and Local 284.
(Dale Peters) (Page 113)

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ORDINANCES FOR ACTION

ZONING

15. Ordinance rezoning property at 2771 S. Hastings Way from TC-3 to C-3P and to adopt the General Development Plan for an office and commercial use as shown on Planning File #Z-1563-15.
(Darryl Tufte) (Page 116)
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ORDINANCES FOR INTRODUCTION

PAY PLAN

16. Ordinance amending the Pay Plan, specifically those parts referencing Local 284.
(Dale Peters) (Page 119)

BOW HUNTING

17. Ordinance amending Section 6.25.010 of the City Code of Ordinances entitled “Hunting” and Section 9.32.030 of the City Code of Ordinances, entitled “Discharging Firearms” regarding bow hunting within the City limits.
(Doug Hoffer) (Page 122)
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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 Sept. 8, 2015.

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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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