

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 13, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of September 22, 2015. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus-St. Patrick Parish, Rev. George Thayilkuzhithottu, president, on November 1, 2015, in the basement tunnel room, 418 N. Dewey Street for a Sacred Heart/St. Patrick's Holiday Bazaar. (Page 16)
6. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson St., to include a fenced in area for an Autumn Celebration event, on October 17, 2015. (Page 17)
7. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Meng Lee, d/b/a Noodle Tea House/Macy's Eggroll, 2161 Eastridge Center, Meng Lee, agent. (Page 18)

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.

SPECIAL EVENTS

8. Resolution authorizing Alpha Xi Delta Fraternity, Inc. to conduct the Alpha Xi Delta Amazing Challenge (Formerly “Step It Up”) on Saturday, October 17, 2015 at Carson Park and along city trails and sidewalks. (Page 19)
9. Resolution authorizing the Indianhead Track Club to conduct the Carson Park 5 and 10 on Saturday, October 31, 2015 at Carson Park and along city trails. (Page 24)

BIDS AND PROPOSALS

10. Resolutions approving the following bids and proposals:
 - Procurement No. 2015-60, Reroof Fairfax Pool Buildings. (Page 29)
 - Procurement No. 2015-62, Purchase of Servers for Virtual Desktop System Hosts. (Page 31)
 - Procurement No. 2015-64, Purchase of Snow Plow Blades. (Page 33)
 - Procurement No. 2015-65, Purchase of Computer Workstations. (Page 36)

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BUSINESS AGENDA

LICENSING

11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Area Hmong Mutual Assistance Association, Inc., Willis Xiong, president, on November 14, 2015, at Eau Claire Indoor Sports Center at 3456 Craig Rd. for the Annual Eau Claire Hmong New Year Celebration event.
(Doug Hoffer) (Page 39)
12. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage License to Casa Margarita LLC, d/b/a Casa Margarita Mexican Restaurant, 5110 Fairview Dr., Maria Jacinto, agent.
(Doug Hoffer) (Page 46)

GRANTS

13. Resolution approving and appropriating a 2015 Bulletproof Vest Program Grant from the Office of Justice Programs, Bureau of Justice Assistance.
(Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is required for adoption.)
(Gerald Staniszewski) (Page 53)
14. Resolution accepting USDA Local Food Promotion Program planning grant funds to conduct a public market feasibility study within the Cannery District.
(Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is required for adoption.)
(Ned Noel) (Page 57)

APPOINTMENTS

15. Resolution approving appointments to the Visit Eau Claire Tourism and Cultural Arts Grant Program Committee.
(Russell VanGompel) (Page 61)
16. Resolution appointing City of Eau Claire voting delegates for the National League of Cities Conference in Nashville, Tennessee.
(Russell Van Gompel) (Page 67)
17. Resolution approving appointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 70)

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18. Resolution approving an amendment to the Travel / Training Policy for City Council members and Board, Committee and Commission chairs.
(Council Member Mitchell) (Page 72)

ELECTIONS

19. Resolution creating new voting wards in the City of Eau Claire.
(Cindy Anderson) (Page 77)
20. Resolution establishing a new voting site at Fire Station #8, 3510 Starr Avenue to serve the northern area of the city.
(Cindy Anderson) (Page 83)

AGREEMENTS

21. Resolution approving the agreement with OutdoorMore, Inc for the operation of a winter recreation area in Pinehurst Park.
(Phil Fieber) (Page 86)
22. Resolution approving an agreement with Boxx Sanitation regarding operation of the Jeffers Road Brush Site.
(Phil Fieber) (Page 98)
23. Resolution approving a Right of First Refusal agreement with ECHL, LLC (The Lismore) allowing ECHL, LLC to exercise a right of first refusal for purchase of the municipal parking ramp property at 200 S. Farwell Street.
(Stephen Nick) (Page 126)

XCEL ELECTRIC RATE CASE

24. Resolution opposing Xcel Energy's electric rate proposal.
(This item was requested by Council Members Von Haden and Werthmann.) (Page 131)

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ORDINANCES FOR ACTION

ZONING

25. Ordinance rezoning property located on the west side of Mercantile Drive, north of Kohlhepp Road from C-3P to C-2P and to adopt the General Development Plan for Hope Gospel Mission House of Hope as shown on Planning File Z-1564-15.
(Darryl Tufte) (Page 135)
26. Ordinance rezoning property on the east side of Cypress Street, south of Alf Avenue from TR-1A to C-2P and to adopt the General Development Plan for a memory care facility as shown on Planning File Z-1565-15.
(Darryl Tufte) (Page 138)
27. Ordinance amending provisions within the Zoning Code pertaining to Rooming Houses, requiring a conditional use permit for new rooming houses as shown on Planning File Z-1566-15.
(Darryl Tufte) (Page 141)
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ORDINANCES FOR INTRODUCTION

ZONING

28. Ordinance rezoning property at 3633 Flynn Place from R-1 to R-2 for duplex development as shown on Planning File Z-1567-15.
(Darryl Tufte) (Page 143)
29. Ordinance rezoning properties at 5110 and 5118 E. Hamilton Avenue from TR-1 to R-1 as shown on Planning File Z-1568-15.
(Darryl Tufte) (Page 146)

ALTERNATE SIDE PARKING

30. Ordinance amending Chapter 10.38 of the City Code of Ordinances entitled “Alternate Side Parking”, regarding parking during a full plow operation.
(Phil Fieber) (Page 149)

CHARTER ORDINANCE – ALDERMANIC DISTRICTS

31. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.
(Cindy Anderson) (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 October 27, 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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