

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 27, 2015**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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 October 13, 2015. (Page 9)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 15)

**SPECIAL EVENTS**

5. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 26, 2015 at Hobbs Ice Center and along city streets, trails and sidewalks. (Page 16)

**FEES AND LICENSES SCHEDULE**

6. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2016. (This item is for introduction only. A Public Hearing will be held on Monday, November 9, 2015. This item will be placed on the November 10, 2015 Budget Adoption agenda for consideration.) (Page 22)

**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. Resolution approving the bid and proposal for Procurement No. 2015-69, Purchase of VLA VMWare Licenses. (Page 57)
8. Resolution approving the bid and proposal for Procurement 2015-63, Consulting Services for WasteWater Treatment Plant Outfall Cleanup. (Page 59)

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## **BUSINESS AGENDA**

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### **GRANT**

9. Resolution authorizing the Fire Department to accept grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Fire Protection Grant Program (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is required for adoption.) (Allyn Bertrang) (Page 65)

### **QUARTERLY BUDGET ADJUSTMENTS**

10. Resolution authorizing appropriation adjustments to the 2015 Program of Services for grants, donations, and budget adjustments. (Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption.) (Josh Solinger) (Page 70)

### **REVOLVING LOAN FUND**

11. Resolution certifying the Semi-Annual Report for EDA-funded Revolving Loan Fund Grants. (Elaine Coughlin) (Page 74)

### **TRANSIT AGREEMENTS**

12. Resolution approving the 2015 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration. (Tom Wagener) (Page 80)
13. Resolution approving the 2015 Transit Capital Assistance Grant Agreement with the State of Wisconsin Department of Transportation. (Tom Wagener) (Page 84)

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## **EASEMENT**

14. Resolution authorizing the City to release the current easement and authorizing the City to accept dedication of a realigned easement along the south bank of the Eau Claire River, from S. Barstow Street to Haymarket Plaza for use as a City River Walk.  
(David Solberg) (Page 92)

## **SPECIAL ASSESSMENT DEFERRAL**

15. Resolution deferring special assessments based on Chapter 3.16 of the Code of City Ordinances.  
(Jay Winzenz) (Page 102)

## **APPOINTMENTS**

16. Resolution approving appointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 104)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

17. 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 107)
18. 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 110)

### **ALTERNATE SIDE PARKING**

19. 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 113)

### **CHARTER ORDINANCE – ALDERMANIC DISTRICTS**

20. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.  
(Donna Austad) (Page 119)

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## **ORDINANCES FOR INTRODUCTION**

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### **CODE AMENDMENTS**

21. Ordinance amending Chapter 9.59 entitled “Special Events,” Chapter 9.76 entitled “Parks – Public Grounds,” Chapter 9.24 entitled “Boating Regulations,” Chapter 9.32 entitled “Fireworks and Firearms,” and create Section 5.28.033 entitled “Temporary Class “B” License Issuance” of the City Code of Ordinances as it relates to the special events approval process.  
(Phil Fieber) (Page 121)
22. Ordinance amending Chapter 15.04 of the City Code of Ordinances entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2016 Operating Budget.  
(Jay Winzenz) (Page 128)

### **PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN**

23. Ordinance amending the Pay Plan for the City of Eau Claire.  
(Dale Peters) (Page 131)
24. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.  
(Dale Peters) (Page 133)

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## **ANNOUNCEMENTS AND DIRECTIVES**

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Announcements by the City Manager and Directives by the City Council.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Nov. 10, 2015.

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## **NOTICE TO CITIZENS**

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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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