

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 8, 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 November 24, 2015. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Patricia Cleary, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout for the dates of January 9, February 13, and April 9, 2016. (Page 15)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Brandon Adkins, president, on February 3, 2016, from 3:00 p.m. to 11:30 p.m., at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Game Feed. (Page 16)
7. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2016 licensing year. (Page 17)

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.

ELECTION OFFICIALS

8. Resolution appointing election officials for the 2016 - 2017 election cycle. (Page 18)

SPECIAL EVENTS

9. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 16, 2016 at Phoenix Park and along city trails and sidewalks. (Page 36)

BIDS AND PROPOSALS

10. Resolutions approving the following bids and proposals:
- Procurement No. 2015-55, Water Treatment Plant Filter Rehabilitation. (Page 41)
 - Procurement No. 2015-58, Furnish Various Chemicals. (Page 43)
 - Procurement No. 2015-68, Purchase of One Type I Modular Ambulance. (Page 47)
 - Procurement No. 2015-73, Purchase of One Fire Department Emergency Command Vehicle. (Page 49)

BUSINESS AGENDA

LICENSING

11. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret license to Chase Collins, d/b/a Sea Horse Inn, 2106 N. Clairemont Avenue, Chase Collins, agent. (Page 52)
(Doug Hoffer)

PARATRANSIT

12. Resolution approving the Eau Claire City/County Paratransit Program Service Agreement. (Page 62)
(Tom Wagener)
13. Resolution adopting an agency fare for Paratransit trips. (Page 67)
(Tom Wagener)

INSURANCE

14. Resolution authorizing withdrawal from the Local Government Property Insurance Fund and becoming part of the Municipal Property Insurance Company. (Page 69)
(Colleen Schian)

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.

APPOINTMENTS

15. Resolution approving appointments to Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 72)
16. Resolution approving the appointment of the Neighborhood Revitalization Task Force.
(Darryl Tufte) (Page 74)

AGREEMENTS

17. Resolution approving changes to the Chippewa Valley Innovation Center (CVIC) Loan Fund Agreement.
(Mike Schatz) (Page 77)
18. Resolution approving agreements with the Towns of Brunswick, Lincoln, Ludington, Pleasant Valley, Rock Creek, Seymour, Spring Brook, Union, and Washington; the City of Altoona; and the Village of Fall Creek for the City of Eau Claire Fire Department to provide Emergency Medical Services to their residents.
(Lyle Koerner) (Page 87)
19. Resolution approving agreements with Mayo Clinic Health System, Sacred Heart Hospital, OakLeaf Surgical Hospital, and Marshfield Clinic regarding subsidies for the provision of Emergency Medical Services to various participating surrounding communities in the greater Eau Claire area.
(Lyle Koerner) (Page 95)
20. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Transit Local 1310.
(Dale Peters) (Page 106)

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.

ORDINANCES FOR ACTION

ZONING

21. Ordinance rezoning property at 4814 - 4940 Bullis Farm Road from C-3P to R-3P and adopting the General Development Plan for multi-family development as shown on Planning File Z-1569-15.
(Plan Commission postponed action on this item.)
(Darryl Tufte) (Page 109)

SIGN CODE AMENDMENT

22. Ordinance amending Chapter 16.16 of the City Code Ordinances entitled "On-Premise Signs" relating to signs attached to buildings, as shown on Planning File Z-1570-15.
(Pat Ivory) (Page 112)

PARKING

23. Ordinance amending Chapter 10.38 entitled "Snow Event-Alternate Side Parking," and amending Table VIII entitled "Parking Prohibited," of the Code of Ordinances of the City of Eau Claire.
(Dave Solberg) (Page 114)
24. Ordinance amending Chapter 10.20 entitled "Parking Meters and Lots," Table IX entitled "Parking During Specified Hours," and Table X entitled "Parking Meter Locations," of the Code of Ordinances of the City of Eau Claire.
(Dave Solberg) (Page 118)

ORDINANCES FOR INTRODUCTION

PAY PLAN AND BENEFITS & LEAVES PLAN

25. Ordinance amending Section 2.72.010 of the City Code of Ordinances entitled "City of Eau Claire Pay Plan - Adopted," specifically that part thereof pertaining to Transit Local 1310 employees and Section 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 Transit Local 1310 employees.
(Dale Peters) (Page 125)

<p>CITY OF EAU CLAIRE MISSION STATEMENT</p>
--

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

ANNEXATION

- 26. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Lot 1 of Certified Survey Map Number 2381 recorded in volume 13 on page 76, Lot 1 of Certified Survey Map Number 2434 recorded in volume 13 on page 188, also being part of Lot 40 of First Assessor's Plat all located in the NW ¼-NE ¼ of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-4A (Olson Petition, located north of Westover Road, west of State Street).
 (Annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body,” in accordance with Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption of an annexation ordinance.)
 (Darryl Tufte) (Page 131)

ZONING

- 27. Ordinance rezoning property at 1004 Menomonie Street from RM-P to C-2P and to adopt the General Development Plan for a restaurant/bar as shown on Planning File #Z-1571-15.
 (Darryl Tufte) (Page 135)
- 28. Ordinance rezoning property at 1709 Harding Avenue from C-3 to C-2P and to adopt the General Development Plan for a mixed-use building as shown on Planning File #Z-1572-15.
 (Darryl Tufte) (Page 138)
- 29. Ordinance rezoning property at the east end of High View Drive and west of Old Wells Road from R-1 and R-1A to R-1P and to adopt the General Development Plan for single-family homes with a reduced front yard setback as shown on Planning File Z-1573-15.
 (Darryl Tufte) (Page 141)

ANNOUNCEMENTS AND DIRECTIVES

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

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to consider employment and compensation of a public employee, namely, the City Manager, over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 145)

<p>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.</p>

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Dec. 22, 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.

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.