

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 12, 2016

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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of December 22, 2015. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Morning Rotary, Allen Keniston, president, on February 6, 2016, at Christ Church Cathedral, 510 S. Farwell St. for Super Beans event. (Page 15)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Perpetual Benefit, Kristin Southard, President, on February 6, 2016, at 3456 Craig Rd., Eau Claire Indoor Sports Center, for Punisher Promotions Present Victory One Championship event. (Page 16)

SPECIAL EVENTS

7. Resolution authorizing First Congregational Church to conduct the Historic Randall Park Carnival on Sunday, May 22, 2016 at Randall Park and on city streets. (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.

PRELIMINARY RESOLUTION – ALLEY IMPROVEMENTS

8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 25, 2016, on the following alleys:
- Alley South of Chippewa Street, Sixth Avenue to Seventh Avenue (16-501)
 - Alley South of Chippewa Street, Seventh Avenue to Eighth Avenue (16-502)
 - Alley South of Chippewa Street, Eighth Avenue to 231 feet west (16-503)
 - Alley South of Niagara Street, Second Avenue to Third Avenue (16-504)
 - Alley South of Niagara Street, Third Avenue to Fourth Avenue (16-505)
 - Alley South of Niagara Street, Fourth Avenue to Fifth Avenue (16-506)
 - Alley South of Niagara Street, Seventh Avenue to Eighth Avenue (16-507)
 - Alley South of Niagara Street, Eighth Avenue to Ninth Avenue (16-508)
 - Alley East of Sixth Avenue, Congress Street to Fulton Street (16-509)
 - Alley East of Balcom Street, Birch Street to Omaha Street (16-510)
 - Alley North of Summit Street, Holm Avenue to Davis Avenue (16-511)
 - Alley South of Omaha Street, Churchill Street to Holm Avenue (16-512)
 - Alley South of Omaha Street, Holm Avenue to Davis Avenue (16-513)
 - Alley South of Omaha Street, Davis Avenue to Deyo Avenue (16-514)
 - Alley East of Holm Avenue, Birch Street south to east/west alley (16-515)
 - Alley East of Holm Avenue, Birch Street north to east/west alley (16-516)
 - Alley East of Davis Avenue, Birch Street north to east/west alley (16-517)
 - Alley South of Altoona Avenue, Chauncey Street to Roderick Street (16-518)
 - Alley South of Altoona Avenue, Roderick Street to Lee Street (16-519)
 - Alley South of Altoona Avenue, Lee Street to Margaret Street (16-520)
 - Alley North of Gilbert Avenue, Jefferson Street to Farwell Street (16-521)
 - Alley East of Churchill Street, Birch Street north to east/west alley (16-522)

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BIDS AND PROPOSALS

9. Resolutions approving the bid and proposal for Procurement No. 2015-72, Purchase of Four Cab and Chassis for dump trucks.

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BUSINESS AGENDA

LICENSING

10. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Poppenga Monks, Inc., d/b/a Monk's Bar & Grill of Eau Claire, 3560 Oakwood Mall Dr., Ryan Poppenga agent.
(Doug Hoffer) (Page 30)

LEASES & AGREEMENTS

11. Resolution authorizing the City Manager to execute the 2016 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.
(Phil Fieber) (Page 39)
12. Resolution approving a use agreement with the Downtown Farmers Market Association for use of the pavilion in Phoenix Park.
(Phil Fieber) (Page 43)
13. Resolution approving a use agreement with the North American Hockey League for the operation of a junior hockey team at Hobbs Ice Center.
(Phil Fieber) (Page 49)

MCDONOUGH PARK IMPROVEMENTS

14. Resolution approving a site plan in a P-Public district for parking lot, pickleball courts and other improvements at McDonough Park as shown on Planning File PZ-1601.
(Darryl Tufte) (Page 62)

HESTER STREET

15. Resolution approving a Certified Survey map (CSM) with right-of-way dedication for Hester Street as shown on Planning File CSM-5-15.
(Dave Solberg) (Page 67)
16. Resolution authorizing the City Manager to enter into a development agreement with Statz Real Estate Partnership LLC for street and utility improvements within Hester Street, south of Mitchell Avenue.
(John Genskow) (Page 78)

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ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

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 January 26, 2016.

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.

WORK SESSION

PLEASE NOTE: Immediately following its Legislative Session on Tuesday, January 12, 2016, the City Council will hold a Work session in the North Conference Room to discuss *Public Works Projects* including an Update on 2015 Capital Projects, Review of the 2016 Capital Projects, and Special Projects Update.

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