

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 26, 2016

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATION

MESSAGE TO THE CITY

Council President's Annual Message to the City.
(Council President Kincaid)

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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 11)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of January 12, 2016. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor Paul Hoffman, President, on March 4 & 18, and April 1 & 15, 2016, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe Street, for St. Olaf Men's Club Fish Fry Dinners. (Page 16)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
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6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andy Ottum, president, on May 1, 2016, at Carson Park, for the Eau Claire Marathon. (Page 17)
7. Resolution granting a Class B Fermented Malt Beverage license to The Paint Shack LLC, d/b/a The Paint Shack, 2524 Golf Road, Cynthia Kortbein, agent. (Page 18)

SPECIAL EVENTS

8. Resolution authorizing the following special events:
 - Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on April 29-May 1, 2016 beginning at Carson Park and along city streets, sidewalks and trails. (Page 20)
 - City of Eau Claire Parks, Recreation & Forestry Department to conduct the Clearwater Winter Parade and Celebration on Saturday, December 17, 2016 at Hobbs Ice Center and along Grand Avenue and First Avenue in Eau Claire. (Page 32)

PRELIMINARY RESOLUTION - STREET, UTILITY & SIDEWALK IMPROVEMENTS

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 8, 2016, on the following streets:
 - Commonwealth Avenue, Golf Road to 1,400 feet east (16-300)
 - Craig Road, W. MacArthur Avenue to International Drive (16-301)
 - Craig Road, Clairemont Avenue to S.T.H. 37 (16-302)
 - Damon Street, London Road to S.T.H. 93 (16-303)
 - London Road, 346 feet south of Henry Avenue to Hamilton Avenue (16-304)
 - Oakwood Mall Drive, Oakwood Hills Parkway to Mall Entrance (16-305)
 - Stein Boulevard, W. Hamilton Avenue to Grover Road (16-306)
 - Westover Road, State Street to Stein Boulevard (16-307) (Page 41)
10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 8, 2016, on the following streets:
 - Chapin Street, Emery Street to Altoona Avenue (16-101)
 - Hogeboom Avenue, Margaret Street to Chapin Street (16-104)
 - Shale Ledge Road, N. Hastings Way E. Frontage Road to Morningside Drive (16-109)
 - Sixth Street, Vine Street to Maple Street (16-110)
 - Vine Street, Third Street to Eighth Street (16-112) (Page 43)

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BIDS AND PROPOSALS

11. Resolutions approving the following bids and proposals:
- Project 2015-57, RFP for Professional Design Services for Fire Station No. 10.
(Page 45)
 - Project 2015-71, RFP for Construction Management Services for Fire Station No. 10.
(Page 47)
 - Project 2016-03, Purchase of Equipment for Plow Trucks.
(Page 49)
 - Project 2016-04, Purchase of One Stainless Steel Tank for Sludge Truck.
(Page 51)
 - Project 2016-09, Furnish Parts for Hydrant Height Adjustments.
(Page 53)
 - Project 2016-11, Purchase of Eight (8) Self-Contained Breathing Apparatus (SCBA)
(Page 55)

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BUSINESS AGENDA

BUDGET ADJUSTMENTS

12. Resolution authorizing fourth quarter appropriation adjustments to the 2015 Operating Budget for grants, donations, and budget adjustments; and 2015-2016 carryovers in the Operating Budget and Capital Budget.
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption).
(Jay Winzenz) (Page 58)
13. Resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2014 and appropriating funds for contingency purposes.
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption)
(Jay Winzenz) (Page 67)
14. Resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2015 and appropriating funds for various purposes.
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption)
(Jay Winzenz) (Page 72)

PUBLIC MARKET FEASIBILITY STUDY

15. Resolution approving Procurement 2015-70, RFP for Building Bridges: Public Market Feasibility Study.
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption)
(Ned Noel) (Page 77)

AGREEMENTS

16. Resolution approving an agreement between the City of Eau Claire and the Eau Claire Area School District and Cooperative Educational Services Agency, to provide instructional summer school programs in 2016.
(Phil Fieber) (Page 82)

APPOINTMENTS

17. Resolution authorizing appointments to Boards, Commissions, and Committees.
(Advisory Committee on Appointments) (Page 86)

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ALLEY IMPROVEMENTS

18. Final Resolution approving the project and levying special assessments for improvements 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)

(David Solberg)

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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 February 9, 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.

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