

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 26, 2016**

**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. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of April 12, 2016. (Page 13)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 18)

**SPECIAL EVENTS**

5. Resolution authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 28 - September 17, 2016 at Phoenix Park. (Page 20)
6. Resolution authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesday evenings at 6:30 p.m. from May 31, 2016 through August 30, 2016 in Owen Park and in Phoenix Park on Tuesday, August 2, 2016. (Page 25)

**PETITION & WAIVER**

7. Final Resolution granting petition and waiver for installation of water and sewer services to serve 5709 Jeffers Road, Parcel No. 14-2579. (Page 31)

**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.

## **REVOLVING LOAN FUND**

8. Resolution certifying the Semi-Annual Report for EDA-funded Revolving Loan Fund Grants.  
(Page 34)

## **BIDS**

9. Resolution approving the following bids and procurements:
- Procurement No. 2016-02 - Water Treatment Plant Pump Houses and Water Main.  
(Page 39)
  - Procurement No. 2016-15 - City Wide Arterial Street & Utility Reconstruction. (Page 41)

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## BUSINESS AGENDA

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### BUDGET ADJUSTMENTS

10. Resolution authorizing 2015 year-end Operating Budget appropriations, Capital Budget carryovers, Operating Budget carryovers for Health and Library, and 2016 first quarter Operating and Capital budget appropriations.  
(Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight (8) affirmative votes, is required for adoption.)  
(Josh Solinger) (Page 44)

### EXCESS LAND

11. Resolution declaring 614 and 622 East Madison Street excess land and not required for a public use.  
(Kelly Thompson) (Page 49)
12. Resolution declaring 1609 Rist Avenue excess land and not required for a public use.  
(Kelly Thompson) (Page 54)
13. Resolution declaring 1500 East Clairemont Avenue excess land and not required for a public use.  
(Kelly Thompson) (Page 59)
14. Resolution declaring land on Eighth Street, south of Truax Blvd (Parcel 14-0490) excess land and not required for a public use.  
(Kelly Thompson) (Page 64)
15. Resolution declaring land on the southwest corner of Walnut Street and Fifth Street excess land and not required for a public use.  
(Kelly Thompson) (Page 69)

### AGREEMENTS

16. Resolution approving the 2016 Paratransit Aids Contract with the Wisconsin Department of Transportation.  
(Because this item amends the adopted budget, a 2/3 vote of the elected members, or eight (8) affirmative votes, is required for adoption.)  
(Tom Wagener) (Page 74)

17. Resolution authorizing a Lease with Pristine Sun WI, LLC at Sky Park Landfill.  
(Ned Noel) (Page 80)
18. Resolution authorizing the renewal of the Riverview Park Lifejacket Loaner Board Agreement with the Wisconsin Department of Natural Resources for a two-year period.  
(Phil Fieber) (Page 108)

### **THE ESTATES AT HIGHVIEW**

19. Resolution approving the final plat for The Estates At Highview, located off the east end of High View Drive, west of Old Wells Road as shown on Planning File P-3-15.  
(Darryl Tufte) (Page 115)
20. Resolution authorizing the City Manager to enter into a development agreement with Highview Developments, LLC for street and utility improvements within the plat of The Estates At Highview.  
(John Genskow) (Page 123)
21. Resolution indicating the location of required sidewalk construction within the plat of The Estates At Highview.  
(John Genskow) (Page 144)

### **SAFE ROUTES TO SCHOOL**

22. Resolution declaring official support for the Safe Routes To School project.  
(Dave Solberg) (Page 148)

### **WRITER IN RESIDENCE**

23. Resolution appointing Max Garland to the position of Writer in Residence for the City of Eau Claire.  
(Council President Kincaid) (Page 151)

### **COUNCIL MEMBER HANDBOOK**

24. Resolution approving the formation of, and making appointments to, an ad hoc Council Task Force to review and update the City Council Member Handbook.  
(This item was requested by Council Member Larsen.) (Page 154)

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**ORDINANCES FOR ACTION**

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**ZONING**

25. Ordinance amending the General Development Plan for C-3 MX zoned property for the Keystone Crossing Development to allow additional dwelling units as shown on Planning File Z-1534-13 Amd.  
(Darryl Tufte) (Page 157)
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**ORDINANCES FOR INTRODUCTION**

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There are no ordinances for introduction at this meeting.

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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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**WORK SESSION**

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Following the Legislative Session, the City Council will convene in the North Conference Room for a Budget Process work session.

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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 May 10, 2016.

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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.