

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 24, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of May 10, 2016. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting the renewal of bartender licenses for the 2016-2018 licensing period. (Page 18)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to St. James The Greater Catholic Church, Father Thomas Krieg, on August 13-14, 2016, at 2502 11th St., for St. James Summer Fest & Car Show Celebration 2016. (Page 19)
7. Resolution granting a new Secondhand Article Dealer license to C Pickers Inc., d/b/a Cherry Pickers at 4800 Golf Rd. (Page 20)

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.

SPECIAL EVENTS

8. Resolution authorizing Downtown Eau Claire, Inc. to conduct Summer Fest and Family Night in the Park on Saturday, August 6, 2016 in downtown Eau Claire and at Phoenix Park. (Page 21)
9. Resolution authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on Saturday, September 17, 2016 in downtown Eau Claire and along city streets. (Page 30)

BIDS AND PROPOSALS – STREET WORK

10. Resolution approving the following bids and proposals:
 - Procurement No. 2016-20, City Wide Street & Utility Reconstruction. (Page 38)
 - Procurement No. 2016-23, City Wide Milling & Asphalt Paving. (Page 40)

CONTRACTS AND AGREEMENTS

11. Resolution approving the First Amendments to the 2014 and 2015 Section 5339 Capital Assistance Contracts between the Wisconsin Department of Transportation and the City of Eau Claire regarding the purchase of transit buses. (Page 42)
12. Resolution to approve the renewal of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection to provide local enforcement of regulation provisions on aboveground and underground petroleum tanks by the Fire Department. (Page 45)
13. Resolution approving the terms of a lease agreement with Sacred Heart Hospital of the Hospital Sisters of the Third Order of St. Francis for parking on city-owned property adjacent to 2119 Heights Drive. (Page 62)

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BUSINESS AGENDA

SPECIAL EVENT – TASTE OF THE VALLEY

14. Resolution authorizing the Leader-Telegram and the Chippewa Valley After Hours Rotary Club to conduct the Taste of the Valley on Sunday, June 5, 2016 in Phoenix Park.
(Phil Fieber) (Page 70)
15. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley After Hours Rotary Club, Kaylynn Stahlbusch, president, on June 5, 2016, at Phoenix Park, 330 Riverfront Terrace, for Taste of the Valley.
(Doug Hoffer) (Page 83)

LAW ENFORCEMENT SOFTWARE

16. Resolution approving an interagency agreement for the acquisition and implementation of the Law Enforcement Software system, appropriating funds for the project and authorizing the purchase (Procurement No. 2015-47).
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Frank Draxler) (Page 91)

AGREEMENTS

17. Resolution approving an agreement with the University of Wisconsin-Eau Claire (UW-EC) for participation in the Career Ready Internship Program and authorizing an appropriation for employment costs.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jeff Pippenger) (Page 95)
18. Resolution authorizing an amendment to the Tourism Promotion and Development Agreement with the Eau Claire Area Convention and Visitors Bureau.
(Stephen Nick) (Page 100)

RAMP FEES

19. Resolution amending the City of Eau Claire Schedule of Fees and Licenses by changing the municipal ramp fee collection time to 24 hours a day, 7 days a week, by adding the municipal ramp maximum 24-hour fee, and by increasing the municipal ramp special event fee.
(David Solberg) (Page 110)

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CDBG & HOME GRANT FUNDING

20. Resolution approving the 2016 Community Development Block Grant (CDBG) and HOME Programs Grant Funding appropriations.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte) (Page 112)
21. Resolution approving the amendments and appropriations to the Community Development Block grant (CDBG) program.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte) (Page 117)

STREET VACATION

22. Resolution vacating Mt. Nemo Avenue, from Shale Ledge Road to 130 feet north.
(David Solberg) (Page 120)
23. Resolution releasing the utility easements within Mt. Nemo Avenue, from Shale Ledge Road to 130 feet north.
(David Solberg) (Page 123)

2015 WASTEWATER COMPLIANCE REPORT

24. Resolution indicating receipt and review of the 2015 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Jeff Pippenger) (Page 126)

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ORDINANCES FOR ACTION

ZONING

25. Ordinance rezoning property at 202 W. Grand Avenue (Grace Lutheran Church) from R-M to CBDP and to adopt the General Development Plan to allow office activities (specifically the Chippewa Valley Free Clinic) as shown on Planning File Z-1578-16.
(The applicant has requested to withdraw the rezoning request.)
(Darryl Tufte) (Page 152)

ANNEXATION

26. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 4th Aldermanic District, that part of Lots 7, 8, 9, 10 and 11 of Block 8 of the Replat of Kohlhepp's First Addition and parts of 33rd Street and Kohlhepp Road all located in the NW ¼-NE ¼ of Section 14-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 16-1A (Gietman/Prissel Petition, located at northeast corner of Kohlhepp Road and 33rd 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 163)

ORDINANCES FOR INTRODUCTION

ZONING

27. Ordinance amending the Zoning Code provision pertaining to Public Utility Towers (Section 18.35.050 W) to provide consistency with recent changes in state law as shown on Planning File Z-1577-16.
(Darryl Tufte) (Page 169)

PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN

28. Ordinance amending the Pay Plan for the City of Eau Claire.
(Vicki Seltun) (Page 174)
29. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.
(Vicki Seltun) (Page 176)

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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 June 14, 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

Following the Legislative Session, the City Council will convene in the North Conference Room for a budget / CIP worksession.

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