

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 25, 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.

MINUTES

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

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus-St. Patrick Parish, Rev. George Thayilkuzhithottu, president, on November 6, 2016, in the basement tunnel room, 418 N. Dewey Street for a Sacred Heart/St. Patrick's Holiday Bazaar. (Page 18)
6. Resolution granting a Change of Agent for a Reserve Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license of Blazin Wings, Inc., d/b/a Buffalo Wild Wings #94, 4612 Keystone Crossing, from Suzanne M. Chopper to Mathew J. Cooney. (Page 19)

REVOLVING LOAN FUND

7. Resolution certifying Semi-Annual Report for EDA-funded Revolving Loan Fund Grants. (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.

GRANT APPLICATION

8. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase defibrillators. (Page 25)

FEES AND LICENSES

9. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2017. (This item is for introduction only. A public hearing will be held on Monday, November 7, 2016. This item will be placed on the November 8, 2016 Budget Adoption agenda for consideration.) (Page 26)

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BUSINESS AGENDA

LICENSING

10. Resolution granting a Temporary Class “B” Fermented Malt Beverage and a Temporary “Class B” Wine license to Children’s Museum of Eau Claire, Inc., Jim Lahti, president, 220 S. Barstow Street, for an After Dark Nostalgic for the 90’s event on November 4, 2016.
(Doug Hoffer) (Page 65)

SPECIAL EVENT

11. Resolution authorizing Race Day Events LLC to conduct the Run Santa Run 5K on Sunday, December 4, 2016 at Carson Park and along city trails and streets.
(Jenessa Stromberger) (Page 72)

GRANTS AND BUDGET AMENDMENTS

12. Resolution accepting and appropriating a 2016 Bulletproof Vest Partnership Grant in the amount of \$1,410 from the Bureau of Justice Assistance.
(Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Kelly Thompson) (Page 78)
13. Resolution authorizing the Fire Department to accept Wisconsin Department of Natural Resources (DNR) grant monies in the amount of \$3,943 to purchase wild land firefighter equipment.
(Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Chris Bell) (Page 81)
14. Resolution authorizing FY2016 third quarter appropriations adjustments for the 2016 Adopted Operating Budget and the 2016 Adopted Capital Budget.
(Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Josh Solinger) (Page 85)

NATIONAL WATER TRAIL

15. Resolution supporting an application with the National Park Service for designating the segment of the Chippewa River within the City of Eau Claire as a National Water Trail.
(Todd Chwala) (Page 88)

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EASEMENT

16. Resolution granting an easement to Wisconsin Independent Network (WIN) across city-owned property on the west side of Dewey Street, south of Galloway Street, for fiber optic cable.
(David Solberg) (Page 97)

CREEK RIDGE DEVELOPMENT

17. Resolution approving the final plat for Creek Ridge located off the west end of Creek Ridge Drive as shown on Planning File P-5-16.
(Darryl Tufte) (Page 104)
18. Resolution authorizing the City Manager to enter into a development agreement with Kent Homes, Inc. for street and utility improvements within Creek Ridge.
(John Genskow) (Page 110)

HEALTH INSURANCE

19. Resolution extending the current health insurance plan with Group Health Cooperative.
(Victoria Seltun) (Page 130)

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ORDINANCES FOR ACTION

ANNEXATION

20. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 6th Assessment Ward, 4th Aldermanic District, that part of Lot 4 of Block 9 of O'Driscoll's Addition all located in the NW ¼ - NE ¼ of Section 24-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 16-3A (Strehlau Petition, 816 Fairmont Avenue).
(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 134)

WATER SUPPLY

21. Ordinance creating Chapter 14.10 of the Code of Ordinances of the City of Eau Claire entitled "Wellhead Protection."
(Jeff Pippenger) (Page 140)

BICYCLING

22. Ordinance amending Chapter 10.08 08 of the Code of Ordinances of the City of Eau Claire entitled "Bicycles."
(Pat Ivory) (Page 148)

ORDINANCES FOR INTRODUCTION

PARKING

23. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding parking restrictions near intersections in the Historic Randall Park Neighborhood.
(David Solberg) (Page 152)

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SEWER RATES

24. Ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2017 Operating Budget.
(Jay Winzenz) (Page 155)

SPECIAL ASSESSMENTS - ALLEY REIMBURSEMENT

25. Ordinance amending Chapter 3.16 of the Code of Ordinances of the City of Eau Claire entitled “Special Assessments” and the Special Assessment Policy to create a program to pay the special assessments for alley improvements for income eligible property owners.
(Jay Winzenz) (Page 157)

PAY PLAN AND PRACTICES & EMPLOYEE BENEFITS AND LEAVES PLAN

26. Ordinance to amend the City of Eau Claire Pay Plan and Practices.
(Victoria Seltun) (Page 175)
27. Ordinance to amend the City of Eau Claire Employee Benefits and Leaves Plan.
(Victoria Seltun) (Page 181)

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 November 8, 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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