

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 22, 2013

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.

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of January 8, 2013.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus - St. Patrick Parish, Parochial Administrator: Rev. George Thayilkuzhithottu, MSFS, on January 27, 2013, at 322 Fulton St., for Tailgate Chili Feed & Cookoff.
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus - St. Patrick Parish, Parochial Administrator: Rev. George Thayilkuzhithottu, MSFS, on March 17, 2013, at 322 Fulton St., for St. Patrick's Day Celebration.
7. Resolution granting a Class B Fermented Malt Beverage and a Class C Wine license to Eau Claire Mongrill, Inc., d/b/a HuHot Mongolian Grill, 3805 S. Oakwood Mall Dr., Adam Schroeder, agent.

CITY OF EAU CLAIRE MISSION STATEMENT

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FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

8. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy, LLC:
 - d/b/a Mega Holiday #19, 2940 N. Clairemont Ave., from Michael J. DesForge to Daniel L. Johnson.
 - d/b/a Mega Holiday #06, 2920 Craig Rd. from David M. Hoeningmann to Carrie A. Geist.

SPECIAL EVENTS

9. Resolution authorizing the Regis Catholic Schools to conduct the Walk for Virtues on Friday, May 10, 2013 or rain date of Monday, May 13, 2013 at Carson Park.
10. Resolution authorizing the Girls on the Run Eau Claire County to conduct the Girls on the Run 5K on Saturday, May 11, 2013 at Owen Park and along city trails.

ANNEXATION

11. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of Lot 8, Block 1, of Alf's 1st Addition to the Town of Washington, except the Southerly 132 feet of said Lot 8 all located in the SE ¼-NE ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-1A (Hayden petition, 3561 Cypress Street).

PRELIMINARY RESOLUTION – S. BARSTOW STREET IMPROVEMENTS

12. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, sidewalk, lighting, and streetscape improvements, and directing the City Clerk to give notice of a hearing scheduled for February 11, 2013, on S. Barstow Street, Lake Street to Eau Claire Street.

BIDS AND PROPOSALS

13. Resolution approving the bid and proposal for Procurement No. 2013-06, Purchase of CESA Replacement Vehicles.

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BUSINESS AGENDA

SPECIAL EVENT – POLAR PLUNGE

14. Resolution authorizing the Special Olympics Wisconsin to conduct the Polar Plunge on Saturday and Sunday, February 23-24, 2013 at Half Moon Lake.
(Phil Fieber)

LIQUOR LICENSES

15. Resolution granting a Temporary Class B Fermented Malt Beverage license to Special Olympics Wisconsin Indianhead Region, Dennis Alldridge, president, on February 23, 2013, for Polar Plunge Toss Your Boss for Special Olympics WI, at Half Moon Beach.
(Lucie McGee)
16. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Chippewa Valley Family Entertainment, Inc., d/b/a Wagner's Lanes, 2159 Brackett Ave., David Burg, agent.
(Lucie McGee)

SALE OF CITY PROPERTY

17. Resolution authorizing the terms and conditions of the sale of the former Parks & Recreation Building at 1300 First Avenue and adjacent parking lot at 1428 Oxford Avenue.
(Rebecca Noland)

LABOR AGREEMENT

18. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Firefighters Local 487.
(Steve Bohrer)

PROPERTY TAX ASSESSMENT

19. Resolution approving the settlement of claimed excessive property tax assessments for Sand Capital XIV, LLC for multiple addresses on Pinnacle way (Waterford Condominiums).
(Stephen Nick)

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ORDINANCES FOR ACTION

ZONING

20. Ordinance rezoning 1717 Keith Street and 2010 Brackett Avenue from C-1P to R-1, as shown on Planning File #Z-1519-13.
(At its January 14th meeting, the Plan Commission postponed consideration of this item until such time as the illegal pigeon loft is removed from the premise.)
(Darryl Tufte)

PARK ACTIVITIES

21. Ordinance amending Chapter 16.32 of the City Code of Ordinances entitled, “Fire Prevention Code” by creating s. 16.32.017 entitled, “Fire Performances.”
(Lyle Koerner)
22. Ordinance amending Section 9.76.110 of the Code of Ordinances of the City of Eau Claire entitled "Parks-Hazardous activities prohibited".
(City Council postponed consideration of this item at its November 27, 2012 meeting.)
(Stephen Nick)

RATES AND BILLING - WATERWORKS

23. Ordinance amending Chapter 14.20 of the City Code of Ordinances entitled, (Waterworks) “Rates and Billing” for implementation of a rate increase approved by PSC.
(Rebecca Noland)

ORDINANCES FOR INTRODUCTION

ANNEXATION

24. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lot 8 of Alf’s First Addition to the Town of Washington, except the Southerly 132 feet of said Lot 8, all located in the SE¼ -NE ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-1A (Hayden petition, 3651 Cypress Street).
(An affirmative vote by 2/3 of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)
(Darryl Tufte)

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PAY PLAN

25. Ordinance amending the City Play Plan, specifically those parts thereof pertaining to Fire Fighters Local 487, CTSEA Bargaining Unit (Fire Command only), Division Heads (Deputy Chief only) and Managerial (Fire Chief only) employees.
(Dale Peters)

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 pm on February 12, 2013.

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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