

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 8, 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 December 11, 2012.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting a Class B Fermented Malt Beverage License to BT Hospitality, LLC, d/b/a The Farm on Starr Restaurant & Bar, 3800 Starr Ave., Glen Hein, agent.
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis High School, Howard Ludwigson, president, on January 26, 2013, at 2100 Fenwick Ave., for Regis Night Out For Music.
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Brian Konopa, Pastor, for January 18, February 1 & 15, March 1 & 15, April 5 & 19, 2013, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe St., for Fish Fry Dinners.
8. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Brian Konopa, Pastor, on February 9, 2013, from 5:00 p.m. to 10:00 p.m., at 3220 Monroe St., for St. Valentine Sweetheart Dinner.

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

SPECIAL EVENTS

9. Resolution authorizing the Eau Claire Job Center to conduct the Employment Expo on Thursday, April 18, 2013 at the Hobbs Municipal Ice Center.

DONATION – JULY FOURTH FIREWORKS

10. Resolution accepting a donation of fireworks from Festival Foods for the July 4, 2013 community celebration.

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BUSINESS AGENDA

BUDGET AMENDMENT

11. Resolution increasing City funding for the intersection at County Q and Black Avenue by \$250,000. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Rebecca Noland)

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ORDINANCES FOR ACTION

ANNEXATION

12. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, the west 10 rods (165 feet) of the south 32 rods (528 feet) of the NW ¼ -NW ¼, located in Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-7A (Whitwam petition, 4006 LaSalle Street). (A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

REZONING

13. Ordinance rezoning properties at 1717 Keith Street and 2010 Brackett Avenue from C-1P to R-1 as shown on Planning File #Z-1519-13.
(Darryl Tufte)

FIRE PREVENTION CODE

14. Ordinance amending Chapter 16.32 entitled “Fire Prevention Code” of the Code of Ordinances of the City of Eau Claire by creating s. 16.32.017 entitled, “Fire Performances.”
(Lyle Koerner)

RATES AND BILLING - WATERWORKS

15. Ordinance to amend Chapter 14.20 of the Code of Ordinances of the City of Eau Claire entitled (Waterworks) “Rates and Billing”.
(Rebecca Noland)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 22, 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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