

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 27, 2012**

**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.

**COMMENDATIONS AND PROCLAMATIONS**

1. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

2. Resolution approving Minutes of Budget Adoption Meeting of November 7, 2012.
3. Resolution approving Minutes of Regular Meeting of November 13, 2012.

**LICENSES**

4. Resolution granting new bartender licenses.
5. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to Mongolian Grill Restaurant Operating Company, LLC, d/b/a HuHot Mongolian Grill, 3805 S. Oakwood Mall Dr., Adam Schroeder, agent.
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Kimm Schroeder, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout on January 19, 2013 and February 16, 2013.
7. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2013 licensing year.
8. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2013 licensing year.
9. Resolution granting the renewal of Pawnbroker licenses for the 2013 licensing year.

**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.

## **GRANT APPLICATION**

10. Resolution authorizing an application for Office of Justice Assistance grant monies to purchase portable radios and detection and decontamination equipment for the fire department's hazardous materials response team.

## **DISALLOWANCE OF CLAIM**

11. Resolution disallowing the claim of Jodi Maurer for bodily injury arising out of a June 21, 2012, incident, under Wis. Stats. 893.80.

## **BIDS AND PROPOSALS**

12. Resolution approving the following bids and proposals:
  - Procurement No. 2012-75, Furnish Various Chemicals for Water & Wastewater Treatment
  - Procurement No. 2012-80, Furnish Hydrated Lime for Water Treatment

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## **BUSINESS AGENDA**

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## **GRANT ACCEPTANCE**

13. Resolution authorizing the City of Eau Claire Police Department to accept a Speed Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jerry Matysik)

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## ORDINANCES FOR ACTION

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### ZONING

14. Ordinance rezoning property at 3411 Stein Blvd. from R-4 to C-1P and to adopt the General Development Plan for the existing Elk's Club on the property as shown on Planning File #Z-1515-12.  
(Darryl Tufte)
15. Ordinance rezoning property on the north side of Folsom Street, west of 33<sup>rd</sup> Street, from R-1A to R-1 as shown on Planning File #Z-1516-12.  
(Darryl Tufte)
16. Ordinance rezoning property at the southeast corner of Jeffers Road and W. Shorewood Drive from C-3P to R-2P and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1517-12.  
(Darryl Tufte)

### STOP INTERSECTIONS

17. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Lincoln Avenue and Rust Street, when entering from the north and south on Rust Street.  
(Ross Spitz)
18. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Echo Valley Drive and S. Oakwood Hills Parkway, when entering from the south on Echo Valley Drive.  
(Ross Spitz)

### CODE AMENDMENTS

19. Ordinance amending Section 3.16.020 of the Code of Ordinances of the City of Eau Claire, entitled "Payments-Installments".  
(Stephen Nick)
20. Ordinance amending Section 15.04.040 of the Code of Ordinances of the City of Eau Claire, entitled "Charge based upon water consumption" by deleting the minimum consumption wording.  
(Stephen Nick)

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21. Ordinance amending Section 9.76.110 of the Code of Ordinances of the City of Eau Claire entitled "Parks-Hazardous activities prohibited".  
(Lyle Koerner)
22. Ordinance amending Section 10.40.070 of the Code of Ordinances of the City of Eau Claire, entitled "Wisconsin State College Grounds". (Council postponed consideration of this item at its November 13, 2012 meeting)  
(Stephen Nick)

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## **ORDINANCES FOR INTRODUCTION**

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### **REZONING**

23. Ordinance rezoning property north of Cameron Street, on the east side of I-94, from R-1 to R-2 for duplex development as shown on Planning File #Z-1518-12.  
(Darryl Tufte)

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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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### **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Dec. 11, 2012.

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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.

<p><b>CITY OF EAU CLAIRE MISSION STATEMENT</b> IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.</p>
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