

11/13/2012, Tuesday, November 13, 2012



EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, NOVEMBER 13, 2012  
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.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

2. Resolution approving Minutes of Regular Meeting of October 23, 2012.

LICENSES

3. Resolution granting new bartender licenses.
4. Resolution granting Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Bowl-Winkles Inc., d/b/a Bowl-Winkles, 1616 N. Clairemont Ave., from Cameron W. Barrows to Timothy J. Hansen.
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Mike Berg, president, on February 6, 2013, from 3:00 p.m. to 11:30 p.m., at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Game Feed.
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart – St. Patrick’s Knights of Columbus, Samuel McDowell, President, at 322 Fulton St. for a Spaghetti Dinner from 5:00 – 8:00 pm., on the following dates: November 20, 2012, December 18, 2012, January 15, 2013, and February 19, 2013.

SPECIAL EVENTS

7. Resolution authorizing Festival Foods to conduct the Turkey Trot along city sidewalks and trails on Thursday, November 22, 2012.
8. Resolution authorizing the University of Wisconsin Eau Claire to conduct the Shamrock Shuffle along city trails and sidewalks on Saturday, March 9, 2013.

BIDS AND PROPOSALS

9. Resolution approving the bid and proposal for Procurement No. 2012-78, Renewal of Financial System ASP (Application Service Provider) Agreement.

BUSINESS AGENDA

SPECIAL EVENT

10. Resolution authorizing the St. Jude's Children's Research Hospital to conduct the St. Jude's Give Thanks Walk on city streets and sidewalks by the Eau Claire Indoor Sports Center on Saturday, November 17, 2012.  
(Phil Fieber)

#### POLICE DEPARTMENT GRANT

11. Resolution authorizing the Police Department to accept \$3,175 of Bureau of Justice Assistance grant funds to help fund replacement of body armor for officers.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jerry Matysik)

#### OFF-LEASH DOG PARK IMPROVEMENT

12. Resolution accepting and appropriating a donation of \$10,000 and awarding a contract for the construction of a small dog area in the Otter Creek Off-Leash Dog Park.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Phil Fieber)

#### CODE COMPLIANCE LOAN

13. Resolution approving a Code Compliance Loan for Pizza Plus, LLC.  
(Mike Schatz)

#### DRAINAGE EASEMENT

14. Resolution granting a drainage easement across public property at 515 Fulton Street.  
(John Genskow)

#### LAND TRANSFER

15. Resolution considering a land transfer agreement with the YMCA for city-owned property located at the southeast corner of Galloway Street and River Prairie Drive.  
(Brian Amundson)

#### NATIONAL LEAGUE OF CITIES

16. Resolution appointing City of Eau Claire voting delegates for the National League of Cities Conference in Boston, Massachusetts.  
(Council President Kincaid)

#### ORDINANCES FOR ACTION

##### ANNEXATION

17. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District, that part of Lot 2 of Eau Claire County Certified Survey Map Document Number 645046, Volume 5 Page 100, located in the SE ¼ - SE ¼ of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 12-4A (CVTC petition).  
(A 2/3 vote of elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)  
(Darryl Tuffe)

##### REZONING

18. Ordinance rezoning property along the west side of N. Barstow Street, north of Eau Claire Street extending west and south, to the west side of Graham Avenue, north of Gibson Street, from CBD and P-Public to CBDP and to approve the General Development Plan for the Confluence Project as shown on Planning File #Z-1510-12.  
(Darryl Tuffe)

19. Ordinance rezoning property at 512 Grover Road from TR-1A to R-1 for single-family development as shown on Planning File #Z-1512-12.

(Darryl Tufte)

20. Ordinance rezoning property on the east side of White Oak Lane, north of West Ridge Drive, from R-1 to R-2 for duplex development as shown on Planning File #Z-1513-12.

(Darryl Tufte)

21. Ordinance rezoning property at 313 Hastings Place and east along Galloway Street from I-2 to I-2P and to approve the General Development Plan for Indianhead Foods expansion with reduced street setbacks as shown on Planning File #Z-1514-12.

(Darryl Tufte)

#### CODE AMENDMENTS

22. Ordinance amending Section 10.40.070 of the City Code of Ordinances, entitled "Wisconsin State College Grounds".

(Stephen Nick)

23. Ordinance to amend Section 1.06.030, entitled "Determinations subject to review", and Section 5.28.020, entitled "License application-Inspection and report", of the Code of Ordinances of the City of Eau Claire.

(Stephen Nick)

24. Ordinance to amend Chapter 6.08, entitled "Animal Control", and Chapter 6.12, entitled "Keeping of Certain Animals", of the City Code of Ordinances.

(Stephen Nick)

#### ORDINANCES FOR INTRODUCTION

##### REZONING

25. 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)

26. Ordinance rezoning property on the north side of Folsom Street, west of 33rd Street, from R-1A to R-1 as shown on Planning File #Z-1516-12.

(Darryl Tufte)

27. 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

28. 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)

29. 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

30. Ordinance amending Section 3.16.020 of the Code of Ordinances of the City of Eau Claire, entitled "Payments-Installments".

(Stephen Nick)

31. 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)

32. Ordinance amending Section 9.76.110, entitled "Parks-Hazardous activities prohibited", of the Code of Ordinances of the City of Eau Claire.

(Stephen Nick)

## 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 Nov. 27, 2012.

## 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.