

# 10/23/2012, Tuesday, October 23, 2012

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 23, 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, Proclamations and Recognitions.

## MINUTES

2. Resolution approving Minutes of Regular Meeting of October 9, 2012.

## LICENSES

3. Resolution granting new bartender licenses.

4. Resolution granting a Temporary>

November 4, 2012, in the basement tunnel room, 418 N. Dewey Street for a Sacred Heart/St. Patrick™s Holiday Bazaar.

5. Resolution granting a Temporary>

6. Resolution granting a>

2402 Lorch Ave., Thomas Hahn, agent.

7. Resolution granting Change of Agent for the Combination>

Eau Claire Regional Arts Council, 316 Eau Claire St., from Timothy V. Menebroeker to Benjamin M. Richgruber.

8. Resolution granting Change of Agent for the>

- Cenergy, LLC, d/b/a Mega Holiday #12, 2308 E. Clairemont Ave., from JoEllen M. Ives to Christina M. Meckley
- Cenergy, LLC, d/b/a Mega Holiday #17, 1731 Brackett Ave., from Michelle L. Mousel to Anthony R. Romanowski
- Cenergy, LLC, d/b/a Mega Holiday #18, 2230 Birch St., from David M. Hoeningmann to JoEllen M. Ives
- Cenergy, LLC, d/b/a Mega Holiday #19, 2940 N. Clairemont Ave., from Anthony R. Romanowski to Michael J. DesForge
- Cenergy, LLC, d/b/a Mega Holiday #6, 2920 Craig Rd., from Susan M. Goettl to David M. Hoeningmann

## ANNEXATION

9. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for 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).

## SCHEDULE OF FEES & LICENSES

10. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2013. (This item is for introduction only. A Public Hearing will be held on Monday, October 29, 2012. This item will be placed on the November 7, 2012 Budget Adoption agenda for consideration.)

## BIDS AND PROPOSALS

11. Resolution approving the bid and proposal for Procurement No. 2012-76, Purchase of Forensic Software and Training.

## BUSINESS AGENDA

### CARSON PARK BASEBALL STADIUM

12. Resolution accepting a donation of fan deck improvements from the Eau Claire Express at the Carson Park Baseball Stadium (Phil Fieber)

## LIQUOR LICENSE EXPANSION

13. Resolution granting a permanent expansion of a>

(Lucie McGee)

## CEMETERY TREE MAINTENANCE

14. Resolution approving the bid and proposal for Procurement No. 2012-77, Cemetery Tree Maintenance, and approving an appropriation.

(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Todd Chwala)

#### GRANT FUNDING

15. Resolution accepting a grant from the Wisconsin Housing and Economic Development Administration and the Department of Financial Institutions, and appropriating funding for the demolition of 28 Maple Street.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Rebecca Noland)

#### SCULPTURE TOUR

16. Resolution granting a permanent encroachment to Sculptures Eau Claire, Inc. for the "Sculpture Tour" exhibit.  
(Ross Spitz)

#### NATIONAL REGISTER OF HISTORIC PLACES

17. Resolution concurring with the National Register eligibility of 1819 Lyndale Avenue being considered by the Wisconsin Historical Society for listing on the National Register of Historic Places.  
(Pat Ivory)

#### REVOLVING LOAN FUND

18. Resolution certifying the Revolving Loan Fund Plan.  
(Mike Schatz)

#### APPOINTMENT

19. Resolution appointing a City Council Member to the Visit Eau Claire Board.  
(Brian Amundson)

#### ORDINANCES FOR ACTION

#### ZONING CODE AMENDMENT

20. Ordinance amending the Zoning Code, P-Public District, adding provisions pertaining to hearing requirements for zoning and site plans applications as shown on Planning File #Z-1511-12.  
(Darryl Tuffe)

#### ORDINANCES FOR INTRODUCTION

#### ANNEXATION

21. 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).  
(Darryl Tuffe)

#### REZONING

22. 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)

23. 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 Tuffe)

24. 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 Tuffe)

25. 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 Tuffe)

#### CODE AMENDMENTS

26. Ordinance amending Section 10.40.070 of the City Code of Ordinances, entitled "Wisconsin State College Grounds."  
(Lucie McGee)

27. Ordinance amending Chapter 5.28, entitled "Alcohol Beverages" and Section 1.06.030, entitled "Determinations Subject to Review of the City"

Code of Ordinances.  
(Lucie McGee)

28. Ordinance to amend Chapter 6.08, entitled "Animal Control, and Chapter 6.12, entitled "Keeping of Certain Animals, of the City Code of Ordinances.  
(Lucie McGee)

#### SEWER SERVICE CHARGES

29. 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 2013 Program of Services.  
(Rebecca Noland)

#### PAY PLAN AMENDMENT

30. Ordinance amending the City Pay Plan.  
(Dale Peters)

#### ANNOUNCEMENTS AND DIRECTIVES

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

#### ADJOURNMENT

The Public Hearing on the Recommended 2013 Program of Services (annual budget) and 2013 "2017 Capital Improvement Program is scheduled to be held at 7 p.m. on October 29, 2012.

The adoption of the Recommended 2013 Program of Services (annual budget) and 2013 "2017 Capital Improvement Program is scheduled to be held at 4 p.m. on November 7, 2012.

The next regular City Council Legislative Meeting is scheduled to be held at 4 p.m. on November 13, 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.