

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 12, 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 22, 2013.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting a Class A Fermented Malt Beverage license to JN Food Mart, LLC, d/b/a JN Food Mart, 3019 N. Hastings Way, Joga Singh, agent.
6. Resolution granting a new Secondhand Article Dealer license to ecoATM, Inc.

CLAIM DISALLOWANCE

7. Resolution disallowing the claim of David Wallace for bodily injury arising out of a slip and fall on February 4, 2012.

GRANT APPLICATION

8. Resolution authorizing the submission of an application to the Department of Natural Resources for a Stewardship Grant to acquire property at 97 West Madison Street (adjacent to the Chippewa River).

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 Mayo Clinic Health Systems to conduct the Mayo Clinic Easter Egg Hunt on Saturday, March 23, 2013 at Carson Park.
10. Resolution authorizing Here We Grow Again, LLC to conduct two Here We Grow Again Consignment Sales at the Hobbs Municipal Ice Center on April 11-14, 2013 and on September 12-15, 2013.
11. Resolution authorizing the City of Eau Claire Parks, Recreation and Forestry Department to conduct the Amazing Eau Claire Cleanup on Saturday, April 20, 2013 at the Hobbs Municipal Ice Center and at various park and city locations.
12. Resolution authorizing the U.S. National Kubb Championship Organization to conduct the U.S. National Kubb Championship on July 13-14, 2013 at the Eau Claire Soccer Park.

ANNEXATION

13. 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, Block 2, of 2nd Assessor's Plat to the Town of Washington, and part of S.T.H. 93, all located in the SE ¼-NW ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-2A (Teigen petition, 3540 Mall Drive).

PRELIMINARY RESOLUTIONS – STREET IMPROVEMENT PROJECTS

14. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 25, 2013, on the following streets:
 - E. Hamilton Avenue, Cummings Avenue to Rudolph Road (13-202)
 - W. Hamilton Avenue, Stein Boulevard to Craig Road (13-203)
 - Michaud Street, Sundet Road to 560 feet south (13-205)
 - Brookline Avenue, Deerfield Drive to Clearwater Ridge Drive (13-201)
 - Northwoods Lane, Brookline Avenue to McKinley Road (13-206)
 - London Road, E. Clairemont Avenue to 346 feet south of Henry Avenue (13-204)
 - Vine Street, Eleventh Street to N. Clairemont Avenue (13-207)

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15. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 25, 2013, on the following streets:
- Venus Avenue, Virginia Lane to Edgewood Lane (13-115)
 - Conrad Street, Zephyr Hill Avenue to 210 feet west of Conrad Street (13-103)
 - Evergreen Street, Somona Parkway to Valley View Place (13-105)
 - Somona Parkway, Starr Avenue to Evergreen Street (13-111)
 - Valley View Place, Starr Avenue to Evergreen Street (13-114)
 - Mountain View Place, Hastings Way N. Frontage Road E. to Mt. Nemo Avenue (13-109)

BIDS AND PROPOSALS

16. Resolution approving the following bids and proposals:
- a. Procurement No. 2013-04, City Wide Water Service Replacement
 - b. Procurement No. 2013-05, City Wide Valve and Hydrant Replacement
 - c. Procurement No. 2013-09, Emergency Medical Services Software

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BUSINESS AGENDA

APPOINTMENTS

17. Resolution approving appointments to Boards, Committees, and Committees.
(Advisory Committee on Appointments)

SPECIAL EVENTS

18. Resolution authorizing the Girl Scouts of the Northwestern Great Lakes to conduct the Thin Mint Sprint on Saturday, June 15, 2013 at Carson Park and along city trails.
(Phil Fieber)
19. Resolution authorizing Visit Eau Claire to conduct the Great Race-Lunch Stop on Saturday, June 22, 2013 at Phoenix Park.
(Phil Fieber)

CHIPPEWA COUNTY LIBRARY TAX

20. Resolution exempting the City from the Chippewa County tax levy for library purposes.
(Rebecca Noland)

STREET IMPROVEMENT PROJECT

21. Final Resolution approving the project and levying special assessments for street, utility, sidewalk, lighting, and streetscape improvements on S. Barstow Street, Lake Street to Eau Claire Street.
(Doug Derks)

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ORDINANCES FOR ACTION

ANNEXATION

22. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2rd 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, 3561 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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ORDINANCES FOR INTRODUCTION

ANNEXATION

23. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2rd Aldermanic District, that part of Lot 2 of 2nd Assessor's Plat to the Town of Washington, and part of S.T.H 93, all located in the SE¼ -NW ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-2A (Teigen petition, 3540 Mall Drive).
(An affirmative vote by 2/3 of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)
(Darryl Tufte)

TRANSIT COMMISSION MEMBERSHIP

24. Charter Ordinance to amend Section 2.60.020 of the Code of City Ordinances, entitled "Membership--Terms--Qualifications" regarding the Transit Commission.
(An affirmative vote by 2/3 of the elected members, or eight affirmative votes, is required for adoption of a Charter Ordinance.)
(This item was requested by Council Members Olson and Werthmann.)
(Stephen Nick)

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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 Feb. 26, 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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