

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 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. (Page 109)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 112)

MINUTES

3. Resolution approving Minutes of Regular Meeting of February 26, 2013. (Page 114)

LICENSES

4. Resolution granting new bartender licenses. (Page 121)
5. Resolution granting a Class B Fermented Malt Beverage and a Class C Wine license to Chipotle Mexican Grill of Colorado, LLC, d/b/a Chipotle Mexican Grill, 4738 Golf Rd., Brian Bushaw, agent. (Page 122)
6. Resolution granting Change of Agent for the Combination Class B Fermented Malt Beverage and Intoxicating Liquor license of Toat Management, Inc., d/b/a Broadway Pizza, 1920 S. Hastings Way, from Chadwell C. Lokken to Christina M. Burton. (Page 129)
7. Resolution granting Change of Agent for the Class B Fermented Malt Beverage and Class C Wine license of Acoustic Café III, Inc., d/b/a Acoustic Cafe, 505 S. Barstow St., from Layla Martin to Blayne Powell. (Page 130)
8. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy LLC, d/b/a Mega Holiday #7, 2943 Western Ave., from Kristine M. Basom to Christine J. Kvpil. (Page 131)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
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9. Resolution granting a Temporary Class B Fermented Malt Beverage license to American Marketing Association, President, Kaitlin Nix, on April 13, 2013, at Carson Park, Oak Pavilion for the AMA Fun Run. (Page 132)

SPECIAL EVENTS

10. Resolution authorizing the American Market Association to conduct the AMA Fun Run 5K on Saturday, April 13, 2013 at the Carson Park Oak Pavilion and along city sidewalks and trails. (Page 137)
11. Resolution authorizing the Boy Scouts of America Chippewa Valley Council to conduct the Chippewa Valley Easter Egg Hunt on Saturday, March 30, 2013 at the Carson Park Pine Pavilion. (Page 142)
12. Resolution authorizing B-Side, Inc. to conduct the B-Fit for B-Side event on Saturday, April 13, 2013 at the Phoenix Park Pavilion and along city sidewalks and trails. (Page 145)
13. Resolution authorizing the March of Dimes to conduct the March for Babies on Saturday, April 27, 2013 at Carson Park Oak and Pine Pavilions and along city sidewalks and trails. (Page 152)
14. Resolution authorizing Drechsel Race Management to conduct the Eau Claire Marathon on Sunday, May 5, 2013 beginning in Carson Park and along city streets, sidewalks, and trails. (Page 156)

BIDS AND PROPOSALS

15. Resolution approving the bid and proposal for Procurement 2013-12 - Purchase of One Flatbed Service Body with Utility Crane. (Page 160)

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BUSINESS AGENDA

SPECIAL EVENT

16. Resolution authorizing the Chippewa Valley Technical College to conduct the Juvenile Diabetes Research Foundation Fundraiser on Sunday, April 7, 2013 at the Phoenix Park Pavilion.
(Lucie McGee) (Page 165)

WASTEWATER TREATMENT PLANT IMPROVEMENTS

17. Resolution awarding a contract for Procurement No. 2012-66, Wastewater Treatment Plant Facility Improvements - Phase 2.
(Brian Amundson) (Page 169)

PROPERTY ACQUISITION – 925 ADDISON AVENUE

18. Resolution authorizing the acquisition of 925 Addison Avenue.
(Rebecca Noland) (Page 177)
19. Resolution accepting and appropriating a grant from the State of Wisconsin Department of Natural Resources for the acquisition of 925 Addison Avenue.
(Because this item amends the budget, an affirmative 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Rebecca Noland) (Page 186)

SUSTAINABILITY

20. Resolution expressing support for sustainable solutions in dealing with plastic and paper bags in the City of Eau Claire and creating a committee to proactively achieve this goal.
(This item was requested by Council Members Pavelski and Werthmann.)
(Darryl Tufte) (Page 188)

DEVELOPMENT AGREEMENT

21. Resolution approving a Development Agreement with Princeton Crossing, LLC for the construction of public improvements to serve the Princeton Crossing Development at the intersection of Black Avenue and CTH “Q”.
(Brian Amundson) (Page 192)

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STREET, UTILITY & SIDEWALK IMPROVEMENTS

22. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Summit Street, Balcom Street to Davis Avenue (13-112)
 - Emery Street, Huebsch Boulevard to Summer Street (13-104)
 - First Avenue, Amelia Street to Oxford Avenue (13-106)
 - Beach Street, First Avenue to Oxford Avenue (13-102)
 - Niagara Street, First Avenue to Third Avenue (13-110)
 - Truax Boulevard, Jeffers Road to Fourteenth Street (13-113)
- (Doug Derks) (Page 211)
23. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Summit Street, Balcom Street to Davis Avenue (13-112)
 - Emery Street, Huebsch Boulevard to Summer Street (13-104)
 - First Avenue, Amelia Street to Oxford Avenue (13-106)
 - Beach Street, First Avenue to Oxford Avenue (13-102)
 - Niagara Street, First Avenue to Third Avenue (13-110)
 - Truax Boulevard, Jeffers Road to Fourteenth Street (13-113)
- (Doug Derks) (Page 214)
24. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Eastlawn Street, Delbert Road to Hallie Lane (13-305)
 - Freedom Drive, Boston Drive to 410 feet north (13-301)
 - Kenney Avenue, Stein Boulevard to 293 feet east of Thomas Drive (13-303)
 - Hendrickson Drive Frontage Road, Hendrickson Drive Frontage Road to W. MacArthur Avenue (13-302)
 - Truax Boulevard, N. Clairemont Avenue to Preston Road (13-304)
- (Doug Derks) (Page 216)
25. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Kenney Avenue, Stein Boulevard to 293 feet east of Thomas Drive (13-303)
 - Hendrickson Drive Frontage Road, Hendrickson Drive Frontage Road to W. MacArthur Avenue (13-302)
- (Doug Derks) (Page 219)

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ORDINANCES FOR ACTION

STREET NAME CHANGE

26. Ordinance changing the name of Epiphany Lane to Calvary Crossing, from Folsom Street to Truax Boulevard.
(John Genskow) (Page 223)
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ORDINANCES FOR INTRODUCTION

ZONING CODE AMENDMENT

27. Ordinance amending Chapter 18.35 entitled “Conditional Uses”, Chapter 18.55 entitled “Board of Appeals”, and Chapter 18.65 entitled “Amendments and Rezoning” of the Zoning Code of the City of Eau Claire as shown on Planning File #Z-1522-13.
(Darryl Tufte) (Page 227)
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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 March 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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