

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 26, 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 86

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. Page 90

MINUTES

3. Resolution approving Minutes of Regular Meeting of February 12, 2013. Page 92

LICENSES

4. Resolution granting new bartender licenses. Page 96
5. Resolution granting a new Secondhand Article Dealer license. Page 97
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to L. E. Phillips Career Development Center, Gregg Mizerk, president, on March 11, 2013, at Eau Claire Automotive, 3100 Mall Dr., for Chamber of Commerce Business After Hours. Page 98
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Male Chorus, Art Schrofe, president, on April 27, 2013, at Regis High School, 2100 Fenwick Ave. for an AMC of America Big Sing After Glow. Page 99
8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart St. Patrick's Knights of Columbus, Samuel McDowell, president, on March 17, 2013, at 322 Fulton St., for St. Patrick's Day Celebration. Page 100

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.

9. Resolution granting a Temporary Class B Fermented Malt Beverage to Sacred Heart St. Patrick's Knights of Columbus, Samuel McDowell, president, on April 16 & May 21, 2013, at 322 Fulton St. for a Spaghetti Dinner. Page 101

SPECIAL EVENTS

10. Resolution authorizing the UWEC La Sed-Latin American Sustainability Education and Development to conduct the El Fortin 5k on Saturday, April 27, 2013 along city trails and sidewalks. Page 102
11. Resolution authorizing Tangled Up in Hue to conduct the Artist Market every other Saturday during the summer beginning May 18, 2013 at Phoenix Park. Page 107
12. Resolution authorizing the LE Phillips Senior Center and Dove/Orchard Hills to conduct the Water Street Mile on Saturday, July 13, 2013 along Water Street and along city trails and sidewalks. Page 111

GRANT APPLICATION

13. Resolution authorizing the submission of an application to the Department of Natural Resources for a Stewardship Grant to acquire former railroad right of way between 3rd Street and Harris Street for future trail development. Page 115

APPOINTMENT

14. Resolution authorizing the City's Finance Director as the City's Joint Review Board Representative. Page 117

PRELIMINARY RESOLUTION – STREET IMPROVEMENTS

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 March 11, 2013, 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)
- Page 119

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16. 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 March 11, 2013, 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)

Page 121

BIDS AND PROPOSALS

17. Resolution approving the following bids and proposals:

- a. Procurement No. 2013-07, City-County Aerial Photography & Mapping Services
Page 123
- b. Procurement No. 2013-10, Police Department Vehicle Conversions Page 125
- c. Procurement No. 2013-11, CISCO Smart Care Coverage Page 127

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BUSINESS AGENDA

LICENSES

18. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Rod & Gun Club, Jason Berry, president, on March 15-17, 2013, at Eau Claire Indoor Sports Center, 3456 Craig Rd. for a Wisconsin Sport Show.
(Lucie McGee) Page 134
19. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to The Kiwanis Club of Eau Claire, Tom Breneman, president, on April 9, 2013, at 220 S. Barstow St. for the 3rd Annual Celebrity Art Auction.
(Lucie McGee) Page 141

SPECIAL EVENT

20. Resolution authorizing the Leader Telegram to conduct the Taste of Home Cooking School on Saturday, April 27, 2013 at the Hobbs Municipal Ice Center.
(Phil Fieber) Page 150

EAU CLAIRE PUBLIC SPIRIT FUND

21. Resolution approving the establishment of the Eau Claire Public Spirit Fund through the Eau Claire Community Foundation.
(Rebecca Noland) Page 157

HAZ MAT

22. Resolution adopting the Federal Emergency Management Agency (FEMA) approved hazard mitigation plan.
(Dale Peters) Page 159

ELECTION WARDS

23. Resolution creating new election wards within the city of Eau Claire.
(Donna Austad) Page 166

TAX CREDIT REMITTANCE

24. Resolution authorizing a request to the Wisconsin Department of Administration to remit the school tax, lottery and gaming and first dollar credits directly to the City.
(Rebecca Noland) Page 171

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VINEYARD PRAIRIE PLAT & SUBDIVISION

25. Resolution approving the final plat for Vineyard Prairie located on the north side of Cameron Street, west of Hazeltine Drive, as shown on Planning File P-1-13.
(Darryl Tufte) Page 173
26. Resolution authorizing the City Manager to enter into a development agreement with Kent Homes, Inc., for the construction of street and utility improvements within Vineyard Prairie Subdivision.
(John Genskow) Page 179
27. Resolution indicating the location of required sidewalk construction within Vineyard Prairie Subdivision.
(John Genskow) Page 198

LIGHTING EASEMENTS

28. Resolution accepting the conveyance of five permanent lighting easements along Golf Road between London Road and Royal Drive.
(Ross Spitz) Page 201

AGREEMENT

29. Resolution approving an Intergovernmental Cooperative Agreement with the Town of Washington for street improvements on London Road, from Clairemont Avenue to 350 feet south of Henry Avenue.
(Brian Amundson) Page 204

FINAL RESOLUTIONS – STREET IMPROVEMENTS

30. Final Resolution approving the project and levying special assessments for street improvements 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).
- (Doug Derks) Page 213

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31. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- E. Hamilton Avenue, Cummings Avenue to Rudolph Road (13-202)
 - W. Hamilton Avenue, Stein Boulevard to Craig Road (13-203)
 - 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)
- (Doug Derks) Page 216
32. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Venus Avenue, Virginia Lane to Edgewood Lane (13-115)
 - Conrad Street, Zephyr Hill Avenue to 210 feet west of Zephyr Hill Avenue (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 Rd E. to Mt. Nemo Ave (13-109)
- (Doug Derks) Page 218
33. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Venus Avenue, Virginia Lane to Edgewood Lane (13-115)
 - 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)
- (Doug Derks) Page 221

ORDINANCES FOR ACTION

ANNEXATION

34. 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) 226

TRANSIT COMMISSION MEMBERSHIP

35. 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.)
(Lucie McGee) Page 232

ORDINANCES FOR INTRODUCTION

STREET NAME CHANGE

36. Ordinance to change the name of Epiphany Lane to Calvary Crossing, from Folsom Street to Truax Boulevard.
(John Genskow) Page 234

ANNOUNCEMENTS AND DIRECTIVES

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

ADJOURNMENT

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 12, 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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