

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 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.

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of March 12, 2013.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Gary D. Martin, Carson Park Concession Plaza, Hobbs and Gelein Softball Fields and football field.
6. Resolution granting Change of Agent for the Combination Class B Fermented Malt Beverage and Intoxicating Liquor license of GMRI, Inc., d/b/a The Olive Garden Italian Restaurant #1476, 4920 Golf Rd., from Robert E. Schmidt to Aaron M. Kasper.

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

7. Resolution authorizing National Multiple Sclerosis Society to conduct the MS Walk on Saturday, April 27, 2013 beginning on UWEC Campus and along city sidewalks, and trails.
8. Resolution authorizing the Water Street Merchants to conduct the Doll and Pet Parade on Saturday, May 11, 2013 along Water Street.
9. Resolution authorizing the United Cerebral Palsy of West Central Wisconsin to conduct the UCP Short Walk on Saturday, May 11, 2013 at the Carson Park Pine Pavilion and the trails within Carson Park.
10. Resolution authorizing the Eau Claire County Humane Association to conduct the Fido and Friends Fun Run on Saturday, May 18, 2013 at the Carson Park Pine Pavilion.
11. Resolution authorizing Northern Wisconsin Hosta Society to conduct the Hosta Sale on Sunday, May 19, 2013 at the Phoenix Park Pavilion.
12. Resolution authorizing Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesday nights in Owen Park and Phoenix Park beginning May 28, 2013 through August 27, 2013.
13. Resolution authorizing Regis Catholic Schools to conduct the Eau Claire Gus Macker Tournament on July 13-14, 2013 at Owen Park and along First Avenue.
14. Resolution authorizing Mayo Clinic Health System to conduct the Mayo Clinic Health System Employee Picnic on Tuesday, August 6, 2013 at Carson Park.
15. Resolution authorizing C & G Promotions to conduct the Impressions Bridal Fair on September 21-22, 2013 or September 28-29, 2013 at the Hobbs Municipal Ice Center.

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BUSINESS AGENDA

SPECIAL EVENT - TASTE OF THE VALLEY

16. Resolution authorizing the Community Table and Leader Telegram to conduct the Taste of the Valley on Saturday and Sunday, June 1-2, 2013 at Phoenix Park.
(Phil Fieber)
17. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to The Community Table, Teresa O'Halleran, Co-Chair, on June 1 & 2, 2013, at Riverfront Terrace Phoenix Park for Taste of the Valley.
(Lucie McGee)

POET LAUREATE

18. Resolution appointing Bruce Taylor to a second term as the city's poet laureate.
(This item was requested by Council President Kincaid.)

SPECIAL ASSESSMENT

19. Resolution amending the assessment roll for improvements on W. Hamilton Avenue, Stein Boulevard to Craig Road (13-203).
(Doug Derks)

STORM WATER ANNUAL REPORT

20. Resolution indicating receipt and review of the WPDES (Wisconsin Pollutant Discharge Elimination System) Storm Water Permit 2012 Annual Report.
(John Genskow)

TRANSIT CONTRACTS & AGREEMENTS

21. Resolution approving the 2013 Paratransit Aids Contract with the Wisconsin Department of Transportation.
(Mike Branco)
22. Resolution authorizing the City Manager to execute the 2013 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.
(Mike Branco)

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COMMUNITY GARDENS

23. Resolution authorizing a use agreement with the Unitarian Universalist Church, for the use of Forest Street Park for community gardens.
(Phil Fieber)
24. Resolution authorizing a use agreement with the Randall Park Neighborhood Association, for the use of green space in Lakeshore Park for neighborhood gardens.
(Phil Fieber)
25. Resolution authorizing a use agreement with the Third Ward Neighborhood Association, for the use of green space in Demmler Park for neighborhood gardens.
(Phil Fieber)

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ORDINANCES FOR ACTION

ZONING CODE – PUBLIC NOTICE REQUIREMENTS

26. 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, regarding zoning radius notices and public hearing notice signs, as shown on File #Z-1522-13.
(Darryl Tufte)
27. Ordinance changing the name of Epiphany Lane to Calvary Crossing, from Folsom Street to Truax Boulevard.
(Council had postponed consideration of this item at its March 12, 2013 City Council meeting.)
(John Genskow)

ORDINANCES FOR INTRODUCTION

ZONINGS

28. Ordinance rezoning property located on the east side of Hwy. 53 and on the north and south sides (quadrants) of the North Crossing interchange from Temporary R-1A and R-1A to C-3P and to adopt the General Development Plan for commercial development on the north quadrant; and to amend the existing C-3P zoning on the south quadrant to allow a change in setback as shown on File #Z1521-13.
(Darryl Tufte)
29. Ordinance rezoning property on the west side of Oakwood Hills Parkway, between Cypress Street and Oakwood Hills Parkway, south of Brian Street, from Temporary R-1A and C-2P to R-1 and C-2P and to adopt the General Development Plan for commercial development as shown on as shown on File #Z1523-13.
(Darryl Tufte)
30. Ordinance rezoning property on the south side of Birch Street, east of River Prairie Drive, from Temporary R-1A to R-3P and to adopt the General Development Plan for multi-family development with Community Based Residential Facilities (CBRF) which will exceed 16 residents and be located within 2,500 feet of another CBRF as shown on File #Z1524-13.
(Darryl Tufte)

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HVAC CODE AMENDMENTS

31. Ordinance amending Chapter 16.28 of the Code of Ordinances of the City of Eau Claire entitled "Heating, Ventilating, and Air Conditioning (HVAC) Code."
(Darryl Tufte)
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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 April 9, 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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