

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 9, 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 26, 2013.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Terry McHugh, president, on May 11, 2013, at HOM Furniture, 2921 Mall Dr., for 6th Annual Wine & Cheese Tasting fundraiser.
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Father Brian Konopa, Pastor, on May 19, 2013, at 3220 Monroe St., for St. Olaf Fun Fest.

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 DECI to conduct First Fridays in the downtown areas every first Friday of the month from May through September, 2013.
8. Resolution authorizing Memorial High School Choir Boosters to conduct the Memorial High School Pops Concert on Wednesday, May 15, 2013 at Owen Park.
9. Resolution authorizing the Cystic Fibrosis Foundation to conduct Great Strides Eau Claire on Saturday, May 18, 2013 at Carson Park and along city sidewalks and trails.

ALLEY IMPROVEMENTS

10. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for improvements to the alley north of Water Street from Fourth Avenue to Fifth Avenue.

STREET VACATION

11. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of a portion of Black Avenue, from CTH Q to 476 feet south and a portion of Black Avenue, north from CTH Q to the southeasterly USH 53 right-of-way line.
 - a. Resolution vacating the above public right-of-way.
 - b. Lis Pendens on the matter of said vacation of the above public right-of-way.

BIDS AND PROPOSALS

12. Resolutions approving the following bids and proposals:
 - a. Procurement No. 2013-13, City Wide Parks Improvements.
 - b. Procurement No. 2013-14, Furnish and Install Lighting at Fairfax Park West Field (Little League Field)

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BUSINESS AGENDA

SPECIAL EVENT

13. Resolution authorizing the Girl Scouts of Northwestern Great Lakes to conduct the Eau Claire Bully Free Walk on Saturday, May 18, 2013 at Owen Park and along city sidewalks and trails.
(Phil Fieber)

BUDGET ADJUSTMENTS

14. Resolution authorizing the 2012 fourth quarter budget adjustments and carryovers and the 2013 first quarter budget adjustments.
(Because this items amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)
15. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Rebecca Noland)

PROPOSED STATE LEGISLATION

16. Resolution opposing SB 48 and AB 23 which require pre-funding of post-employment health benefits for new employees.
(This item was requested by Council Member Olson.)
(Rebecca Noland)

APPOINTMENTS

17. Resolution appointing members to various boards, commissions, and committees.
(Advisory Committee on Appointments)

FISCAL POLICY COMMITTEE

18. Resolution creating the Fiscal Policy Committee as a regular committee of the City Council charged with advising the Council on matters of fiscal policy and strategies, for reviewing and recommending Operating Budget and Capital Budget Programs.
(Fiscal Policy Advisory Committee)

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DEVELOPMENT AGREEMENT AMENDMENT

19. Resolution approving an amendment to the Development and Purchase Agreement and related documents with Royal Credit Union regarding the North Barstow Redevelopment Project.
(Stephen Nick)

MEETING CANCELLATION

20. Resolution canceling the City Council meeting scheduled for Monday, May 27, 2013 due to the Memorial Day Holiday.
(Russell Van Gompel)

COAT-OF-ARMS

21. Resolution approving the proposed design for a new City of Eau Claire Coat-of-Arms and City seal; adopting an official city motto; establishing a process for implementing use thereof by the city, its officials, and departments; and repealing and replacing use of the seal adopted in 1986.
(This item was requested by Council Member Duax)

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ORDINANCES FOR ACTION

ZONING

22. 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 Planning File #Z1521-13.
(Darryl Tufte)
23. 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 Planning File #Z1523-13.
(Darryl Tufte)
24. 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 Planning File #Z1524-13.
(Darryl Tufte)

ZONING NOTICE CHANGES

25. 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 Planning File #Z-1522-13.
(The City Council had postponed consideration of this item at its March 26, 2013 meeting.)
(Darryl Tufte)

HVAC CODE CHANGES

26. Ordinance amending Chapter 16.28 of the Code of Ordinances of the City of Eau Claire entitled "Heating, Ventilating, and Air Conditioning (HVAC) Code concerning test for leaks in gas supply lines.
(Darryl Tufte)

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ORDINANCES FOR INTRODUCTION

ZONING

27. Ordinance rezoning property located on the west side of Andover Avenue, north of Essex Street, from R-1 to R-2 for duplex development as shown on Planning File #Z-1525-13. (Darryl Tufte)

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 23, 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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