

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 23, 2013**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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 April 9, 2013.

**LICENSES**

4. Resolution granting new bartender licenses.
5. Resolution granting a Secondhand Article Dealer license and a Secondhand Jewelry Dealer license to Ashley M. Rindal, d/b/a Distinctive Style, 1929 3<sup>rd</sup> Street

**SPECIAL EVENTS**

6. Resolution authorizing Sherwin Williams to conduct the Sherwin Williams Pro Show on Saturday, May 15, 2013 at Phoenix Park.
7. Resolution authorizing St. Olaf Parish to conduct the St. Olaf Fun Fest 5K on city sidewalks and trails on May 18, 2013.
8. Resolution authorizing the North High School Athletic Booster Club to conduct the North High School Husky bash on October 11, 2013 at the Carson Park Pine Pavilion.

**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.

## **GRANT APPLICATION**

9. Resolution authorizing the Eau Claire Police Department to apply for a 2013 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance.

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## **BUSINESS AGENDA**

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### **LIQUOR LICENSES**

10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, on May 13, 2013 at Prestige KIA, 3525 Hwy 93 S, for Chamber of Commerce Business after Hours.  
(Lucie McGee)
11. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to The Elbow Room, LLC, d/b/a The Elbow Room, Garrett Jochimsen, agent for the premise at 679 Wisconsin Street.  
(Lucie McGee)
12. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Brickhouse Pub & Grub, d/b/a Brickhouse Pub & Grub, Mark Anderson, agent for the premise at 2233 Birch Street #6.  
(Lucie McGee)

### **REVOLVING LOAN FUND**

13. Resolution certifying the Semi-annual Report for EDA –funded Revolving Loan Fund Grants.  
(Mike Schatz)

### **CTH ‘Q’ & BLACK AVENUE STREET PROJECT**

14. Resolution approving the bid and proposal for Procurement No. 2013-23, Professional Engineering Design Services for Roundabout at CTH ‘Q’ and Black Avenue and approving an appropriation.  
(Because this items amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Doug Derks)

### **SOUTH BARSTOW STREET RECONSTRUCTION**

15. Resolution approving the bid and procurement for Procurement No. 2013-18 South Barstow Street Reconstruction.  
(Doug Derks)
16. Resolution approving the bid and procurement for Procurement No. 2013 - 20, Purchase of Street Light Poles for South Barstow Street.  
(Doug Derks)

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## **SUSTAINABLE BAG COMMITTEE APPOINTMENTS**

17. Resolution approving appointments to the Sustainable Bag Committee.  
(Advisory Committee on Appointments)

## **GRANT ACCEPTANCE**

18. Resolution authorizing the City of Eau Claire Police Department to accept an Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety.  
(Because this items amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jerry Matysik)
19. Resolution authorizing the acceptance and appropriation of a Focus on Energy Grant.  
(Because this items amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jeff Pippenger)

## **LIFE JACKET LOANER BOARD**

20. Resolution authorizing an agreement with the Wisconsin Department of Natural Resources to accept a Life Jacket Loaner Board for installation at the Riverview Park boat landing.  
(Phil Fieber)

## **SALE OF CITY LAND**

21. Resolution declaring vacant land west of Gilbert Street to be excess land and authorizing the sale of said land to abutting property owners.  
(Rebecca Noland)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

22. Ordinance rezoning property located on the west side of Andover Avenue, north of Essex Street, from R-1 to R-2P for duplex development, as shown on Planning File #Z-1525-13. (Applicant has submitted a request to withdraw this rezoning application.) (A valid protest petition has been received related to this zoning request. Thus an affirmative vote by  $\frac{3}{4}$  of the council members present and voting is required for adoption.) (Darryl Tufte)
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## **ORDINANCES FOR INTRODUCTION**

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### **ZONING**

23. Ordinance rezoning property located north of County Line Road and west of Jeffers Road, from TR-1A to R-1 and from R-3P to R-2 for duplex or single-family development as shown on Planning File Z-1526-13. (Darryl Tufte)
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## **ANNOUNCEMENTS AND DIRECTIVES**

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

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## **ADJOURNMENT**

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

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## **NOTICE TO CITIZENS**

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### **CITY OF EAU CLAIRE MISSION STATEMENT**

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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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