

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MAY 14, 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 Organizational Meeting of April 16, 2013.
4. Resolution approving Minutes of Regular Meeting of April 23, 2013.

**LICENSES**

5. Resolution granting new bartender licenses.
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Friends of the Orphans, Nestor Jaramillo, President, on June 9, 2013, at Half Moon Park, 615 Randall Street, for the Eau Claire Triathlon.

**SIDEWALK REPAIR**

7. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 11 locations beginning with 433 N. Barstow Street, Parcel No. 08-0210.

**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**

8. Resolution authorizing the City to apply for a Wisconsin Department of Natural Resources Recreational Trails Grant to resurface multipurpose trails.

## **SPECIAL EVENTS**

9. Resolution authorizing the following special events:
  - a. Eau Claire Patriotic Council to conduct the Memorial Day Parade and Program on Monday, May 27, 2013 at Owen Park and along city streets.
  - b. Volume One to conduct the Sounds like Summer Concert Series at Phoenix Park every Thursday in the summer beginning June 6, 2013.
  - c. Eau Claire National Little League Baseball to conduct the Sawdust Slam Little League Baseball Tournament on June 8 and 9, 2013 at the Carson Park Softball Fields.
  - d. Friends of the Orphans and Eau Claire Events, Inc. to conduct the Eau Claire Triathlon on June 8-9, 2013, 2013 at Half Moon Beach and along city streets, trails and sidewalks.
  - e. Eau Claire Municipal Band, Inc. to conduct the Eau Claire Municipal Band Concerts on Thursday nights from June 13, 2013 to August 1, 2013 at Owen Park.
  - f. Eau Claire United Soccer Club to conduct the Eau Claire United Soccer Tournament on June 14-16, 2013 at the Eau Claire Soccer Park and the UWEC Bollinger Sports Complex.
  - g. Royal Credit Union to conduct the RCU Charity Classic on Saturday, June 29, 2013 at Phoenix Park and on the city trails and sidewalks.
  - h. Charles Schaaf to conduct the Steaming by the Water Show on Sunday, July 7, 2013 at Phoenix Park.

## **BIDS & PROPOSALS**

10. Resolutions approving the following bids and proposals
  - a. Procurement No. 2013-15, Reconstruction of Tennis Courts at Carson Park.
  - b. Procurement No. 2013-21, City Wide Pulverizing, Milling and Asphalt Paving.
  - c. Procurement No. 2013-25, Furnish Bituminous Patching Materials.
  - d. Procurement No. 2013-30, Furnish and Install a New Dasher Board System in the O'Brien Rink at Hobbs Ice Center.

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## **BUSINESS AGENDA**

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### **LIQUOR LICENSES**

11. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of James Girolamo, d/b/a Girolamo's Court 'n House, 113 West Grand Ave. to include 115 West Grand Ave., the building next door.  
(Lucie McGee)
  
12. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to:
  - From the Vine, LLC ,d/b/a From the Vine Wine Room  
2526 Golf Road, Kathy Nuenke, agent
  - OR
  - Coffee Grounds Inc., d/b/a Coffee Grounds  
4210 Southtowne Drive, Eric Nelson, agent
  - OR
  - The Congressional Inc., d/b/a The Congressional  
405 S. Barstow Street, Jeremy S. Kachmar, agent
  - OR
  - Larson Oakwood Business Park II, LLC, d/b/a Johnny's Italian Steakhouse  
4751 Owen Ayres Court, Thomas Larson, agent.(There is one regular Combination Class B Intoxicating Liquor and Fermented Malt beverage license available and four applicants)  
(Lucie McGee)

### **BOARDS, COMMITTEES & COMMISSIONS**

13. Resolution approving appointments to Boards, Committees and Commissions.  
(Advisory Committee on Appointments)
  
14. Resolution to rename the Fiscal Policy Committee the Fiscal Policy Advisory Committee and to establish the Committee's responsibilities.  
(This item was requested by Council Member Larsen and Duax.)  
(Russell Van Gompel)

### **CITY – COUNTY AGREEMENT – STREET IMPROVEMENT PROJECT**

15. Resolution approving an Intergovernmental Cooperative Agreement with Eau Claire County for roadway widening of CTH AA (Prill Road), Gables Court to House Road.  
(Doug Derks)

<p style="text-align: center;"><b>CITY OF EAU CLAIRE MISSION STATEMENT</b></p>
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## **SOUTH BARSTOW STREET IMPROVEMENT PROJECT**

16. Resolution approving the bid and proposal for Procurement No. 2013-18, South Barstow Street Reconstruction.  
(This item was postponed from the April 23, 2013 meeting.)  
(Doug Derks)
17. Resolution approving the bid and proposal for Procurement No. 2013-20, Purchase of Street Light Poles for South Barstow Street.  
(This item was postponed from the April 23, 2013 meeting.)  
(Doug Derks)

## **ENCROACHMENT**

18. Resolution granting a permanent encroachment to Parcel 13-0775 (1303 Highland Avenue) for placing a fence in the public right-of-way on the Chauncey Street side of the parcel.  
(John Genskow)

## **ASSESSMENT SETTLEMENT**

19. Resolution approving the settlement of claimed excessive property tax assessment for Target Corporation.  
(Stephen Nick)

## **PARKING LOT SURFACING**

20. Resolution approving the bid and proposal for Procurement No. 2013-29, Temporary Parking Lot to be located at south-west corner of Wisconsin Street and N Barstow Street, known as Block 7 and approving an appropriation for said project.  
(Because this items amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Doug Derks)

## **DEVELOPMENT AGREEMENT**

21. Resolution to approve a development agreement with Pablo Properties LLC (JAMF Software).  
(Because this items amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Stephen Nick)

## **HEALTH INSURANCE**

22. Resolution extending the health insurance plan with Group Health for one year.  
(Dale Peters)

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## **ORDINANCES FOR ACTION**

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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-2P for duplex or single-family development as shown on Planning File #Z-1526-13.  
(Darryl Tufte)
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## **ORDINANCES FOR INTRODUCTION**

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There are no ordinances for introduction.

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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 May 28, 2013.

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## **NOTICE TO CITIZENS**

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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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