

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 11, 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 May 28, 2013.

LICENSES

4. Resolution granting new bartender licenses.
5. Resolution granting the renewal of bartender licenses for the 2013-2015 licensing period.
6. Resolutions granting the renewal of the following licenses for the 2013-2014 licensing period:
 - a. Class B Fermented Malt Beverage licenses.
 - b. Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
 - c. Class A Fermented Malt Beverage licenses.
 - d. Class C Wine licenses.
 - e. Class B Cabaret licenses

CITY OF EAU CLAIRE MISSION STATEMENT

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FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

BIRD CITY USA

7. Resolution proclaiming June 11, 2013 as International Migratory Bird Day in Eau Claire.

BIDS AND PROPOSALS

8. Resolution approving the following bids and proposals:
 - a. Procurement No. 2013-17, Construction of Skateboard Plaza at Lakeshore Park
 - b. Procurement No. 2013-28, City Wide Street & Utility Reconstruction

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BUSINESS AGENDA

SPECIAL EVENTS

9. Resolution authorizing Carole Hoff to conduct the MAD-dash on Wednesday, June 26, 2013 at Carson Park and along city streets and sidewalks.
(Phil Fieber)
10. Resolution authorizing West Ridge Church and Harvestime Church to conduct The African Experience, a vacation bible school, at Owen Park on June 26, 2013.
(Phil Fieber)

PARK & OPEN SPACE PLAN

11. Resolution approving the City of Eau Claire 2013-2017 Park and Open Space Plan.
(Phil Fieber)

SIDEWALK REPAIR

12. Resolution ordering the repair of sidewalk according to State Statute 66.0907 at 11 locations beginning with 433 N. Barstow Street, Parcel No. 08-0210.
(Doug Derks)
13. Resolution ordering the repair of sidewalk according to State Statute 66.0907 at 20 locations beginning with 817 6th Avenue, Parcel No. 06-0053.
(Doug Derks)

STREET VACATION

14. Resolution vacating 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.
(John Genskow)

UTILITY EASEMENTS

15. Resolution releasing the utility easements within the westerly portion of Black Avenue, from CTH Q to 476 feet south, and the westerly portion of Black Avenue, north from CTH Q to the southeasterly USH 53 right-of-way line.
(John Genskow)

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TIF #8 – DOWNTOWN DEVELOPMENT

16. Resolution approving amendments to the project plan to provide additional infrastructure improvements and to expand the boundaries, making findings for Tax Incremental District No. 8 and appropriating the Amended Project Plan.
(Because this item amends the budget, amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

FINAL PLAT AMENDMENT - THISTLEDOWN

17. Resolution amending the final plat for Thistledown Subdivision in the Town of Washington as shown on Planning File #P-7-03 Amd. #6.
(Darryl Tufte)

INTERGOVERNMENTAL AGREEMENT WITH TOWN OF WASHINGTON

18. Resolution amending the Intergovernmental Agreement with the Town of Washington clarifying language pertaining to changes to the Future Land Use Map within the agreement and concurring on a proposed change for property at 5163 Friedeck Road in the Town of Washington.
(Darryl Tufte)

ELECTRONIC AGENDAS

19. Resolution authorizing the City Manager to proceed with implementation of an electronic agenda system.
(Dale Peters)

EMPLOYMENT POLICIES

20. Resolution adopting various employment policies for City Employees.
(Dale Peters)

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ORDINANCES FOR ACTION

EMPLOYEE BENEFITS & LEAVES AND PAY PLAN

21. Ordinance amending the City Pay Plan, specifically that part thereof pertaining to the following employee categories: Clerical, Technical, Supervisory, Fire Command, Police Command, Confidential, Division Heads, Managerial and Federally Funded employees; and further amending and re-labeling section 2.72.0110 of the City Code of Ordinances as “City of Eau Claire Pay Plan - Adopted.”
(Dale Peters)
22. Ordinance creating a City Employee Benefits and Leaves Ordinance.
(Dale Peters)

ZONING

23. Ordinance rezoning property at the southeast corner of USH 53 and Prairie Park Drive from TR-1A to R-3P and to adopt the General Development Plan for Prairie Park Phase 5 as shown on Planning File #Z-1527-13.
(Darryl Tufte)

SIGN CODE AMENDMENT

24. Ordinance amending Chapter 16.16 of the City Code of Ordinances, specifically the Sign Code, providing provisions for review of certain signs by conditional use permit in residential districts as shown on Planning File #Z-1528-13.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

There are no Ordinances for Introduction at this meeting.

ANNOUNCEMENTS AND DIRECTIVES

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

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on June 25, 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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