

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JUNE 25, 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. (Page 4)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 7)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of June 11, 2013. (Page 8)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 115)
5. Resolution granting the renewal of bartender licenses for the 2013-2015 licensing period. (Page 17)
6. Resolution granting the renewal of Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses for the 2013-2014 licensing period. (Page 20)
7. Resolution granting a Class A Cabaret license to Larson Oakwood Business Park II, LLC, d/b/a Johnny's Italian Steakhouse & Hotel, 4751 Owen Ayres Court, Thomas G. Larson, agent. (Page 21)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license and a Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for August 31, 2013 in the fenced area between Oak and Pine Pavilions at Carson Park for the 31<sup>st</sup> Annual Leader-Telegram Buckshot Run. (Page 22)

**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**

9. Resolution authorizing Carrie Swartz to conduct Just Us For Justice Run/Walk at Carson Park on Wednesday, July 10, 2013. (Page 23)
10. Resolution authorizing Indianhead Track Club to conduct the Tortoise and the Hare 5K Run along city streets and sidewalks on Wednesday, July 24, 2013. (Page 30)
11. Resolution authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, August 27, 2013 and Little Buckshot Run on Tuesday, August 31, 2013, both to be held at Carson Park and along city trails and sidewalks. (Page 34)
12. Resolution authorizing the American Foundation for Suicide Prevention to conduct the Out of the Darkness Community Walk at Owen Park and along city trails and sidewalks on Saturday, September 21, 2013. (Page 39)

## **GRANT APPLICATION**

13. Resolution authorizing the Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the implementation or maintenance of law enforcement technology programs or to purchase needed equipment. (Page 43)

## **STORM SEWER IMPROVEMENTS**

14. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for storm sewer improvements, and directing the City Clerk to give notice of a hearing scheduled for July 8, 2013, on the alley north of Water Street, from Fourth Avenue to Fifth Avenue. (Page 46)

## **BIDS AND PROPOSALS**

15. Resolution approving the following bids and proposals:
  - a. Procurement No. 2013-22, City Wide Pulverizing, Milling and Asphalt Paving (Page 47)
  - b. Procurement No. 2013-37, Purchase of Street Sweeper (Page 49)

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## **BUSINESS AGENDA**

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### **LIQUOR LICENSE**

16. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and a Class A Cabaret license to S&L Hospitality LLC, d/b/a Ramada Convention Center, Rebecca A. Welke, agent, for the premise at 205 S. Barstow Street. (Stephen Nick) (Page 53)

### **FISCAL POLICY ADVISORY COMMITTEE WORK PLAN**

17. Resolution approving the Fiscal Policy Advisory Committee Work Plan. (Russell Van Gompel) (Page 64)

### **TRAINING / TRAVEL POLICY**

18. Resolution approving a Travel/ Training policy for City Council Members and Commission Chairs. (Terrence Williams) (Page 66)

### **INTERGOVERNMENTAL AGREEMENT – MICHAUD STREET**

19. Resolution approving an Intergovernmental Cooperative Agreement with the Village of Lake Hallie for roadway rehabilitation of Michaud Street, Joles Avenue to Sundet Road. (Doug Derks) (Page 71)

### **CERTIFIED SURVEY MAP**

20. Resolution approving a Certified Survey Map with right-of-way dedication for Beach Street and Oxford Avenue as shown on Planning File CSM-2-13. (Darryl Tufte) (Page 79)

### **SPECIAL COMMITTEE ON TRANSIT GOVERNANCE**

21. Report of the Special Committee on Transit Governance. (Committee Chair Mitchell) (Page 86)

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## ORDINANCES FOR ACTION

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There are no ordinances for action at this meeting.

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## ORDINANCES FOR INTRODUCTION

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### SIGN CODE AMENDMENT

22. Ordinance amending Chapter 16.16 of the City Code of Ordinances, entitled “On-Premise Signs” relating to signs within the Downtown CBD, Water Street, and Washington Street Sign Districts and permit provisions for awning signs as shown on Planning File #Z-1529-13.  
(Darryl Tufte) (Page 90)
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### CLOSED SESSION

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Upon a motion duly made and carried, the City Council may go into closed session to consider the preliminary terms and conditions of a development agreement for the Confluence project in the Downtown area which is permitted in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes; and to discuss proposed promotion and compensation for public employees as part of a Public Works and Parks and Recreation Department management structure reorganization which is permitted in closed session pursuant to 19.85(1) (c). (Page 94)

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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 July 9, 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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