

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 23, 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. (Page 3)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 6)

MINUTES

3. Resolution approving Minutes of Regular Meeting of July 9, 2013. (Page 7)

LICENSES

4. Resolution granting new bartender licenses. (Page 11)
5. Resolution granting the renewal of bartender licenses for the 2013-2015 licensing period. (Page 12)
6. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to Nghia Duc Nguyen, d/b/a Noodle Teahouse, 2161 Eastridge Center, Nghia D. Nguyen, agent. (Page 13)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class C Wine license to St. James The Greater Catholic Church, Father John A. Schultz, on August 10-11, 2013, at 2502 11th St., for St. James Summer Fest Celebration 2013. (Page 14)

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 EVENT

8. Resolution authorizing the Alzheimer's Association of Greater Wisconsin to conduct Eau Claire's Walk to End Alzheimer's on Saturday, September 14, 2013 at Carson Park. (Page 15)

FEES AND LICENSES SCHEDULE

9. Resolution amending the City of Eau Claire Schedule of Fees and Licenses by increasing the parking fee for the Water Street Lot and the Riverside Parking Deck to \$0.50 per hour and by changing the ending fee collection time to 5 pm on several streets in the Downtown and Water Street areas.
(This item is for introduction only. A Public Discussion will be held on Monday, August 12, 2013. The item will be placed on the August 13, 2013 agenda for consideration.)
(Page 20)

BIDS AND PROPOSALS

10. Resolution approving the bid and proposal for Procurement No. 2013-26, City Wide Street & Utility Reconstruction. (Page 22)

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BUSINESS AGENDA

GENERAL OBLIGATION BONDS & NOTES

11. Resolution authorizing the issuance of \$14,145,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2013A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland) (Page 27)
12. Resolution authorizing the issuance of \$9,495,000 aggregate principal amount of General Obligation Promissory Notes, Series 2013B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland) (Page 46)

QUARTERLY BUDGET ADJUSTMENTS

13. Resolution accepting donations and authorizing appropriation adjustments to the 2013 Program of Services for grants, donations, and service adjustments.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland) (Page 64)

SPECIAL EVENT

14. Resolution authorizing the Paul Bunyan Logging Camp to conduct the US Open Chainsaw Sculpture Championship on August 8-11, 2013 at Carson Park.
(Phil Fieber) (Page 67)
15. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 8 – 11, 2013, at 1110 Carson Park Dr., for U.S. Open Chainsaw Sculpture Championship.
(Stephen Nick) (Page 74)

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AGREEMENTS

16. Resolution approving the renewal of an agreement with the American Little League for the use of Fairfax Park.
(Phil Fieber) (Page 84)
17. Resolution approving the renewal of an agreement with the YMCA for the use of Fairfax Pool.
(Phil Fieber) (Page 91)

CVTC ENERGY EDUCATION CENTER

18. Public Hearing on and resolution approving a site plan in a P-Public district for the CVTC Energy Education Center at 4000 Campus Drive as shown on Planning File #PZ-1303.
(Darryl Tufte) (Page 98)

PRAIRIE PARK III

19. Resolution approving the final plat for Prairie Park III at the southwest corner of Hwy. 53 and Prairie Park Drive as shown on Planning File #P-3-13.
(Darryl Tufte) (Page 125)
20. Resolution authorizing the City Manager to amend the existing development agreement with Rooney Properties for street and utility improvements for Prairie Park Phase I, 2, and 3 to include Prairie Park Phase 5 (Prairie Park III Final Plat).
(John Genskow) (Page 132)
21. Resolution indicating the location of required sidewalk construction within Prairie Park Phase 5 (Prairie Park III Final Plat).
(John Genskow) (Page 164)

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ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

PARKING

22. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours" by changing the ending time of the parking restrictions from 6:00 p.m. to 5:00 p.m. on several streets in the Downtown and Water Street areas
(Ross Spitz) (Page 170)
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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 August 13, 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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