

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 13, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of July 23, 2013. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting the renewal of bartender licenses for the 2013-2015 licensing period. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to U.W. - Eau Claire Alumni Association, Lisa Allaman, president, on October 12, 2013, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming. (Page 17)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire City/County Tavern League, Dino Amundson, president, on August 24 & 25, 2013, at Carson Park, within the fenced perimeter of Festival In The Pines. (Page 18)

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8. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to Muang Thai Restaurant, Inc., d/b/a Muang Thai, 2637 N. Clairemont Ave., Xaisawan Xiong, agent.
(Page 19)
9. Resolution granting a new Secondhand Article Dealer license to ecoATM Inc, 4800 Golf Road.
(Page 20)

GRANT APPLICATIONS

10. Resolution authorizing the submission of an application to the Wisconsin Department of Natural Resources for an Aquatic Invasive Species Grant for funding for Half Moon Lake Research and Treatments in 2014 and 2015.
(Page 21)
11. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant funds to fund the hiring of two firefighters for two years.
(Page 22)

SPECIAL EVENTS

12. Resolution authorizing Festival in the Pines, Inc. to conduct the Festival in the Pines August 24-25, 2013 at Carson Park.
(Page 23)
13. Resolution authorizing the Juvenile Diabetes Research Foundation to conduct the Walk to Cure Diabetes on Sunday, September 8, 2013 in Carson Park.
(Page 28)
14. Resolution authorizing Apple Pregnancy Care Center to conduct the Apple Walk for Life on Saturday, September 14, 2013 at Owen Park along city trails and sidewalks. (Page 32)
15. Resolution authorizing DECI to conduct Celebrate Eau Claire (formerly the International Fall Festival) on Saturday, September 21, 2013 along city streets in downtown Eau Claire.
(Page 38)

BIDS AND PROPOSALS

16. Resolution approving the following bids and proposals:
 - a. Procurement No. 2012-40, CTH Q and Black Avenue Roundabout Construction
(Page 50)
 - b. Procurement No. 2013-41, City Wide Street Sealcoat Program
(Page 52)
 - c. Procurement No. 2013-42, Furnish Snow and Ice Control Salt
(Page 54)

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BUSINESS AGENDA

LIQUOR LICENSE

17. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hilltop Corporation of Eau Claire, d/b/a Hilltop, 924 E. Madison St., to include a 20' x 40' tent, for a fundraiser event for the Eau Claire Safe-Ride Program, on September 14, 2013.
(Stephen Bohrer) (Page 57)

SPECIAL EVENTS

18. Resolution authorizing Oral Surgery Associates to conduct Oral Surgery Associates 5K Walk/Run for a Mission on Tuesday, August 20, 2013 at Carson Park and along city trails and sidewalks.
(Phil Fieber) (Page 65)
19. Resolution authorizing Z-Vida Fitness and Cindy Peterson to conduct Zumba in the Park on Wednesday, August 21, 2013 at Phoenix Park.
(Phil Fieber) (Page 70)
20. Resolution authorizing Greater West Central Area Labor Council to conduct the Labor Day Picnic on Monday, September 2, 2013 in Phoenix Park.
(Phil Fieber) (Page 74)
21. Resolution authorizing Nicole Wilson to conduct the MK5K on Saturday, September 7, 2013 at Carson Park and along city trails and sidewalks.
(Phil Fieber) (Page 78)
22. Resolution authorizing the Sherman Steering Committee to conduct the Sherman Star River Run on Friday, September 20, 2013 at Owen Park and along city trails and sidewalks.
(Phil Fieber) (Page 83)
23. Resolution authorizing Visit Eau Claire and the Eau Claire Area Sports Commission to conduct the Biggest Loser Run/Walk on Sunday, October 20, 2013 in Carson Park and along city streets, trails and sidewalks.
(Phil Fieber) (Page 88)

SCULPTURE TOUR

24. Resolution accepting the Sculpture Tour 2012 People's Choice awarded sculpture, "Blind Spot" as a donation, to be displayed in Owen Park.
(Phil Fieber) (Page 102)

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HAZARDOUS MATERIALS RESPONSE AGREEMENT

25. Resolution authorizing a Regional Hazardous Materials Response System Services contract with the State of Wisconsin.
(Lyle Koerner) (Page 106)

PARKING FEES

26. 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.
(Ross Spitz) (Page 150)

ENCROACHMENT

27. Resolution granting a permanent encroachment to Parcel 02-0413 (Eau Claire Regional Arts Center) for placing flower pots in the public right-of-way adjacent to 312 Eau Claire Street.
(John Genskow) (Page 153)
28. Resolution granting a permanent encroachment to the West Grand Avenue BID for a sign within the First Avenue right-of-way.
(John Genskow) (Page 158)
29. 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. (Action on this item was postponed by the Council at its May 14, 2013 meeting.)
(John Genskow) (Page 167)

BLACK AVENUE VACATION & RELEASE OF EASEMENT

30. 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.
(Action on this item was postponed by the Council at its June 11, 2013 meeting.)
(John Genskow) (Page 177)
31. 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.
(Action on this item was postponed by the Council at its June 11, 2013 meeting.)
(John Genskow) (Page 181)

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COMPREHENSIVE PLAN – HEALTH CHAPTER

32. Resolution approving the Health Chapter of the Comprehensive Plan.
(Ned Noel) (Page 185)

FORMER PARKS & RECREATION BUILDING

33. Resolution approving the terms and conditions of a loan to MetroPlains Partners, LLC for the purchase of the former Parks and Recreation Building.
(Rebecca Noland) (Page 188)
34. Resolution supporting AB 147 which increases the amount of the Wisconsin Historic Preservation credit.
(Rebecca Noland) (Page 189)

HAYMARKET LOT – PLACEMAKING PROPOSAL

35. Resolution approving an agreement with the West Central Wisconsin Regional Planning Commission regarding placemaking the public space in the Haymarket Lot.
(Russell Van Gompel) (Page 193)

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ORDINANCES FOR ACTION

PARKING

36. 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 199)
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ORDINANCES FOR INTRODUCTION

ZONING

37. Ordinance rezoning property at 2619-2621 Henry Avenue from C-2 to R-2P for a duplex as shown on Planning File #Z-1531-13.
(Darryl Tufte) (Page 204)
38. Ordinance rezoning property on the east side of Riverfront Terrace, south of Wisconsin Street, from CBD to CBDP and to adopt the General Development Plan for an apartment with a reduced setback as shown on Planning File #Z-1530-13.
(Darryl Tufte) (Page 207)

STORMWATER

39. Ordinance amending Chapter 19 of the Code of Ordinances of the City of Eau Claire entitled "Stormwater".
(Rebecca Noland) (Page 210)

COMMUNITY MAINTENANCE SERVICES

40. Ordinance repealing Chapters 2.32 (Parks and Recreation Department) and 2.40 (Department of Public Works) and recreating Chapter 2.40 entitled "Department of Community Maintenance Services."
(Dale Peters) (Page 213)

PAY PLAN

41. Ordinance amending the City Pay Plan specifically those parts thereof pertaining to Managerial and Division Heads.
(Dale Peters) (Page 222)

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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 27, 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.

WORK SESSION

Immediately following the legislative session, the Council will convene in a work session to continue discussion of the proposed Confluence Project.

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