

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 27, 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 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of August 13, 2013. (Page 11)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting the renewal of bartender licenses for the 2013-2015 licensing period. (Page 20)
6. Resolution granting a Class B Cabaret license to Muang Thai Restaurant, Inc., d/b/a Muang Thai, 2637 N. Clairemont Ave., Xaisawan Xiong, agent. (Page 21)
7. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license to Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, Richard A. Devriend, agent. (Page 22)
8. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to Wine on Water LLC, d/b/a Splash Wine Bistro, 416 Water St., Liane Edixon, agent. (Page 23)

**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.

9. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Brian Konopa, Pastor, on November 2, 2013 at 3220 Monroe St., for Evening Harvest Fest Dinner. (Page 24)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Brian Konopa, Pastor, on October 4, November 8, and December 6, 2013, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe St., for Fish Fry Dinners. (Page 25)

### **SPECIAL EVENTS**

11. Resolution authorizing the Eau Claire Area School District to conduct the Memorial Homecoming Parade on Friday, October 4, 2013 at Carson Park and along city streets. (Page 26)
12. Resolution authorizing Church World Services and Feed My People Food Bank to conduct the Eau Claire Crop Hunger Walk on Sunday, October 13, 2013 at Carson Park. (Page 30)

### **BIDS AND PROPOSALS**

13. Resolution approving the following bid and proposal:
  - a. Procurement No. 2013-46, Purchase of One Multi-Service Vehicle (Page 34)

### **ANNEXATION**

14. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the West Half (W1/2) of Lot 26 and the West Half of the North Half (W1/2–N1/2) of Lot 27, First Assessor’s Plat to the Town of Washington and part of State Street, all located in the NW/1/4–NE1/4 of Section 32,T27N, R9W, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-5A (St. Mark’s petition, 3333 State Street). (Page 36)

### **JOINT COMMISSION ON SHARED SERVICES ANNUAL REPORT**

15. Resolution accepting the Joint Commission on Shared Services Initiatives Annual Report as a guide for Joint Commission discussion and review for the subsequent year. (Page 39)

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## **BUSINESS AGENDA**

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### **TRANSIT AGREEMENTS**

16. Resolution approving the 2013 Federal Urban Mass Transit Operating Assistance Agreement with the Federal Transit Administration.  
(Mike Branco) (Page 51)
17. Resolution approving the 2013 State Urban Mass Transit Operating Assistance Agreement with the Wisconsin Department of Transportation.  
(Mike Branco) (Page 56)

### **TRANSIT DEVELOPMENT PLAN**

18. Resolution approving an amendment to the grant agreement with the Wisconsin Department of Transportation and appropriating funding for the Transit Development Plan. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Mike Branco) (Page 66)
19. Resolution approving the bid and proposal for Procurement 2013-16, Transit Development Plan (TDP).  
(Frank Draxler) (Page 69)

### **PLAT APPROVAL**

20. Resolution approving the final condo plat for Hebert Office Park Condominiums at 4710 Commerce Valley Road as shown on Planning File #P-4-13.  
(Darryl Tufte) (Page 73)

### **SITE PLAN APPROVAL**

21. Resolution approving a site plan in a P-Public district for a parking lot at the northwest corner of Madison and Forest Streets as shown on Planning File #PZ-1304.  
(Darryl Tufte) (Page 80)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

22. 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 92)
23. 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 95)

### **STORMWATER**

24. Ordinance amending Chapter 19 of the Code of Ordinances of the City of Eau Claire entitled "Stormwater".  
(Tom Hoff) (Page 98)

### **DEPARTMENTAL REORGANIZATION**

25. 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."  
(Russell Van Gompel) (Page 101)
26. Ordinance amending the City Pay Plan specifically those parts thereof pertaining to Managerial and Division Heads.  
(Russell Van Gompel) (Page 110)

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## ORDINANCES FOR INTRODUCTION

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### DEPARTMENT OF COMMUNITY MAINTENANCE SERVICES

27. Charter Ordinance amending S. 2.04.040 of the Code of Ordinances of the City of Eau Claire Entitled "City Departments". (Because this is a charter ordinance, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Russell Van Gompel) (Page 113)

### ANNEXATION

28. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15<sup>th</sup> Assessment Ward, 2<sup>rd</sup> Aldermanic District, that part of the West Half (W1/2) of Lot 26 and the West Half of the North Half (W1/2-N1/2) of Lot 27 First Assessor's Plat to the Town of Washington and part of State Street, all located in the NW1/4-NE1/4 of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-5A (St. Mark's petition, 3333 State Street). (Because this is an annexation ordinance, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Darryl Tufte) (Page 115)

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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 Sept. 10, 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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