

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 10, 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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of August 27, 2013. (Page 10)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Class B Fermented Malt Beverage license to Synergy Finance LLC, d/b/a Infinity Golf Center, 5110 Fairview Drive, Lukas C. Hoel, agent. (Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Kimm Schroeder, president, for October 5 & December 14, 2013 at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout. (Page 18)
7. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip, 108 W. Madison St., from Bonnie A. Johnson to Daniel S. Harriman. (Page 19)

**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**

8. Resolution authorizing the Eau Claire Area School District to conduct the North High Homecoming Parade on Friday, October 11, 2013 at Carson Park and along city streets. (Page 20)
9. Resolution authorizing UWEC Alumni Association to conduct the UWEC Homecoming parade and events on Saturday, October 12, 2013 in Carson Park and along city streets. (Page 25)
10. Resolution authorizing Eau Claire YMCA to conduct the Kids of Steel Triathlon on Sunday, September 22, 2013 at Owen Park and along city trails and sidewalks. (Page 30)
11. Resolution authorizing Eau Claire Interfaith Hospitality Network to conduct the Hike for the Homeless Walk on Saturday, September 28, 2013 at Phoenix Park and along city trails and sidewalks. (Page 34)

## **BIDS AND PROPOSALS**

12. Resolution approving the bid and proposal for Procurement No. 2013-44 Rehabilitation of Wells 11, 15, 17, and 21 at Eau Claire Well Field. (Page 38)

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## **BUSINESS AGENDA**

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### **SPECIAL EVENTS**

13. Resolution authorizing Chippewa Valley Theatre Guild to conduct Play it Forward Chippewa Valley 5K Walk on Saturday, September 21, 2013 in downtown Eau Claire and along city trails and sidewalks.  
(Phil Fieber) (Page 41)
14. Resolution authorizing Sovereign Grace Church to conduct the Ethiopian Cultural Festival on Sunday, September 29, 2013 at Phoenix Park.  
(Phil Fieber) (Page 46)
15. Resolution authorizing Golden Key International Honor Society to conduct the Color 'em Blugold Run/Walk on Friday, October 11, 2013 along city trails and sidewalks.  
(Phil Fieber) (Page 51)

### **OXBOW MUSIC AND ARTS FESTIVAL**

16. Resolution authorizing Two Rivers Entertainment to conduct the Oxbow Music and Arts Festival on September 19 & 20, 2014 at Carson Park.  
(Phil Fieber) (Page 56)
17. Resolution granting a temporary expansion of the Class B Fermented Malt Beverage licensed premise of Gary D. Martin, d/b/a Concession Plaza Carson Park, Gelein & Hobb's Softball Fields, Football Field at Carson Park, to include a proposed area surrounding the Pine Pavilion, on September 19 & 20, 2014.  
(Steve Bohrer) (Page 66)

### **PICKLEBALL COURTS**

18. Resolution authorizing the conversion of two tennis courts at McDonough Park into pickleball courts and accepting a donation from the Community Parks Association.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Phil Fieber) (Page 75)

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## **EXCESS LAND – VINE COURT**

19. Resolution declaring vacant land near Vine Court to be excess land and authorizing the sale of said land to the abutting property owner.  
(Rebecca Noland) (Page 81)

## **COLLECTIVE BARGAINING AGREEMENT**

20. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Transit Local 1310.  
(Dale Peters) (Page 89)

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## ORDINANCES FOR ACTION

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### ANNEXATION

21. 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>nd</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 91)

### DEPARTMENTAL REORGANIZATION - DEPARTMENT OF COMMUNITY MAINTENANCE SERVICES

22. 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 95)
23. Ordinance amending the City Pay Plan specifically those parts thereof pertaining to Managerial and Division Heads.  
(Russell Van Gompel) (Page 100)
24. 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 101)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

25. Ordinance rezoning property at 2225 Sherwin Avenue from C-2 to R-1 as shown on Planning File #Z-1532-13.  
(Darryl Tufte) (Page 102)

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## **CODE AMENDMENT - DOGS**

26. Ordinance amending Section 6.08.045 and specifically subsection D of the Code of Ordinances of the City of Eau Claire entitled “Dangerous Dogs”.  
(This item was requested by Council Members Mitchell and Duax)  
(Stephen Nick) (Page 105)

## **PAY PLAN AMENDMENT**

27. Ordinance to amend the pay plan for the City of Eau Claire, specifically those parts thereof pertaining to Transit Local 1310 employees.  
(Dale Peters) (Page 107)

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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 September 24, 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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