

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 24, 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. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of September 10, 2013. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus-St. Patrick Parish, Rev. George Thayilkuzhithottu, president, on November 3, 2013, in the basement tunnel room, 418 N. Dewey Street for a Sacred Heart / St. Patrick's Holiday Bazaar. (Page 17)
6. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson St., to include a fenced area for a Wisctoberfest event, on October 19, 2013. (Page 18)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Chamber Education Foundation, Mark Faanes, president, on October 15, 2013, at Eau Claire Indoor Sports Center at 3456 Craig Rd. for the Business Expo & Job Fair event. (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 American Heart Association to conduct the Eau Claire Heart Walk on Saturday, September 28, 2013 in Carson Park and along city trails and sidewalks. (Page 20)
9. Resolution authorizing the Brain Injury Alliance of Wisconsin to conduct Walk for Thought on Saturday, October 5, 2013 in Carson Park and along city trails. (Page 24)
10. Resolution authorizing the Crohn's and Colitis Foundation of America to conduct the Take Steps Walk on Sunday, October 6, 2013 along city trails and sidewalks. (Page 28)
11. Resolution authorizing the American Cancer Society to conduct the Making Strides Against Breast Cancer on Saturday, October 19, 2013 in downtown Eau Claire and along city streets, trails, and sidewalks. (Page 32)

DISALLOWANCE OF CLAIM

12. Resolution disallowing the claim of Adam Miller for bodily injury arising out of a slip and fall accident on February 2, 2013. (Page 36)

IMPROVEMENT PETITION

13. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for improvements to the alley between S. Barstow Street and S. Farwell Street from Marston Avenue to Newton Street. (Page 38)

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BUSINESS AGENDA

LIQUOR LICENSE

14. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to JBJ Empire LLC, d/b/a Empire Grill & Bar, 120 N. Clairemont Ave., Jonathan W. Hurlburt, agent.
(Steve Bohrer) (Page 42)

POLICE DEPARTMENT GRANT

15. Resolution authorizing the City Police Department to accept an Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Gerald Staniszewski) (Page 52)

APPOINTMENTS

16. Resolution approving appointments to Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 66)

PARK IMPROVEMENTS

17. Resolution approving the proposed Pinehurst Park improvements for the development of winter recreation activities and awarding a bid for Procurement 2013-45.
(Phil Fieber) (Page 68)

PAUL BUNYAN CAMP AGREEMENT

18. Resolution approving the renewal of a lease with the Paul Bunyan Camp for the use of Carson Park.
(Phil Fieber) (Page 71)

VOTING SITE

19. Resolution establishing a new voting site at Birch Street Baptist Church, 3120 Birch Street in the northeast section of the City to replace NorthStar Middle School.
(Donna Austad) (Page 77)

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CONFLUENCE COUNCIL

20. Resolution establishing a Confluence Council Task Force.
(This item was requested by Council President Kincaid as a follow-up to the Council's discussion on Monday, September 9, 2013.)
(Page 82)

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ORDINANCES FOR ACTION

ZONING

21. Ordinance rezoning property at 2225 Sherwin Avenue from C-2 to R-1 as shown on Planning File #Z-1532-13.
(Darryl Tufte) (Page 85)

DANGEROUS DOGS

22. 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 89)
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ORDINANCES FOR INTRODUCTION

MIXED-USE DEVELOPMENT

23. Ordinance amending Chapter 18.15 of the Zoning Code (MX-Mixed-use Development Overlay District) clarifying the language as to when mixed-use development must be achieved as shown on Planning File #Z-1533-13.
(Darryl Tufte) (Page 91)

ZONING

24. Ordinance rezoning property on the north side of Keystone Crossing, east of Golf Road, from R-3P to C-3MX and to approve the General Development Plan for the Keystone Crossing Development as shown on Planning File #Z-1534-13.
(Darryl Tufte) (Page 93)

TRANSIT COMMISSION MEMBERSHIP

25. Charter Ordinance amending Chapter 2.60 entitled “Transit Commission” and specifically Section 2.60.020, entitled “Membership--Terms--Qualifications”, and Section 2.60.030 entitled “Powers and Duties”, of the Code of Ordinances of the City of Eau Claire.
(Because this is a charter ordinance, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Stephen Nick) (Page 96)

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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 October 8, 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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