

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 8, 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 September 24, 2013. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Children’s Museum of Eau Claire, Inc., James Hanke, president, on November 11, 2013, at 220 S. Barstow St. for Adult Swim (Eau Claire Chamber of Commerce Young Professional’s event). (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Junior Achievement of WI Northwest District, Susan Effinger, Director, on October 18, 2013, at 3800 Starr Ave. #A, for Gordy’s Valley Spirits “Uncorked” Benefitting Junior Achievement. (Page 17)

SPECIAL EVENTS

7. Resolution authorizing the Indianhead Track Club to conduct the Carson Park 5 and 10 Race on Saturday, October 26, 2013 in Carson Park and along city trails and sidewalks. (Page 18)

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.

ANNEXATION

8. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the NW ¼ of the SE ¼, and part of the NE ¼ of the SE ¼ and part of the SE 14 of the SE ¼ of Section 10-27-10 and part of the NW ¼ of the SW ¼ and part of the NE ¼ of the SW ¼ and part of the SW ¼ of the SW ¼ and part of the SE ¼ of the SW ¼ of Section 11-27-10 and part of the NW ¼ of the NW ¼ and part of the NE ¼ of the NW ¼ Section 14-27-10, all in the Town of Union, Eau Claire County, as shown on Planning Drawing No. 13-6A (Wildridge petition, Kane Road).
(Page 22)

BIDS AND PROPOSALS

9. Resolution approving the bid and proposal for Procurement No. 2013- 47, City Hall South Entrance Construction. (Page 25)

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.

BUSINESS AGENDA

LICENSE

10. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to OMG 123 LLC, d/b/a Miami Steve's Grill & Bar, 1807 N. Clairemont Ave., Steve Unich, agent.
(Steve Bohrer) (Page 28)

GRANTS

11. Resolution accepting a Wisconsin Department of Natural Resources Grant for the acquisition of Union Pacific property for trail development.
(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 36)
12. Resolution accepting a Wisconsin Department of Natural Resources Grant for city-wide trail maintenance.
(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 43)

BOARDS, COMMISSIONS AND COMMITTEES

13. Resolution approving appointments to various boards, commissions and committees.
(Advisory Committee on Appointments) (Page 49)
14. Resolution approving City Council Member Appointments to the Confluence Council Task Force.
(Council President Kincaid) (Page 51)
15. Resolution adopting the City of Eau Claire Committee Code of Conduct.
(Advisory Committee on Appointments) (Page 54)

CERTIFIED SURVEY MAPS

16. Resolution approving a Certified Survey Map with right-of-way dedication for Hobart Street at Galloway Street as shown on Planning File CSM-4-13.
(Darryl Tufte) (Page 57)

17. Resolution approving a Certified Survey Map with right-of-way dedication for Campus Drive at CVTC West Campus as shown on Planning File CSM-5-13.
(Darryl Tufte) (Page 63)

ENCROACHMENT

18. Resolution granting a permanent encroachment to University of Wisconsin-Eau Claire for bike storage facilities within Putnam Drive.
(John Genskow) (Page 70)

SHARED REVENUE

19. Resolution requesting a Legislative Study Committee be created to study the issue of distribution of County and Municipal Aid (formerly known as Shared Revenue).
(This item was requested by the Fiscal Policy Advisory Committee.)
(Russell Van Gompel) (Page 74)

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.

ORDINANCES FOR ACTION

MIXED-USE DEVELOPMENT

20. 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 82)

ZONING

21. 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 84)

TRANSIT COMMISSION MEMBERSHIP

22. 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 87)

ORDINANCES FOR INTRODUCTION

ANNEXATION

23. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 4th Aldermanic District, that part of NW ¼ of the SE ¼, and part of the NE ¼ of the SE ¼ and part of the SE 14 of the SE ¼ of Section 10-27-10 and part of the NW ¼ of the SW ¼ and part of the NE ¼ of the SW ¼ and part of the SW ¼ of the SW ¼ and part of the SE ¼ of the SW ¼ of Section 11-27-10 and part of the NW ¼ of the NW ¼ and part of the NE ¼ of the NW ¼ Section 14-27-10, all in the Town of Union, Eau Claire County, as shown on Planning Drawing No. 13-6A (Wildridge petition, Kane Road).
(Darryl Tufte) (Page 90)

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.

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 pm on October 22, 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.

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.
