

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 22, 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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of October 8, 2013. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)

SPECIAL EVENTS

5. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 28, 2013 along city streets, sidewalks and trails. (Page 19)
6. Resolution authorizing The Community Parks Association to conduct the Clearwater Winter Parade & Celebration on Sunday, December 15, 2013 along city streets and at the Hobbs Ice Center. (Page 24)

BIDS AND PROPOSALS

7. Resolution approving the bid and proposal for Procurement No. 2013 - 41, Furnish Various Chemicals for Water and Wastewater Treatment. (Page 30)

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.

FEES AND LICENSES

8. Resolution amending the City Fees and Licenses Schedule effective January 1, 2014.
(This item is for introduction. A Public Hearing will be held on Tuesday, November 5, 2013. This item will be placed on the November 7, 2013 Budget Adoption agenda for consideration.) (Page 33)

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BUSINESS AGENDA

SPECIAL EVENTS

9. Resolution authorizing the University of Wisconsin Eau Claire to conduct the Running for Pine Ridge Run/Walk on Saturday, October 26, 2013 on city trails and sidewalks.
(Phil Fieber) (Page 68)
10. Resolution authorizing Plan Ahead Events to conduct the Stuff the Sleigh 5K on Saturday, November 23, 2013 in Carson Park and along city trails and sidewalks.
(Phil Fieber) (Page 73)
11. Resolution authorizing Alpha Xi Delta Fraternity to conduct the Alpha Xi Delta's 5K Run/Walk on Saturday, November 9, 2013 along city trails and sidewalks.
(Phil Fieber) (Page 78)

CONFLUENCE PROJECT

12. Resolution authorizing a \$5,000,000 pledge to the Confluence Project located in Downtown Eau Claire.
(Russell Van Gompel) (Page 83)

REVOLVING LOAN FUND

13. Resolution certifying the Semi-Annual Report for EDA-funded RLF Grants.
(Mike Schatz) (Page 87)

LETTER OF AGREEMENT – T-MOBILE TOWER

14. Resolution approving the terms of a Letter of Agreement to extend the lease for the T-Mobile tower site on Mt. Tom.
(Rebecca Noland) (Page 93)

COMPREHENSIVE PLAN – HEALTH CHAPTER

15. Resolution approving the Health Chapter of the Comprehensive Plan.
(Ned Noel) (Page 98)

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**ASPEN MEADOWS -
FINAL PLAT & DEVELOPMENT AGREEMENT**

16. Resolution approving the final plat for Aspen Meadows (Phase II) located northwest of Jeffers Road and County Line Road as shown on Planning File #P-2-13.
(Darryl Tufte) (Page 159)
17. Resolution authorizing the City Manager to enter into a development agreement with John Scheppke for street and utility improvements within the plat of Aspen Meadows – Phase II.
(John Genskow) (Page 166)
18. Resolution indicating the location of required sidewalk construction within the plat of Aspen Meadows.
(John Genskow) (Page 186)

DEVELOPMENT AGREEMENT - WILD MILL LLC

19. Resolution authorizing the City Manager to enter into a development agreement with Wild Mill, LLC, to extend utilities to Wild Ridge Golf Course.
(John Genskow) (Page 190)

ROOM TAX LEGISLATION

20. Resolution opposing Assembly Bill 385 and Senate Bill 301 which would amend the state room tax law.
(Rebecca Noland) (Page 192)

NATIONAL LEAGUE OF CITIES

21. Resolution appointing City of Eau Claire voting delegates for the National League of Cities Conference in Seattle, Washington.
(Council President Kincaid) (Page 194)

DECEMBER CITY COUNCIL MEETINGS

22. Resolution canceling the City Council meetings scheduled for December 23 and 24, 2013.
(Russell Van Gompel) (Page 197)

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ORDINANCES FOR ACTION

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 ¼ 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 (Wild Ridge petition).
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte) (Page 200)

ORDINANCES FOR INTRODUCTION

ZONING

24. Ordinance rezoning property along CTH “TT”, north of Folsom Street, for the Wild Ridge Golf Course from TR-1A to R-1 as shown on Planning File #Z-1535-13.
(Darryl Tufte) (Page 207)

OFFICIAL MAPPING

25. Ordinance to amend the Official Map by deleting Hendrickson Drive Service Road, from 151 feet east of Craig Road to W. MacArthur Avenue.
(John Genskow) (Page 211)

SEWERAGE SERVICE CHARGE

26. Ordinance amending Chapter 15.04 of the City Code of Ordinances entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2014 Program of Services.
(Rebecca Noland) (Page 215)

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PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES

27. Ordinance amending the City Pay Plan.
(Dale Peters) (Page 218)
28. Ordinance amending the City Employee Benefits and Leaves Plan.
(Dale Peters) (Page 221)

STUDY ISSUE

CONFLUENCE PROJECT

29. Consideration of options regarding a possible referendum concerning the Confluence Project.
(This item was requested by Council Members Duax and Von Haden.) (Page 225)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The City Council is scheduled to meet on Tuesday, November 5, 2013 at 7:00 p.m. to conduct a public hearing on the proposed 2014 city budget and on Thursday, November 7 at 4:00 p.m. to adopt the 2014 Budget and 2014 – 2018 Capital Improvement Plan.

The next regular City Council Legislative Meeting is scheduled to be held at 4:00 p.m. on November 12, 2013.

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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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