

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 12, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of October 22, 2013. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting Change of Agent for the following Class A Fermented Malt Beverage licenses:
 - Kwik Trip, Inc., d/b/a Kwik Trip #813, 3360 Birch Street from Rebecca L. Ciezki to Roxann M. Collum.
 - Kwik Trip, Inc., d/b/a Kwik Trip #459, 2232 Otter Road from Dana M. Terry to Rebecca L. Ciezki.(Page 19)

BIDS AND PROPOSALS

6. Resolution approving the bid and proposal for Procurement No. 2013-53, Furnish and Install Columbaria at Forest Hill and Lakeview Cemeteries. (Page 20)

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

GRANT ACCEPTANCE

7. Resolution approving and appropriating a 2013 Bulletproof Vest Program Grant from the 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.)
(Chad Hoyord) (Page 23)
8. Resolution accepting a WI DNR Grant to acquire property at 97 West Madison (Charlsons) for park purposes.
(Phil Fieber) (Page 25)

LEASE AGREEMENT

9. Resolution approving a lease agreement with Badger Custom Windows.
(Mike Schatz) (Page 28)

ELDORADO BLVD RIGHT-OF-WAY

10. Resolution approving the dedication of right-of-way for Eldorado Boulevard from Hendrickson Drive Service Road to W. MacArthur Avenue.
(John Genskow) (Page 43)

CONFLUENCE PROJECT

11. Resolution on a possible referendum on the Confluence Project.
(This item was requested by Council Members Duax and Von Haden.)
(Page 46)

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

ZONING

12. 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 48)

OFFICIAL MAPPING

13. 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 52)

ORDINANCES FOR INTRODUCTION

PARKING AMENDMENTS

14. Ordinance amending Table IX of the City Code of Ordinances entitled “Parking During Specified Hours,” by adding “Parking prohibited--Between six a.m. and five p.m., except Saturdays, Sundays, and holidays,” for Platt Street, both sides, from 280 feet east of Sixth Street to 100 feet west of Kendall Street.
(Leah Ness) (Page 56)
15. Ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by changing the no parking on Garfield Avenue, State Street to Park Avenue, from the north side to the south side of the street.
(Leah Ness) (Page 60)

ANNOUNCEMENTS AND DIRECTIVES

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

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.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Nov. 26, 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.