

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 10, 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 November 26, 2013. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2014 licensing year. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Special Olympics Wisconsin Indianhead Region, Dennis Aldridge, president, on February 22-23, 2014, for Polar Plunge Toss Your Boss for Special Olympics WI, at Half Moon Beach. (Page 17)

SPECIAL EVENTS

7. Resolution authorizing University of Wisconsin Eau Claire to conduct the Shamrock Shuffle 5K on Saturday, March 8, 2014 on the University Campus and along city trails. (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.

8. Resolution authorizing Eau Claire Area School District to conduct the Memorial High School Pops Concert on May 21, 2014 at Owen Park. (Page 23)
9. Resolution authorizing George Carden Circus International, Inc. to conduct the Mehara Shrine Circus on Tuesday and Wednesday, June 10 and June 11, 2014 at Carson Park. (Page 26)
10. Resolution authorizing the L.E. Phillips Senior Center to conduct the Water Street Mile on Saturday, July 12, 2014 along Water Street, city sidewalks and city trails. (Page 31)

ELECTION OFFICIALS

11. Resolution appointing election officials for the 2014 - 2015 election cycle. (Page 35)

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BUSINESS AGENDA

GRANT ACCEPTANCE

12. Resolution authorizing the Police Department to accept an Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety. (Because this item amends the budget, 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Gerry Staniszewski) (Page 49)

WATER DISTRIBUTION SYSTEM

13. Resolution approving the bid and proposal for Procurement No. 2013-49, Professional Services for Water Supply, and Treatment Evaluation and Procurement No. 2013-50, for Water Distribution Evaluation and Water Modeling, within the City's Water Distribution System.
(Jeff Pippenger) (Page 51)

QUARTERLY BUDGET ADJUSTMENTS

14. Resolution authorizing appropriation adjustments to the 2013 Program of Services for grants, donations, and service adjustments. (Because this item amends the budget, 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Rebecca Noland) (Page 55)

PROPERTY ACQUISITION – LOKEN LANE

15. Resolution authorizing the acquisition of 1616 and 1625 Loken Lane.
(Rebecca Noland) (Page 57)

AGREEMENTS

16. Resolution to approve the renewal of the Municipal Animal Control Agreement with the Eau Claire County Humane Association, Inc. for 2014-2015.
(Doug Hoffer) (Page 60)
17. Resolution approving a Memo of Understanding for the development and use of Jeffers Road Park by Eau Claire National Little League boys baseball and Eau Claire Fastpitch girls softball.
(Phil Fieber) (Page 69)

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ELECTION WARDS

18. Resolution creating new election wards within the city of Eau Claire.
(Donna Austad) (Page 76)

LANDMARKS COMMISSION

19. Resolution considering the appeal of the Landmarks Commission designation regarding 6 S. Barstow Street.
(Pat Ivory) (Page 80)

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ORDINANCES FOR ACTION

COMMISSION ON SUSTAINABILITY

20. Ordinance creating Chapter 2.06 of the City Code of Ordinances entitled “Commission on Sustainability”.
(This item was requested by Council Members Werthmann and Duax.)
(Russell Van Gompel) (Page 83)
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ORDINANCES FOR INTRODUCTION

ZONING CODE

21. Ordinance amending the Site Plan Chapter of the Zoning Code allowing administrative approval of certain minor site plans as shown on Planning File #Z-1536-13.
(Darryl Tufte) (Page 89)

PAY PLAN

22. Ordinance amending the City Pay Plan for Communications Workers of America - Local 4640.
(Dale Peters) (Page 91)
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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 January 14, 2014.

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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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