

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 14, 2014

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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

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

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis High School, Mark Gobler, president, on January 25, 2014, at 2100 Fenwick, for Regis Night Out For Music. (Page 18)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Kimm Schroeder, president, for January 25, 2014 at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout. (Page 19)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Brian Konopa, Pastor, on January 17 & 31, February 14 & 28, March 14 & 28 and April 11 & 25, 2014, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe St., for St. Olaf Men’s Club Fish Fry Dinners. (Page 20)

CITY OF EAU CLAIRE MISSION STATEMENT

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8. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Morning Rotary, Timothy Haukeness, president, on February 1, 2014, at Gold's Gym, 3225 Lorch Ave. for Super Beans - Bean Bag Tournament. (Page 21)
9. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #813, 3360 Birch St. from Roxann M. Collum to Jennifer J. Engaldo. (Page 22)

SPECIAL EVENTS

10. Resolution authorizing UW-EC Blugold Beginnings to conduct the Higher Education Hustle on Saturday, April 5, 2014 beginning at the UWEC campus and along city trails and sidewalks. (Page 23)
11. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 26, 2014 at Phoenix Park. (Page 27)
12. Resolution authorizing the University of Wisconsin - Eau Claire to conduct the UW-EC Summer Concerts on Monday evenings from June 9, 2014 through July 28, 2014 in Owen Park. (Page 31)

GRANT

13. Resolution accepting a \$50,000 Wisconsin Department of Natural Resources Aquatic Invasive Species grant for weed control in Half Moon Lake. (Page 35)

BIDS AND PROPOSALS

14. Resolution approving the bid and proposal for Procurement No. 2014 -04 - Furnish and Install Storage Mezzanine at Central Maintenance Facility. (Page 42)
15. Resolution approving the bid and proposal for Procurement No. 2014-05 - Purchase of Robotic Total Station System (engineering / survey equipment). (Page 44)

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BUSINESS AGENDA

LIQUOR LICENSES

16. Resolution granting a Temporary Class B Fermented Malt Beverage license to Kiwanis Club of Eau Claire, Chad Mickelson, President, on January 20, 2014, at Volume One, 205 N. Dewey St., for Chamber of Commerce Business After Hours.
(Doug Hoffer) (Page 47)

CARSON PARK BASEBALL STADIUM

17. Resolution approving a request from the Eau Claire Express to add fan deck seating in the baseball stadium grandstand.
(Todd Chwala) (Page 54)
18. Resolution granting a permanent expansion of the Class B Fermented Malt Beverage and Class C Wine licensed premise of Eau Claire Baseball, LLC, d/b/a Eau Claire Express, Carson Park Baseball Stadium.
(Doug Hoffer) (Page 56)

APPOINTMENTS

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

FISCAL POLICY ADVISORY COMMITTEE

20. Resolution approving the Fiscal Policy Advisory Committee 2014 study topics.
(Fiscal Policy Advisory Committee) (Page 68)

INTERGOVERNMENTAL AGREEMENT

21. Resolution approving a change in the Future Land Use Map within the Intergovernmental Agreement with the Town of Washington for property at 5791 Friedeck Road.
(Darryl Tufte) (Page 71)

DEDICATION OF UTILITIES AND EASEMENT

22. Resolution accepting the existing water and sanitary sewer mains within the Oak Tree Condominium Plat and the conveyance of a permanent utility easement crossing property owned by Oak Tree Condominiums.
(John Genskow) (Page 75)

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ORDINANCES FOR ACTION

ZONING CODE AMENDMENT

23. 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 81)
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INTRODUCTION OF OPTIONS RELATED TO DIRECT LEGISLATION

24. Introduction of options related to the petition for direct legislation: (Page 83)
- a. Introduction of Charter Ordinance requiring that certain building projects constructed with city funds be submitted to referendum prior to construction.
(Because this is a charter ordinance, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Stephen Nick)
 - b. Resolution placing a referendum on the April 1, 2014 ballot regarding a petition for Direct Legislation.
(Stephen Nick)
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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 28, 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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