

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 28, 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of January 14, 2014. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Kimm Schroeder, president, for February 15 & April 19, 2014 at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout. (Page 15)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to St. Olaf Parish, Brian Konopa, Pastor, on February 8, 2014, from 5:00 p.m. to 10:00 p.m., at 3220 Monroe St., for St. Valentine Sweetheart Dinner. (Page 16)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Mike Berg, president, on February 5, 2014, from 3:00 p.m. to 11:30 p.m., at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Game Feed. (Page 17)

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.

SPECIAL EVENTS

8. Resolution authorizing Special Olympics Wisconsin to conduct the Polar Plunge on February 22-23, 2014 at Half Moon Beach. (Page 18)
9. Resolution authorizing Girls on the Run of Eau Claire County to conduct the Girls on the Run 5k on Saturday, May 10, 2014 in Owen Park and along city trails and sidewalks. (Page 22)
10. Resolution authorizing Here We Grow Again LLC to conduct the Here We Grow Again Consignment Sale on April 10-13, 2014 at Hobbs Ice Center. (Page 26)
11. Resolution authorizing the Girl Scouts of the Northwestern Great Lakes to conduct the Thin Mint Sprint 5k on Saturday, June 14, 2014 in Carson Park and along city trails and sidewalks. (Page 31)

BIDS AND PROPOSALS

12. Resolution approving the bid and proposal for Procurement No. 2014-06 - City Wide Valve & Hydrant Replacement. (Page 36)
13. Resolution approving the bid and proposal for Procurement No. 2014-07 - City Wide Water Service Replacement. (Page 38)

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BUSINESS AGENDA

BUSINESS AFTER HOURS

14. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Feed My People Food Bank, Dan Toycen, president, on March 10, 2014, at Chippewa Valley Technical College, Gateway Campus, 2320 Alpine Rd., for Eau Claire Chamber of Commerce Business After Hours.
(Doug Hoffer) (Page 41)

EAU CLAIRE MARATHON

15. Resolution authorizing Pat Toutant to conduct the Eau Claire Marathon on Sunday, May 4, 2014 in Carson Park and along city streets, trails and sidewalks.
(Phil Fieber) (Page 47)
16. Resolution granting a Temporary Class B Fermented Malt Beverage license to Rotary International District 6250, Inc., d/b/a Eau Claire Noon Rotary Club, Patrick Thoney, president, on May 4, 2014, at Carson Park, for Eau Claire Marathon.
(Doug Hoffer) (Page 55)

AGREEMENTS

17. Resolution approving an agreement between the City of Eau Claire and the Eau Claire Area School District and Cooperative Educational Services Agency, to provide instructional summer school programs in 2014.
(Phil Fieber) (Page 65)
18. Resolution approving an agreement with Mayo Clinic Health System for a subsidy for the provision of Emergency Medical Services to various participating surrounding communities in the Greater Eau Claire area.
(Lyle Koerner) (Page 74)

LEASE

19. Resolution approving the renewal of the Police Department's off-site evidence processing and secure storage facility lease with Cigan Properties.
(Chad Hoyord) (Page 76)

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ECONOMIC DEVELOPMENT

20. Resolution approving an extension to the terms and conditions of an existing loan to Culimeta-Saveguard, LLC.
(Mike Schatz) (Page 78)
21. Resolution granting an Indemnification and Hold Harmless Agreement to AccuTech Plastics., Inc., and ATP Developers, LLC.
(Mike Schatz) (Page 79)

DIRECT LEGISLATION – ACTION ITEMS

22. Options related to the petition for direct legislation: (Page 87)
- a. 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)

ORDINANCES FOR INTRODUCTION

PARKING

23. Ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by adding:
- 14th Street, the east side, from Truax Boulevard to 725 feet south of Truax Boulevard;
 - 14th Street, the west side, from 225 feet south of Truax Boulevard to 350 feet south of Truax Boulevard;
 - 14th Street, the west side, from 475 feet south of Truax Boulevard to 600 feet south of Truax Boulevard.
- (Leah Ness) (Page 95)

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ANNOUNCEMENTS AND DIRECTIVES

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

ADJOURNMENT

The next Council Legislative Meeting is scheduled to be held at 4 p.m. on February 11, 2014.

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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