

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 11, 2014**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PRESENTATION**

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**MESSAGE TO THE CITY**

Council President's Annual Message to the City.  
(Council President Kincaid) (Page 10)

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**CONSENT AGENDA**

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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 12)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 13)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of January 28, 2014. (Page 14)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 20)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Rod & Gun Club, Jason Berry, president, on March 14-16, 2014, at Eau Claire Indoor Sports Center, 3456 Craig Road for a Wisconsin Sport Show. (Page 21)

**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.

6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Pastor Rev. George T. Thayilkuzhithottu, on March 16, 2014, at 322 Fulton Street, for St. Patrick's Day Celebration. (Page 22)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Children's Museum of Eau Claire, Inc., Michelle Harris, president, on April 29, 2014, at 220 S. Barstow Street for the Celebrity Art Auction. (Page 23)
8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to UW - Eau Claire Alumni Association, Lisa Allaman, president, on October 4, 2014, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW – Eau Claire Homecoming. (Page 24)
9. Resolution granting a new Secondhand Jewelry Dealer license to Provyro Recycling Center LLC, d/b/a UCAN Recycling. (Page 25)

### **SPECIAL EVENTS**

10. Resolution authorizing City Parks, Recreation and Forestry Department to conduct the Amazing Eau Claire Cleanup on Saturday, April 26, 2014 at Boyd Park and throughout other city parks. (Page 26)
11. Resolution authorizing Leader Telegram to conduct the Taste of Home Cooking on Saturday, April 26, 2014 in Hobbs Ice Center. (Page 29)
12. Resolution authorizing C & G Promotions, LLC to conduct the Bridal Fair on September 21, 2014 at Hobbs Ice Center. (Page 36)
13. Resolution authorizing UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Event and Parade on Saturday, October 4, 2014 in Carson Park and along city streets and sidewalks. (Page 40)

### **STREET, UTILITY & SIDEWALK IMPROVEMENTS – PRELIMINARY RESOLUTION**

14. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 24, 2014, on the following streets:
  - Starr Avenue, Edgewood Lane to Melby Street (14-207)
  - Alley east of S. Barstow Street, Newton Street to Marston Avenue (14-500)
  - E. Hamilton Avenue, State Street to Cummings Avenue (14-300)
  - Menomonie Street, Carson Park Drive to Tenth Avenue (14-302)
  - Menomonie Street, N. Clairemont Avenue to Carson Park Drive (14-204)
  - Water Street, Tenth Avenue to Ninth Avenue (14-303) (Page 44)

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## **BIDS AND PROPOSALS**

15. Resolution approving the bid and proposal for Procurement No. 2014 - 08, Purchase of One (1) Dump / Clam Truck. (Page 46)
16. Resolution approving the bid and proposal for Procurement No. 2014 - 10, Purchase of Two (2) Four Wheel Drive Utility Work Machines with Front Loaders and Accessories. (Page 48)
17. Resolution approving the bid and proposal for Procurement No. 2014 -12, Purchase of One Front End Loader Snow Blower. (Page 50)

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## **BUSINESS AGENDA**

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### **LICENSES**

18. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Pastor Rev. George T. Thayilkuzhithottu, on February 23, 2014, at 322 Fulton Street, for A Taste of India event.  
(Doug Hoffer) (Page 53)
19. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, David G. Lennander, president, on March 28, 2014, at 3520 Eastwind Drive for a Cedar creek Sportsman's Banquet.  
(Doug Hoffer) (Page 60)
20. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to From the Vine, Inc., d/b/a From the Vine Wine Room, 2526 Golf Rd., Kathy Nuenke, agent.  
(Doug Hoffer) (Page 69)

### **APPOINTMENTS**

21. Resolution approving appointments to Boards, Committees and Commissions.  
(Advisory Committee on Appointments) (Page 80)

### **PARATRANSIT CONTRACT**

22. Resolution approving the 2014 Paratransit Aids Contract with the Wisconsin Department of Transportation.  
(Mike Branco) (Page 82)

### **LOAN**

23. Resolution approving a Job Credit loan to Riverside Machine and Engineering Inc.  
(Mike Schatz) (Page 88)

### **ECONOMIC DEVELOPMENT POLICY PRIORITIES**

24. Resolution adopting the 2014-2016 Economic Development Policy Priorities.  
(Mike Schatz) (Page 89)

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## **SUSTAINABLE BAG COMMITTEE REPORT AND RECOMMENDATIONS**

25. Resolution approving the November 2013 Report and Recommendations of the Sustainable Bag Committee  
(The Council postponed consideration of this item at its November 26, 2013 meeting.)  
(Ned Noel) (Page 95)

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## ORDINANCES FOR ACTION

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### PARKING

26. 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 115)
27. 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 of the street to the south side of the street.  
(The City Council postponed action on this item at its November 26, 2013 meeting.)  
(Leah Ness) (Page 118)

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## ORDINANCES FOR INTRODUCTION

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There are not ordinances for introduction at this meeting.

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## ANNOUNCEMENTS AND DIRECTIVES

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

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## ADJOURNMENT

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Feb. 25, 2014

<p style="text-align: center;"><b>CITY OF EAU CLAIRE MISSION STATEMENT</b> IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.</p>
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## NOTICE TO CITIZENS

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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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## WORK SESSION

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**PLEASE NOTE:** The City Council of the City of Eau Claire will hold a Work Session immediately following its Legislative Session on Tuesday, February 11, 2014 to discuss the proposed *2014 Street Improvement Program*. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.

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