

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 25, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of February 11, 2014. (Page 8)

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Bear Creek Grille, Inc., d/b/a Grizzly's Wood Fired Grill & Steaks, 4890 Golf Rd., from Kim A. Olsen to Christopher J. McHugh. (Page 15)

SPECIAL EVENTS

6. Resolution authorizing B-Side, Inc. to conduct the B-Fit for B-Side event on April 12, 2014 beginning at 7:00 p.m. at Phoenix Park and along city trails and sidewalks. (Page 16)
7. Resolution authorizing Boy Scouts of America Chippewa Valley Council to conduct the Eau Claire Easter Egg Hunt on Saturday, April 19, 2014 in Carson Park. (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.

8. Resolution authorizing March of Dimes to conduct the March for Babies on Saturday, May 3, 2014 in Carson Park and along city trails and sidewalks. (Page 25)
9. Resolution authorizing the Girl Scouts of Northwestern Great Lakes to amend the Thin Mint Sprint 5K on Saturday, June 14, 2014 at Carson Park. (Page 30)
10. Resolution authorizing Oral Surgery Associates to conduct the Oral Surgery Run for a Mission 5K on Tuesday, August 26, 2014 at 5:30 p.m. in Carson Park and along city trails and sidewalks. (Page 36)
11. Resolution authorizing Tangled Up in Hue to conduct the Artists Market on Saturday mornings May through September, 2014 at Phoenix Park. (Page 40)

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

12. 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 March 10, 2014, on the following streets:
 - Rudolph Road, E. Clairemont Avenue to E. Hamilton Avenue (14-110)
 - Somona Parkway, N. Hastings Way E. Frontage Road to Morningside Drive (14-206)
 - Ravencrest Avenue, Somona Parkway to Seymour Road (14-205)
 - Zephyr Hill Avenue, Somona Parkway to 324 feet north (14-208)
 - Brian Street, STH 93 to Lever Street (14-200)
 - Fourteenth Street, Wilson Drive to Folsom Street (12-203)
 - Buffington Drive, Buffington Court to Cameron Street (14-201)(Page 44)

BIDS AND PROPOSALS

13. Resolution approving the bid and proposal for Procurement No. 2014-20 Purchase of One Trailer Mounted Pothole Patcher. (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.

BUSINESS AGENDA

TASTE OF THE VALLEY

14. Resolution authorizing Leader-Telegram and the Community Table to conduct the Taste of the Valley / Jammin' in the Valley events on Saturday, May 31, 2014 in the City Haymarket Parking Lot and Sunday, June 1, 2014 in Phoenix Park.
(Phil Fieber) (Page 49)
15. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to The Community Table, Pete Riley & Ben Franko, Co-chairs, on May 31 & June 1, 2014, for Taste of the Valley / Jammin' in the Valley.
(Doug Hoffer) (Page 65)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

16. Final Resolution approving the project and levying special assessments for street and utility improvements 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)
- (Doug Derks) (Page 80)
17. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statutes 66.0907 on the following streets:
- Starr Avenue, Edgewood Lane to Melby Street (14-207)
 - 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)
- (Doug Derks) (Page 83)

FUTURE LAND USE MAP CHANGE

18. Resolution approving a change in the Future Land Use Map within the Intergovernmental Agreement with the Town of Wheaton for property located on the north side of CTH "X", west of CTH "T".
(Darryl Tufte) (Page 85)

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

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

ZONING

19. Ordinance amending the Flood Plain Chapter of the Zoning Code updating provisions and map references as required by FEMA (Planning File #Z-1537-14).
(Darryl Tufte) (Page 89)
-

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 March 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.

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.
