

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 11, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations, Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of February 25, 2014. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Class A Cabaret license to Muang Thai Restaurant, Inc., d/b/a Muang Thai, 2637 N. Clairemont Ave., Xaisawan Xiong, agent. (Page 17)
6. Resolution granting a new Secondhand Article Dealer license to Holly M. Gums, d/b/a Vintage Junkies, 930 Galloway Street. (Page 18)

RELOCATION ORDERS – STORM WATER FACILITIES

7. Resolution authorizing a relocation order for an easement located south of Brackett Avenue between Keith Street and South Hastings Way for a storm water drainage system. (Page 19)
8. Resolution authorizing a relocation order for an easement located south of Brackett Avenue between Keith Street and South Hastings Way for a storm water detention pond. (Page 23)

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.

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

9. 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 24, 2014, on the following streets:

- Galloway Street, N. Barstow Street to N. Dewey Street (14-105)
- Hogarth Street, Robin Road to Joles Avenue (14-106)
- First Avenue, Hudson Street to Lake Street (14-104)
- First Avenue, Water Street to Hudson Street (14-301)
- Lake Street, Second Avenue to Lake Street Bridge (14-109).

(Page 27)

10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers and amending the project plan and the assessment roll 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 24, 2014, on Menomonie Street, N. Clairemont Avenue to Carson Park Drive (14-204). (Page 29)

BIDS AND PROPOSALS

11. Resolution approving the bid and proposal for Project 2014-14, Henry Avenue Lift Station Replacement. (Page 30)

12. Resolution approving the bid and proposal for Project 2014-21, Purchase of One Street Sweeper. (Page 32)

13. Resolution approving the bid and proposal for Project 2014-22, Professional Engineering Services for Gateway Northwest Business Park. (Page 34)

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

SPECIAL EVENTS

14. Resolution authorizing AIESEC – Eau Claire and USA Track and Field to conduct the Around the World 5K on Saturday, April 5, 2014 at Carson Park and along city trails and sidewalks.
(Stephen Nick) (Page 37)
15. Resolution authorizing Chippewa Valley Technical College to conduct the Beat the Heat event on Sunday, April 6, 2014 at the CVTC west campus and along city sidewalks.
(Stephen Nick) (Page 43)
16. Resolution authorizing the Eau Claire Area Sports Commission and the Color Run to conduct the Color Run event on Sunday, April 27, 2014 at Carson Park and along city trails, sidewalks and roads.
(Stephen Nick) (Page 49)

TAX CREDIT REMITTANCE

17. Resolution authorizing a request to the Wisconsin Department of Administration to remit the school tax, lottery and gaming and first dollar credits directly to the City.
(Rebecca Noland) (Page 60)

CHIPPEWA COUNTY LIBRARY TAX

18. Resolution exempting the City of Eau Claire from the Chippewa County Tax levy for Library purposes.
(Rebecca Noland) (Page 62)

STREET & UTILITY IMPROVEMENTS

19. Final Resolution approving the project and levying special assessments for street and utility improvements 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)
(Doug Derks) (Page 64)

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.

SIDEWALK REPAIRS

20. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 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)
 - Brian Street, STH 93 to Lever Street (14-200)
 - Fourteenth Street, Wilson Drive to Folsom Street (12-203)
- (Doug Derks) (Page 67)

STATE LEGISLATION

21. Resolution opposing Assembly Bill 816 and Senate Bill 632 which would limit local regulation of non-metallic mining and preempt local regulation of borrow sites.
(This item was requested by Council Member Werthmann.) (Page 69)

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

FLOOD PLAIN UPDATES

22. 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 94)
-

ORDINANCES FOR INTRODUCTION

WATER SYSTEM

23. Ordinance amending Title 14 entitled “Waterworks” of the City Code of Ordinances to reflect PSC changes resulting from the 2013 Full Rate Case Application.
(Rebecca Noland) (Page 116)

APPOINTMENTS

24. Ordinance amending certain appointment date references in Chapter 2.06 of the City Code of Ordinances entitled “Advisory Commission on Sustainability”.
(Stephen Nick) (Page 147)
-

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 25, 2014.

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.

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.