

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 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 11)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of March 11, 2014. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #389, 108 Madison St. from Dan Harriman to Sonja Nolan. (Page 19)
6. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #398, 2135 Brackett Ave. from Rebecca Sprague to Kimberly Schweiger. (Page 20)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Terry McHugh, president, on May 10, 2014, at HOM Furniture, 2921 Mall Dr., for 7th Annual Wine & Cheese Tasting Fundraiser. (Page 21)

CITY OF EAU CLAIRE MISSION STATEMENT

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8. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Gary D. Martin, Carson Park Concession Plaza, Hobbs and Gelein Softball Fields and football field. (Page 22)

STREET VACATIONS

9. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of:
- Moore Street, from Galloway Street to Bellevue Avenue
 - Bellevue Avenue, from Moore Street to Starr Avenue
 - Westerly portion of N. Hastings Way West Frontage Road to 400 feet north.
 - a. Resolution vacating the above public right-of-way.
 - b. Lis Pendens on the matter of said vacation of the above public right-of-way.
- (Page 23)
10. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Donnellan Lane, from Brackett Avenue to Ohm Avenue.
- a. Resolution vacating Donnellan Lane, from Brackett Avenue to Ohm Avenue.
 - b. Lis Pendens on the matter of said vacation of Donnellan Lane, from Brackett Avenue to Ohm Avenue.
- (Page 33)

SPECIAL EVENTS

11. Resolution authorizing the National Multiple Sclerosis Society to conduct the Multiple Sclerosis Walk on Saturday, April 26, 2014 at Owen Park and along city trails and sidewalks. (Page 40)
12. Resolution authorizing Downtown Eau Claire, Inc. to conduct First Fridays on each Friday beginning May 2, 2014 and ending October 3, 2014 located in the downtown areas of Eau Claire. (Page 45)
13. Resolution authorizing the Water Street Merchants to conduct the Doll and Pet Parade on Saturday, May 10, 2014 along Water Street. (Page 52)
14. Resolution authorizing Regis Catholic Schools to conduct the Gus Macker 3 on 3 Tournament on July 12-13, 2014 at Owen Park and along First Avenue. (Page 57)

FIREWORKS DONATION

15. Resolution accepting a donation of fireworks from Festival Foods for the July 4, 2014 Community Celebration. (Page 62)

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SUBORDINATION AGREEMENT

16. Resolution approving a subordination agreement between the City, the Redevelopment Authority and Northwestern Bank. (Page 64)

BIDS AND PROPOSALS

17. Resolution approving the bid and proposal for Procurement No. 2014-01, City Hall Campus Phase II - HVAC & Controls Upgrades including Boiler & Water Heater Replacement. (Page 77)
18. Resolution approving the bid and proposal for Procurement No. 2014-02, City Hall Campus Fire Alarm System Upgrades. (Page 79)
19. Resolution approving the bid and proposal for Procurement No. 2014-15, Financial Advisor Services for Bond Issues. (Page 81)

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BUSINESS AGENDA

LICENSES

20. Resolution granting a Temporary Class B Wine license to St. Olaf Parish, Brian Konopa, Pastor, for April 5, 2014, from 6:00 p.m. to 9:00 p.m., at 3220 Monroe St., for Seder Meal event.
(Doug Hoffer) (Page 84)
21. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to United Way of the Greater Chippewa Valley, Inc., Joan Coffman, president, on April 14, 2014, at the RCU Building, 200 Riverfront Terrace, for Chamber of Commerce Business After Hours.
(Doug Hoffer) (Page 91)
22. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage to Coffee Grounds, Inc., d/b/a The Coffee Grounds, 4212 Southtowne Dr., Eric Nelson, agent.
(Doug Hoffer) (Page 99)

SPECIAL EVENTS

23. Resolution authorizing the Minnesota MG Group to conduct the Rally in the Valley on Saturday, May 31, 2014 at Carson Park.
(Phil Fieber) (Page 103)
24. Resolution authorizing Lutheran Social Services and Plan Ahead Events to conduct the Mom's Day 5K event on Saturday, May 10, 2014 at Phoenix Park and along city trails, and sidewalks.
(Phil Fieber) (Page 110)
25. Resolution authorizing the Center Ice Club and Gordy's County Market to conduct the Hops for Hockey on Saturday, September 6, 2014 at the Hobbs Ice Center.
(Phil Fieber) (Page 117)

COMMUNITY GARDEN AGREEMENTS

26. Resolution authorizing a use agreement with the North Riverfronts Neighborhood Association for the use of Forest Street Park for community gardens.
(Phil Fieber) (Page 126)

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27. Resolution authorizing a use agreement with the Historic Randall Park Neighborhood Association for the use of Lakeshore Park for neighborhood gardens.
(Phil Fieber) (Page 135)
28. Resolution authorizing a use agreement with the Third Ward Neighborhood Association for the use of Demmler Park for neighborhood gardens.
(Phil Fieber) (Page 143)

LIFE JACKET LOANER BOARD

29. Resolution authorizing the renewal of an agreement with the Wisconsin Department of Natural Resources to maintain a life jacket loaner board at the Riverview Park boat landing.
(Phil Fieber) (Page 151)

DNR GRANT

30. Resolution accepting and appropriating a grant from the State of Wisconsin Department of Natural Resources for the acquisition of 97 West Madison Street.
(Because this item amends the budget, a $\frac{2}{3}$ vote of the elected members, or eight affirmative votes is required for adoption.)
(Rebecca Noland) (Page 157)

SCULPTURE TOUR

31. Resolution granting encroachments to Sculpture Tour of Eau Claire for the "Sculpture Tour" exhibit.
(Leah Ness) (Page 163)

APPOINTMENTS

32. Resolution approving appointments to Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 173)

STREET & SIDEWALK IMPROVEMENT PROJECTS

33. Final Resolution approving the project and levying special assessment for street and utility improvements on Menomonie Street, N. Clairemont Avenue to Carson Park Drive (14-204).
(Doug Derks) (Page 175)
34. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Menomonie Street, N. Clairemont Avenue to Carson Park Drive (14-204).
(Doug Derks) (Page 178)

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35. Final Resolution approving the project and levying special assessments for street and utility improvements 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)

(Doug Derks) (Page 180)

36. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Galloway Street, N. Barstow Street to N. Dewey Street (14-105)
- 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)

(Doug Derks) (Page 183)

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ORDINANCES FOR ACTION

WATER RATES

37. Ordinance amending Title 14 of the City Code of Ordinances entitled “Waterworks” to reflect PSC changes resulting from the 2013 Full Rate Case Application.
(Tom Hoff) (Page 186)
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ORDINANCES FOR INTRODUCTION

PARKING PROHIBITED

38. Ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by adding Starr Avenue, west side, from North Lane to Melby Street.
(Leah Ness) (Page 196)
39. Ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by adding Menomonie Street, both sides, from Clairemont Avenue to Tenth Avenue and deleting the following:
- Menomonie Street, both sides, from Clairemont Avenue to 50 feet east of the Chicago and Northwestern spur track;
 - Menomonie Street, the north side, from 125 feet to 300 feet west of Tenth Avenue;
 - Menomonie Street, the south side, from Tenth Avenue to a point 100 feet west of Tenth Avenue;
 - Menomonie Street, the south side, from a point 150 feet west of Tenth Avenue to a point 600 feet west of Tenth Avenue.
- (Leah Ness) (Page 199)
40. Ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by adding Water Street, both sides, from Tenth Avenue (southern approach) to 220 feet east of Tenth Avenue (southern approach) and deleting Menomonie Street, the south side, from Tenth Avenue to a point 75 feet east of Tenth Avenue.
(Leah Ness) (Page 202)
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ANNOUNCEMENTS AND DIRECTIVES

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

<p style="text-align: center;">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.</p>
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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 8, 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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