

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 8, 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 and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of the Regular City Council Meeting of March 25, 2014. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting a new Secondhand Article Dealer license to O2Ex3 Limited Liability Company, d/b/a O2Ex3 LLC, 930 Galloway Street. (Page 19)

SPECIAL EVENTS

6. Resolution authorizing the American Marketing Association and Golden Key International Honor Society to conduct the AMA Fun Run on Saturday, May 3, 2014 on the University of Wisconsin campus and along city trails and sidewalks. (Page 20)
7. Resolution authorizing the Eau Claire County Humane Association to conduct the Fido and Friends Fun Run/Walk on May 17, 2014 in Carson Park. (Page 25)

CITY OF EAU CLAIRE MISSION STATEMENT

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8. Resolution authorizing the Cystic Fibrosis Foundation to conduct Great Strides of Eau Claire on Saturday, May 17, 2014 at Carson Park, and along city sidewalks and trails. (Page 30)
9. Resolution authorizing the St. Olaf Catholic Church to conduct the St. Olaf Fun Fest 5K on Saturday, May 17, 2014 at St. Olaf Catholic Church and along city trails and sidewalks. (Page 35)
10. Resolution authorizing the Eau Claire United Soccer Club to conduct the Eau Claire United Soccer Tournament on June 13-15, 2014 in the Eau Claire Soccer Park. (Page 40)
11. Resolution authorizing the U.S. National Kubb Championship Organization to conduct the National Kubb Championship on July 11-13, 2014 at the Eau Claire Soccer Park. (Page 45)
12. Resolution authorizing the Chippewa Valley Blues Society to conduct Tuesday Night Blues in Owen Park on Tuesday evenings from May 27, 2014 through September 2, 2014 at Owen Park with Tuesday, August 5, 2014 concert held in Phoenix Park. (Page 50)
13. Resolution authorizing Eau Claire Municipal Band, Inc. to conduct the Municipal Band Concerts on Wednesday evenings June 11-July 30, 2014 at Owen Park. (Page 56)

GRANT APPLICATION

14. Resolution authorizing an application to the Wisconsin Department of Natural Resources for trail maintenance. (Page 60)
15. Resolution authorizing an application to the Wisconsin Department of Natural Resources for a Stewardship Grant for acquisition of 1616 and 1625 Loken Lane. (Page 61)

BIDS AND PROPOSALS

16. Resolution approving the bid and proposal for Procurement No. 2014-29, Furnish Bituminous Patching Material. (Page 63)
17. Resolution approving the bid and proposal for Procurement No. 2014-30, City of Eau Claire Comprehensive Plan Update. (Page 65)

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BUSINESS AGENDA

LICENSES

18. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of James Girolamo, d/b/a Girolamo's Court 'N House, 113 West Grand Avenue on May 4, 2014, for a spectator area for the Eau Claire Marathon.
(Doug Hoffer) (Page 70)

BUDGET ADJUSTMENTS

19. Resolution authorizing the 2013 fourth quarter budget adjustments and carryovers and the 2014 first quarter budget adjustments.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Tom Hoff) (Page 83)
20. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Tom Hoff) (Page 87)

DONATION

21. Resolution accepting the Sculpture Tours 2013 People's Choice Award sculpture "A Mothers Undivided Love" as a donation, to be displayed in Carson Park.
(Phil Fieber) (Page 91)

AGREEMENTS

22. Resolution allowing an addendum to the Jeffers Road City/County Brush Site Agreement allowing the collection of yard waste.
(Phil Fieber) (Page 100)
23. Resolution approving the Joint Law Enforcement Center Lease with Eau Claire County.
(Stephen Nick) (Page 104)

COMPREHENSIVE PLAN UPDATE

24. Resolution approving the City of Eau Claire Comprehensive Plan Update work program, schedule, and public participation plan.
(Darryl Tufte) (Page 120)

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RECONSIDERATION – MENOMONIE STREET PROJECT

25. Reconsideration of the vote taken on March 25 regarding street and utility improvements on Menomonie Street, N. Clairemont Avenue to Carson Park Drive (14-204).
(This item was requested by Council Members Larsen and Klinkhammer.)
(Doug Derks) (Page 122)

COUNCIL MEETING

26. Resolution cancelling the Monday, May 26, 2014 and Tuesday, May 27, 2014 City Council meetings due to the Memorial Day Holiday.
(Russell VanGompel) (Page 127)

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ORDINANCES FOR ACTION

PARKING

27. 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 130)
28. 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 133)
29. 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 136)

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

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 22, 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.

WORK SESSION

PLEASE TAKE NOTICE that the City Council of the City of Eau Claire will hold a Work Session immediately following the regular meeting to review the City's Debt Policy and the City's Reserve (Fund Balance) Policy as a starting point for the 2015 Budget process. The work session will take place in the North Conference Room of City Hall.

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