

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 22, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of April 8, 2014. (Page 13)

LICENSES

4. Resolution granting new bartender licenses. (Page 19)

SPECIAL EVENTS

5. Resolution authorizing the Sacred Heart Hospital to conduct the Nurses Walk on Wednesday, May 7, 2014 at Carson Park and long city trails and sidewalks. (Page 20)
6. Resolution authorizing United Cerebral Palsy of West Central Wisconsin to conduct the UCP Walk Weekend and Cupcake Challenge on May 9-10, 2014 at Carson Park and along city trails. (Page 25)

GRANT APPLICATIONS

7. Resolution authorizing the City to Apply for Wisconsin Department of Natural Resources Grant for financial assistance with an accessible fishing pier at Lakeshore Park. (Page 30)

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 the Police Department to apply for a 2014 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance. (Page 31)

IMPROVEMENT PETITION

9. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for improvements to the alley south of Lake Street, from Sixth Avenue to the north/south alley, and for improvements to the alley east of Sixth Avenue, from Hudson Street to Lake Street. (Page 32)

PRELIMINARY RESOLUTION – STREET IMPROVEMENTS

10. 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 May 12, 2014, on Emery Street, Huebsch Boulevard to Summer Street (14-202). (Page 34)

STREET & UTILITY IMPROVEMENTS

11. Resolution approving the bid and proposal for Procurement No. 2014-28, City Wide Street & Utility Reconstruction. (Page 35)

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BUSINESS AGENDA

LICENSES

12. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Big Brothers Big Sisters of Northwestern Wisconsin, Inc., Brian Rueker, president, on June 9, 2014, at Charter Bank, main lobby, 1010 W. Clairemont Ave., for Chamber of Commerce Business After Hours.
(Doug Hoffer) (Page 38)
13. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Father Brian Konopa, Pastor, on May 17 & 18, 2014, at 3220 Monroe St., for St. Olaf Fun Fest.
(Doug Hoffer) (Page 44)

REVOLVING LOAN FUND

14. Resolution certifying the Semi-Annual Report for EDA-funded Revolving Loan Fund Grants.
(Elaine Coughlin) (Page 51)

LANDFILL EXPANSION

15. Resolution adopting a siting resolution for the proposed solid waste landfill expansion by Advanced Disposal Services Seven Mile Creek Landfill, LLC.
(Phil Fieber) (Page 57)

SITE PLAN – RIVER OVERLOOK

16. Resolution approving a site plan in a P-Public District for an overlook/deck with trail to be located along the Chippewa River at Fifth Avenue and Menomonie Street as shown on Planning File #PZ-1401.
(Darryl Tufte) (Page 68)

GALLOWAY STREET IMPROVEMENT PROJECT

17. Final Resolution approving the project and levying special assessments for street and utility improvements on Galloway Street, N. Barstow Street to N. Dewey Street (14-105).
(The Council postponed action on this item at its March 25 meeting.)
(Doug Derks) (Page 70)
18. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Galloway Street, N. Barstow Street to N. Dewey Street (14-105).
(The Council postponed action on this item at its March 25 meeting.)
(Doug Derks) (Page 74)

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ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

REZONING

19. Ordinance rezoning property at the northwest corner of S. Hastings Way and Brackett Avenue from C-3 and C-1P to C-3P and to approve the General Development Plan (site plan), Certified Survey Map, and conditional use for signs for a CVS Pharmacy as shown on Planning File #Z-1538-14.
(Darryl Tufte) (Page 77)
20. Ordinance rezoning property at 103, 117, and 123 Roosevelt Avenue from R-1 to P-Public for the existing homes to be used for university housing as shown on Planning File #Z-1540-14.
(Darryl Tufte) (Page 80)

WATERWAY & GREENWAY AREAS

21. Ordinance amending the Zoning Code adding new references for the update of the Development Guidelines for Waterway and Greenway areas as shown on Planning File #Z-1539-14.
(Darryl Tufte) (Page 83)

WATER STREET CBDP

22. Ordinance amending the General Development Plan for the CBDP zoned area for Water Street allowing consideration by conditional use permit of additional height with buildings and changes to curb cuts, as shown on Planning File #Z-1541-14.
(Darryl Tufte) (Page 92)

SKY PARK PROTECTIVE COVENANTS

23. Ordinance amending the zoning provisions of the Sky Park Protective Covenants pertaining to front and side yard parking requirements as shown on Planning File #Z-1542-14.
(Darryl Tufte) (Page 99)

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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 May 13, 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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