

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 10, 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. (Page 12)

MINUTES

3. Resolution approving Minutes of Regular Meeting of May 13, 2014. (Page 16)

BARTENDER LICENSES

4. Resolution granting new bartender licenses. (Page 26)
5. Resolution granting the renewal of bartender licenses for the 2014-2016 licensing period. (Page 28)

LIQUOR LICENSES FOR 2014 – 2015 LICENSING PERIOD

6. Resolutions granting the renewal of the following licenses for the 2014-2015 licensing period:
 - a. Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 34)
 - b. Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 39)
 - c. Class B Fermented Malt Beverage licenses. (Page 40)
 - d. Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 42)

CITY OF EAU CLAIRE MISSION STATEMENT

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- e. Class A Fermented Malt Beverage licenses. (Page 44)
 - f. Class C Wine licenses. (Page 46)
 - g. Class A Cabaret licenses. (Page 47)
 - h. Class B Cabaret licenses. (Page 50)
7. Resolution granting Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Dolgencorp LLC, d/b/a Dollar General Store #9836, 2109 Cameron Street from Barbara Housner to Glenn Levine. (Page 51)
 8. Resolution granting Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Caribou Enterprises Inc., d/b/a Milwaukee Burger Company, 2620 E Clairemont Avenue, from Julie A. Helgeson to Tim A. Becker. (Page 52)
 9. Resolution granting a legal name change for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class B Cabaret license to Fuji Sushi & Hibachi Eau Claire, Inc., d/b/a Fuji Steakhouse, 4864 Keystone Crossing, Ting K. Cheng, agent. (Page 53)

TEMPORARY LICENSES

10. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to St. James The Greater Catholic Church, Father John A. Schultz, on August 9-10, 2014, at 2502 11th Street, for St. James Summer Fest Celebration 2014. (Page 54)
11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 7 – 10, 2014, at 1110 Carson Park Drive, for U.S. Open Chainsaw Sculpture Championship. (Page 55)

PETITION & WAIVER

12. Final Resolution granting petition and waiver for street, utility, and sidewalk improvements on the relocated Donnellan Lane, Ohm Avenue to Brackett Avenue. (Page 56)

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

13. Resolution accepting the 2014 Annual Report of the Joint Commission on Shared Services Initiatives. (Page 58)

FISCAL POLICY ADVISORY COMMITTEE

14. Resolution extending the work plan list of projects and due date of the report from the Fiscal Policy Advisory Committee related to 2014 study projects. (Page 72)

SPECIAL EVENTS

15. Resolutions authorizing the following repeat special events:
 - a. Eau Claire Bandits Baseball to conduct the Eau Claire Bandits Baseball Tournament on June 21-22, 2014 at Carson Park and Bollinger Fields. (Page 74)
 - b. Maddy Moments Fund to conduct the MadDash on Wednesday, June 25, 2014 at Carson Park and along city trails and sidewalks. (Page 77)
 - c. Royal Credit Union to conduct the RCU Charity Classic on Saturday, June 28, 2014 at Phoenix Park and along city trails and sidewalks. (Page 82)
 - d. Riverfest Group to conduct Steaming by the Water Outdoor Train Show on Sunday, July 6, 2014 at Phoenix Park. (Page 93)
 - e. Just Us for Justice to conduct the Just Us for Justice Run / Walk on Wednesday, July 9, 2014 at Carson Park and along city trails and sidewalks. (Page 97)
 - f. Z. Vida Fitness to conduct the Zumba in the Park! on Wednesday, July 30, 2014 at Phoenix Park. (Page 106)
 - g. Paul Bunyan Logging Camp to conduct the US Open Chainsaw Sculpture Championship on August 7-10, 2014 at Carson Park. (Page 109)
 - h. Eau Claire Big Rig Truck Show to conduct the Eau Claire Big Rig Truck Show Parade on August 16, 2014 at the Chippewa Valley Technical College and along city streets. (Page 115)
 - i. Sherman Steering Committee to conduct the Sherman Star River Run on Friday, September 19, 2014 at Owen Park and along city trails and sidewalks. (Page 121)

BIDS AND PROPOSALS

16. Resolution approving the bids and proposals for the following procurements:
 - a. No. 2014-19 - Local Road Improvement Project (LRIP) for Starr Avenue Reconstruction (Page 126)
 - b. No. 2014-33 - Professional Engineering Design Services for Eddy Street Union Pacific Railroad Bridge. (Page 128)
 - c. No. 2014-34 - Professional Engineering Design Services for Grand Avenue - Half Moon Lake Bridge. (Page 130)
 - d. No. 2014-38 - City Wide Street and Utility Construction. (Page 132)
 - e. No. 2014-39 - Purchase of One Sewer Jetter Truck. (Page 134)
 - f. No. 2014-40 - Roof Replacement at Parks & Forestry Building. (Page 136)
 - g. No. 2014-48 - Purchase of Four Police Department Vehicles. (Page 138)

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BUSINESS AGENDA

LICENSES

17. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret license to 2703 Craig Road, LLC, d/b/a Green Mill Restaurant, 2703 Craig Road, Thomas G. Larson, agent.
(Doug Hoffer) (Page 141)
18. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Pizza Plus LLC, d/b/a The Plus / The Venue, 206/208 S. Barstow Street, to include an 88' x 26' outdoor patio and 16' x 17' banquet room at 204 S. Barstow Street.
(Doug Hoffer) (Page 151)
19. Resolution granting a permanent expansion of the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Coffee Grounds, Inc., d/b/a The Coffee Grounds, 4212 Southtowne Drive, to include a 12' x 21' walk-in cooler next to the building.
(Doug Hoffer) (Page 159)

SPECIAL EVENT

20. Resolution authorizing U.W. – E.C. Athletics to conduct the Carson Kickoff on Monday, September 1, 2014 at Carson Park and along city trails and sidewalks.
(Phil Fieber) (Page 166)

APPOINTMENTS

21. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 172)

CDBG & HOME GRANT FUNDING

22. Resolution approving the 2014 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations
(Because this item amend the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Keith Johnathan) (Page 174)

<p style="text-align: center;">CITY OF EAU CLAIRE MISSION STATEMENT</p>
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STATE TRANSIT AGREEMENTS

23. Resolution approving the 2014 Urban Mass Transit Operating Assistance Grant Agreement with the State of Wisconsin Department of Transportation.
(Mike Branco) (Page 178)
24. Resolution approving the 2014 Urban Mass Transit Capital Assistance Grant Agreement with the State of Wisconsin Department of Transportation.
(Mike Branco) (Page 188)

WASTEWATER TREATMENT PLANT REPORT

25. Resolution indicating receipt and review of the 2013 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Jeff Pippenger) (Page 196)

RIGHT-OF-WAY

26. Resolution dedicating a portion of City land to public right-of-way at the corner of Main Street, Keith Street, and S. Hastings Way.
(Leah Ness) (Page 228)

DESIGN SERVICES – PARKING STRUCTURE

27. Resolution approving Procurement No. 2014-25, Professional Engineering Design Services for the North Barstow Parking Structure.
(The City Council postponed action on this item at its May 13 meeting.)
(David Solberg) (Page 232)

VINEYARD PRAIRIE II

28. Resolution approving the final plat for Vineyard Prairie II, located on the north side of Cameron Street, west of Pascal Court as shown on Planning File #P-1-14.
(Darryl Tufte) (Page 237)
29. Resolution authorizing the City Manager to enter into a development agreement with Kent Homes, Inc. for the construction of street and utility improvements within the plat of Vineyard Prairie II.
(John Genskow) (Page 244)
30. Resolution indicating the location of required sidewalk construction within the plat of Vineyard Prairie II.
(John Genskow) (Page 264)

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BRACKETT AVENUE IMPROVEMENT PROJECTS

31. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Brackett Avenue, Harding Avenue to 410 feet west of Donnellan Lane (14-101)
 - Harding Avenue, Lee Street to Brackett Avenue (14-107)
 - Fairfax Street, Kirk Street to Ridge Road (14-103)
 - Kirk Street, Fairfax Street to Esmond Road (14-108)
- (David Solberg) (Page 268)
32. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statutes. 66.0907 on the following streets:
- Brackett Avenue, Harding Avenue to 410 feet west of Donnellan Lane (14-101)
 - Harding Avenue, Lee Street to Brackett Avenue (14-107)
 - Fairfax Street, Kirk Street to Ridge Road (14-103)
 - Kirk Street, Fairfax Street to Esmond Road (14-108)
- (David Solberg) (Page 271)
33. Resolution approving Procurement No. 2014-42, Brackett Avenue Relief Storm Sewer Construction.
- (David Solberg) (Page 273)

PROPERTY ACQUISITION

34. Resolution authorizing the acquisition of land along Menomonie Street for right-of-way.
- (John Genskow) (Page 276)

EASEMENTS

35. Resolution releasing the utility easements within the vacated Alf Avenue right-of-way and an additional ten feet to the west, from Brian Street to Alf Avenue.
- (John Genskow) (Page 285)
36. Resolution accepting the conveyance of a permanent utility easement crossing property owned by Chilson, Inc., between Brian Street and Alf Avenue.
- (John Genskow) (Page 288)

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ORDINANCES FOR ACTION

SPEED LIMIT

37. Ordinance amending Table I of the City Code of Ordinances entitled "Speed Limits," by changing the speed limit in various locations on Ferry Street.
(Leah Ness) (Page 295)
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ORDINANCES FOR INTRODUCTION

SETBACK REQUIREMENTS

38. Ordinance creating special setbacks for the front yard area of certain lots along Monte Carlo Drive for the Skyline West Subdivision, as shown on Planning File #Z-1544-14.
(Darryl Tufte) (Page 298)
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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 June 24, 2014.

WORK SESSION

PLEASE NOTE: The City Council will hold a Work session immediately following its Legislative Session on Tuesday, June 10, 2014 to discuss *Public Works Construction Projects*. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street.

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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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