

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 24, 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 June 10, 2014. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 22)
5. Resolution granting the renewal of bartender licenses for the 2014-2016 licensing period. (Page 24)
6. Resolution granting the renewal of Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses for the 2014-2015 licensing period. (Page 27)
7. Resolution granting the renewal of Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses for the 2014-2015 licensing period. (Page 28)
8. Resolution granting the renewal of Class B Fermented Malt Beverage licenses for the 2014-2015 licensing period. (Page 29)
9. Resolution granting the renewal of Class C Wine licenses for the 2014-2015 licensing period. (Page 30)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
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10. Resolution granting 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 31)
11. Resolution granting Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Eau Claire Lodge No 402 Benevolent and Protective Order of Elks of the United States of America, Inc., d/b/a Elks Lodge #402, 3411 Stein Blvd., from Clyde A. Hulbert to Stephen P. Boyle. (Page 32)
12. Resolution granting Change of Agent for the Class B Fermented Malt Beverage & Class C Wine license of Eau Claire Mongrill, Inc., d/b/a HuHot Mongolian Grill, 3805 S. Oakwood Mall Dr., from Adam J. Schroeder to Katie L. McKernon. (Page 33)

SPECIAL EVENTS

13. Resolution authorizing the City of Eau Claire and the Eau Claire Fastpitch League to conduct the Eau Claire Fast Pitch Classic on June 27-29, 2014 at the Carson Park and Bollinger softball fields. (Page 34)
14. Resolution authorizing the Eau Claire American Legion Baseball Association, Inc. to conduct the River City Classic American Legion Baseball Tournament on July 11-13, 2014 at the Carson Park Baseball Stadium. (Page 38)
15. Resolution authorizing the Eau Claire Babe Ruth League, Inc. to conduct the State Babe Ruth 14 Year Old Tournament on July 12-16, 2014 at the Mount Simon Babe Ruth Complex. (Page 42)
16. Resolution authorizing City of Eau Claire Parks, Recreation, and Forestry Department to conduct the Tri Eau Claire Run Row Ride on Saturday, August 2, 2014 at Hobbs Ice Center, Phoenix Park and along city roads, trails, sidewalks and waterways. (Page 45)
17. Resolution authorizing Downtown Eau Claire, Inc. to conduct Eau Claire's Summer Fest and Family Night in the Park on Saturday, August 2, 2014 in Phoenix Park and along city streets and sidewalks. (Page 52)

SIDEWALK IMPROVEMENTS

18. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 23 locations beginning with 1503 Frederic Street, Parcel No. 03-0776. (Page 73)

BUSINESS AGENDA

ECONOMIC DEVELOPMENT

19. Resolution approving the 2014-2016 Economic Development Policy Priorities.
(Mike Schatz) (Page 76)
20. Resolution certifying that the terms and conditions of a Promissory Note to Chippewa Valley Technical College have been met and the \$166,667 loan is forgiven.
(Mike Schatz) (Page 78)

INITIAL RESOLUTIONS – BOND & NOTES

21. Initial Resolution authorizing not to exceed \$4,225,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for streets and street improvements, Land, Building, and Equipment for City Hall complex updates, and the refunding of certain outstanding obligations of the City.
(A 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Tom Hoff) (Page 80)
22. Initial Resolution authorizing not to exceed \$3,720,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for streets, street improvements and street lighting.
(Tom Hoff) (Page 82)
23. Initial Resolution authorizing not to exceed \$1,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for storm water and sewer purposes.
(Tom Hoff) (Page 84)

SIDEWALK DEFERAL

24. Resolution deferring sidewalk on the north side of Brian Street, from S.T.H. 93 to Lever Street.
(This item was requested by Council Members Duax and Lewis.)
(David Solberg) (Page 86)

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ORDINANCES FOR ACTION

YARD SETBACKS

25. 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. (This request was withdrawn by applicant.)
(Darryl Tufte) (Page 92)
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ORDINANCES FOR INTRODUCTION

E-CIGARETTES

26. Ordinance amending Section 9.38 entitled “Smoking” of the City Code of Ordinances of the City of Eau Claire to prohibit the use of E-Cigarettes on City-owned property. (This item was requested by Council Members Mitchell and Xiong.)
(Stephen Nick) (Page 96)
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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 July 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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WORK SESSION

PLEASE NOTE: The City Council will hold a Work session immediately following its Legislative Session on Tuesday, June 24, 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. (Page 103)

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