

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JULY 8, 2014**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of June 24, 2014. (Page 9)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2014-2016 licensing period. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for August 30, 2014 in the fenced area between Oak and Pine Pavilions at Carson Park for the 32<sup>nd</sup> Annual Leader-Telegram Buckshot Run. (Page 17)
7. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Kwik Trip, Inc., d/b/a Kwik Trip #210, 1506 Black Ave., Pamela K. Kind, agent. (Page 18)
8. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Red Lobster Hospitality LLC, d/b/a Red Lobster #0370, 1019 W Clairemont Ave., Brian Grosz, agent. (Page 19)

**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.

## **SPECIAL EVENTS**

9. Resolution authorizing the Special Olympics Wisconsin to conduct the Buckshot Run on August 30, 2014 and Little Buckshot Run on August 27, 2014 at Carson Park and along city trails and sidewalks. (Page 20)
10. Resolution authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on September 20, 2014 in downtown Eau Claire on city streets, sidewalks and parking lots. (Page 26)

## **BIDS**

11. Resolution approving the following bid and proposals:
  - a. Procurement No. 2014-24, City Wide Arterial Street Construction. (Page 38)
  - b. Procurement No. 2014-43, Brackett Ave & Harding Ave Reconstruction. (Page 40)
  - c. Procurement No. 2014-50, City Wide Sidewalk, Curb & Gutter Repair. (Page 42)

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## **BUSINESS AGENDA**

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### **LICENSES**

12. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret license of Revivify LLC, d/b/a The Lismore Hotel, Restaurant & Bar, 205 S. Barstow St., Terry Vajgrt, agent.  
(Doug Hoffer) (Page 45)

### **SPECIAL EVENTS**

13. Resolution authorizing the University of Wisconsin - Eau Claire to conduct the UW Meets Eau Claire event on September 5, 2014 at Phoenix Park, Owen Park and along city trails and sidewalks.  
(Phil Fieber) (Page 58)
14. Resolution authorizing the Junior League of Eau Claire to conduct the Diaper Bank Stroller Derby 5K on Sunday, September 14, 2014 at Carson Park and along city trails and sidewalks.  
(Phil Fieber) (Page 64)

### **STREET IMPROVEMENTS**

15. Resolution ordering the repair of sidewalk according to State Statute 66.0907 at 23 locations beginning with 1503 Frederic Street, Parcel No. 03-0776.  
(David Solberg) (Page 70)

### **COLLECTIVE BARGAINING AGREEMENT**

16. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Local 284.  
(Stephen Nick) (Page 74)

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## **ORDINANCES FOR ACTION**

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### **E-CIGARETTES**

17. 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 79)
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## **ORDINANCES FOR INTRODUCTION**

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### **REZONING**

18. Ordinance rezoning property on the north side of LaSalle Street, east of E. Princeton Avenue, from TR-1A and R-1A to R-1 (File #Z-1545-14).  
(Darryl Tufte) (Page 82)

### **PAY PLAN**

19. Ordinance amending the Pay Plan, specifically those parts referencing Local 284.  
(Stephen Nick) (Page 85)
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## **ANNOUNCEMENTS AND DIRECTIVES**

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

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 22, 2014.

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## **NOTICE TO CITIZENS**

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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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