

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of July 8, 2014. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 13)
5. Resolution granting the renewal of bartender licenses for the 2014-2016 licensing period. (Page 14)
6. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Tavern, 314 E. Madison St., to include a fenced in area for a Wam-Fest 2014, on August 15 & 16, 2014. (Page 16)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire City/County Tavern League, Dino Amundson, President, on August 23 & 24, 2014, at Carson Park, within the fenced perimeter of Festival In The Pines. (Page 17)

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 granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson St., to include a fenced in area for a Backyard Bash event, on Saturday, August 2, 2014. (Page 18)

SPECIAL EVENTS

9. Resolution authorizing Volume One Events, LLC to conduct Chalkfest on August 2, 2014 at Wilson Park from 9:00 am to 8:00 pm. (Page 19)
10. Resolution authorizing the Indianhead Track Club to conduct the Tortoise and Hare 5K on August 7, 2014 in Owen Park and on city trails and sidewalks. (Page 25)

STREET VACATION

11. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Delbert Road, from N. Hastings Way to Anderson Drive.
 - a. Resolution vacating Delbert Road, from N. Hastings Way to Anderson Drive.
 - b. Lis Pendens on the matter of said vacation of Delbert Road, from N. Hastings Way to Anderson Drive.(Page 30)

BIDS AND PROPOSALS

12. Resolution approving the bid and proposal for Procurement No. 2014-37, RFP for ECT (Eau Claire Transit) Bus Tracking Software. (Page 34)

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BUSINESS AGENDA

BUDGET ADJUSTMENTS

13. Resolution accepting donations and authorizing appropriation adjustments to the 2014 Program of Services for grants, donations, and service adjustments.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 37)

GRANT

14. Resolution authorizing the Eau Claire Fire Department to accept grant monies from the Wisconsin Division of Emergency Management (WEM) for the purchase of hazardous materials metering devices and to approve an appropriation in the Program of Services.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Lyle Koerner) (Page 39)

APPOINTMENTS

15. Resolution approving appointments to Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 46)

HISTORIC PLACES DESIGNATION

16. Resolution concurring with the National Register eligibility of 1300 First Avenue being considered by the Wisconsin Historical Society for listing on the National Register of Historic Places.
(Pat Ivory) (Page 48)

ECONOMIC DEVELOPMENT POLICY PRIORITIES

17. Resolution amending the Economic Development Policy Priorities 2014-2016 Provisions on Entrepreneurs.
(Mike Schatz) (Page 53)

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PARKING STUDY

18. Resolution approving Procurement No. 2014-51, RFP for Comprehensive Downtown Parking Study.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Dave Solberg) (Page 59)

CITY FOREST STREET STORAGE FACILITY

19. Resolution approving a site plan in a P-Public District for a storage building located on the east side of Forest Street, across from the Central Maintenance facility as shown on Planning File #PZ-1403.
(Darryl Tufte) (Page 62)
20. Resolution approving the bid and proposal for Procurement No. 2014-49, Construction of a New Storage Shed at 921 Forest Street.
(Phil Fieber) (Page 65)

CVTC - SITE PLAN

21. Resolution approving a site plan in a P-Public District for a tensile fabric storage structure to be located off Campus Drive at CVTC West Campus as shown on Planning File #PZ-1404.
(Darryl Tufte) (Page 68)

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ORDINANCES FOR ACTION

ZONING

22. Ordinance rezoning property on the north side of LaSalle Street, east of E. Princeton Avenue, from TR-1A and R-1A to R-1 as shown on Planning File #Z-1545-14.
(Darryl Tufte) (Page 72)
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ORDINANCES FOR INTRODUCTION

ZONING

23. Ordinance rezoning property southwest of Keystone Crossing and Bullis Farm Road from R-1P, R-3P, and C-3P to R-1P and C-3P; and to adopt the General Development Plan for single-family development and commercial development as shown on Planning File #Z-1546-14.
(Darryl Tufte) (Page 75)
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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 August 12, 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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