

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 12, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of July 22, 2014. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2014-2016 licensing period. (Page 17)

SPECIAL EVENTS

6. Resolution authorizing Festival in the Pines, Inc. to conduct Festival in the Pines on August 23-24, 2014 at Carson Park. (Page 18)
7. Resolution authorizing the Greater West Central Area Labor Council to conduct the Labor Day Picnic on September 1, 2014 in Phoenix Park. (Page 22)
8. Resolution authorizing the Alzheimer's Association to conduct the Walk to End Alzheimer's on September 13, 2014 in Carson Park and on city trails and sidewalks. (Page 25)

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9. Resolution authorizing the American Foundation for Suicide Prevention to conduct the Eau Claire / Chippewa Valley Out of Darkness Walk on September 20, 2014 in Carson Park and on city trails and sidewalks. (Page 30)
10. Resolution authorizing the Eau Claire Children's Theatre to conduct the Color Dash 5K on September 28, 2014 in Carson Park and on city trails and sidewalks. (Page 35)
11. Resolution authorizing the Meadowview Elementary School / ECASD to conduct the Meadowview Mile on September 30, 2014 in Fairfax Park and on city trails and sidewalks. (Page 44)
12. Resolution authorizing the American Cancer Society to conduct the Making Strides Against Breast Cancer of Eau Claire on October 18, 2014 beginning at the State Street Theatre and on city streets, trails and sidewalks. (Page 49)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

13. Preliminary 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 Madison Street, from N. Barstow Street to N. Farwell Street. (Page 54)

STREET VACATION

14. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Heimstead Road, from Warden Street to 446.74 feet west.
 - a. Resolution vacating Heimstead Road, from Warden Street to 446.74 feet west.
 - b. Lis Pendens on the matter of said vacation of Heimstead Road, from Warden Street to 446.74 feet west.
 (Page 56)

JOINT COMMISSION ON SHARED SERVICES

15. Resolution accepting the Joint Commission on Shared Services Initiatives recommendations for Priority Partnership Opportunities for 2014-2016. (Page 61)

ANNEXATION

16. Resolution referring to the Plan Commission for study and report, the petition from property owners for direct annexation of that part of the SW ¼-SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 14-1A (Gumz Petition, 3123 Pine Lodge Road). (Page 64)

GRANT APPLICATION

17. Resolution authorizing the City Planning Division to apply for a State Energy Office Grant implementing clean energy investments. (Page 66)

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BIDS AND PROPOSALS

18. Resolution approving the bid and proposal for:
 - a. Procurement No. 2014-41 - RFP Compensation Study. (Page 68)
 - b. Procurement No. 2014-53 - City Wide Street Sealcoat Program. (Page 70)
 - c. Procurement No. 2014-55 - Purchase of Street Light and Traffic Signal Poles. (Page 72)
 - d. Procurement No. 2014-57 - Gateway Business Park. (Page 74)

BUSINESS AGENDA

GENERAL OBLIGATION BONDS & NOTES

19. Resolution authorizing the issuance of \$4,720,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2014A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(Jay Winzenz) (Page 78)
20. Resolution authorizing the issuance of \$4,155,000 aggregate principal amount of General Obligation Corporate Promissory Notes, Series 2014B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(Jay Winzenz) (Page 98)
21. Resolution authorizing appropriation to fund the redemption and prepayment of the 2001 and 2003 water utility revenue refunding bonds.
(Jay Winzenz) (Page 117)

SPECIAL EVENTS

22. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on August 27, 2014 on the Historic Grand Avenue Bridge beginning at 5:30 p.m.
(Phil Fieber) (Page 119)
23. Resolution authorizing UWEC to conduct the Neighborhood Grill 'n Chill on September 12, 2014 in Owen Park beginning at 4:00 p.m.
(Phil Fieber) (Page 129)

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24. Resolution authorizing the Eau Claire County UW-Extension and the Forest Street Community Gardens to conduct the Chippewa Valley Sustainable Future Festival on September 13, 2014 at the Forest Street Community Gardens.
(Phil Fieber) (Page 135)
25. Resolution authorizing the UWEC American Red Cross Club to conduct the Run Red 5K on October 11, 2014 in Carson Park and on city trails and sidewalks.
(Phil Fieber) (Page 141)

SALE OF CITY PROPERTY

26. Resolution authorizing the sale of the Silver Mine Ski Hill to the Eau Claire Ski Club.
(Phil Fieber) (Page 147)

ACQUISITION OF PROPERTY

27. Resolution authorizing the acquisition of property at the intersection of Cameron Street and Interstate 94.
(David Solberg) (Page 156)

HIGH BRIDGE PROJECT

28. Resolution approving Procurement No. 2014-52, Rehabilitation of Deck and Pedestrian / Bike Railing on Chippewa River High Bridge.
(David Solberg) (Page 164)

STREET IMPROVEMENT PROJECT

29. Resolution amending Final Resolution No. 2014-211 approving the improvement project on Galloway Street, N. Barstow Street to N. Dewey Street (14-105).
(David Solberg) (Page 167)

EASEMENT

30. Resolution granting an easement to Xcel Energy across City-owned property on the west side of W. Hamilton Avenue for construction of an electrical line.
(David Solberg) (Page 172)

CONFLUENCE PROJECT

31. Resolution restricting the City expenditure until such time as funding is approved by the State for the Confluence Community Arts Center, completion of the private fundraising, and satisfying of other contingencies.
(This item was requested by Council Members Von Haden and Duax.) (Page 180)

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ORDINANCES FOR ACTION

ZONING

32. 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.
(Tom Reiter) (Page 183)
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ORDINANCES FOR INTRODUCTION

ZONING

33. Ordinance rezoning property at 1417 and 1427 Meadow Lane from TR-1 to R-1 as shown on Planning File #Z-1547-14.
(Tom Reiter) (Page 187)

HOUSING

34. Ordinance amending Chapter 9.16 of the City Code of Ordinances, entitled "Fair Housing".
(Keith Johnathan) (Page 190)

BOW HUNTING

35. Ordinance amending Section 9.32.030 of the City Code of Ordinances entitled "Discharging Firearms" to reflect changes to municipal bans on bow hunting.
(Phil Fieber) (Page 193)

PARKING

36. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours," by creating a section entitled "Fifteen Minutes-At All Times" for Galloway Street, the north side, from N. Dewey Street to 55 feet west of N. Dewey Street.
(Leah Ness) (Page 197)

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ANNEXATION

37. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of the SW ¼-SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 14-1A (Gumz Petition, 3123 Pine Lodge Road).
(Tom Reiter) (Page 200)

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 26, 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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