

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 26, 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 August 12, 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 17)
6. Resolution granting Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Aldi Inc., d/b/a Aldi #53, 3650 S. Hastings Way from Mandy Givens to Madonna Marion. (Page 18)
7. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3704, 2116 Cameron St. from Tiffany Goetz to Marcie Pannell. (Page 19)
8. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3706, 2920 Craig Road, from Carrie Geist to Tiffany Goetz. (Page 20)

**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.

9. Resolution granting a Class A Liquor license to Kwik Trip, Inc., d/b/a Kwik Trip #389, 108 W. Madison St., Sonja Nolan, agent. (Page 21)
10. Resolution granting a Class A Liquor license to Kwik Trip, Inc., d/b/a Kwik Trip #472, 1130 W. MacArthur Ave., Craig Ermatinger, agent. (Page 22)

### **SPECIAL EVENTS**

11. Resolutions authorizing the following repeat special events:
  - a. Nicolle Wilson to conduct MK5K on September 6, 2014 at Carson Park and on city trails and sidewalks. (Page 23)
  - b. Juvenile Diabetes Research Foundation to conduct Walk to Cure Diabetes on September 7, 2014 at Carson Park and on city trails and sidewalks. (Page 28)
  - c. Apple Pregnancy Care Center, Inc. to conduct the Walk for Life on September 13, 2014 in Owen Park and on city trails and sidewalks. (Page 33)
  - d. Eau Claire YMCA to conduct the Kids of Steel Triathlon on September 21, 2014 in Owen Park and on city trails and sidewalks. (Page 39)
  - e. Eau Claire Interfaith Hospitality Network, Inc. to conduct the Hike for the Homeless on September 27, 2014 in Phoenix Park and on city trails and sidewalks. (Page 44)
  - f. American Heart Association to conduct the Eau Claire Heart Walk on September 27, 2014 in Carson Park and along city trails and sidewalks. (Page 49)
  - g. North High School to conduct the North High Homecoming Parade on October 10, 2014 along city streets. (Page 54)

### **BIDS AND PROPOSALS**

12. Resolutions approving the following bids and proposals:
  - a. Procurement No. 2014-09, Door Security System Upgrades. (Page 59)
  - b. Procurement No. 2014-32R, Purchase of One Fire Truck. (Page 61)
  - c. Procurement No. 2014-58, Remodeling of Upper Floor Restrooms at Hobbs Ice Center. (Page 63)
  - d. Procurement No. 2014-59, Furnish Snow and Ice Control Salt. (Page 65)

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## **BUSINESS AGENDA**

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### **LICENSES**

13. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one day outside concert, October 4, 2014.  
(Jim Southworth) (Page 68)

### **GRANTS & AGREEMENTS**

14. Resolution approving and appropriating a \$12,000 State of Wisconsin, Department of Military Affairs, Homeland Security Program, Tactical Response Team Leader Training grant.  
(Because this item amends the budget, a two-thirds (2/3) vote of the elected members, or eight (8) affirmative votes is required for adoption.)  
(Gerald Staniszewski) (Page 75)
15. Resolution approving the 2014 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration.  
(Mike Branco) (Page 87)

### **CONFLUENCE PROJECT**

16. Update from the City Manager regarding timeline and process for the Confluence Project.  
(Russell Van Gompel) (Page 91)

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## ORDINANCES FOR ACTION

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### ZONING

17. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15<sup>th</sup> Assessment Ward, 2<sup>nd</sup> 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).  
(Annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body,” in accordance per Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for the Council to pass an annexation ordinance.)  
(Darryl Tufte) (Page 93)

### ZONING

18. Ordinance rezoning property at 1417 and 1427 Meadow Lane from TR-1 to R-1 as shown on Planning File #Z-1547-14.  
(Darryl Tufte) (Page 99)

### HOUSING CODE

19. Ordinance amending Chapter 9.16 Entitled, “Fair Housing” of the Code of Ordinances of the City of Eau Claire.  
(Keith Johnathan) (Page 102)

### BOW HUNTING

20. 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 116)

### PARKING

21. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours," by adding "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 120)

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## ORDINANCES FOR INTRODUCTION

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There are no ordinances for introduction at this meeting.

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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 August 26, 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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## WORK SESSION

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**PLEASE NOTE:** The City Council will hold a Work session immediately following its Legislative Session on Tuesday, August 26, 2014 to discuss *Reserve Balances and Debt Limits*. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street.

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