

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 9, 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 August 26, 2014. Page 10

LICENSES

4. Resolution granting bartender licenses. Page 15
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Kimm Schroeder, president, for October 4, 2014 at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout. Page 16

SPECIAL EVENTS

6. Resolution authorizing Memorial High School to conduct the Memorial High Homecoming Parade on October 3, 2014 along city streets and sidewalks. Page 17
7. Resolution authorizing the Brain Injury Alliance of Wisconsin to conduct the Walk for Thought on October 4, 2014 at Phoenix Park and on city trails and sidewalks. Page 21

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.

BUSINESS AGENDA

SPECIAL EVENTS

8. Resolution authorizing the Eau Claire Skaters Association to conduct the Eau Claire Skaters Association Contest/Fundraiser on September 13, 2014 at Lakeshore Park Skate Plaza.
(Phil Fieber) Page 27
9. Resolution authorizing Group Health Cooperative to conduct the Haunted Hustle on October 25, 2014 in Owen Park and on city trails and sidewalks.
(Phil Fieber) Page 32
10. Resolution authorizing Family Support Center, Bolton Refuge House and UW-EC Women's and LGBTQ Resource Center to conduct Walk a Mile on October 26, 2014 in Carson Park and on city trails.
(Phil Fieber) Page 38
11. Resolution authorizing the Community Parks Association to conduct the Clearwater Winter Parade and Celebration on December 20, 2014 at Hobbs Ice Center and along city streets and sidewalks.
(Phil Fieber) Page 44

GRANTS

12. Resolution approving and appropriating a 2014 Bulletproof Vest Program Grant from the Office of Justice Programs, Bureau of Justice Assistance.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Gerald Staniszewski) Page 52
13. Resolution approving and appropriating an Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Gerald Staniszewski) Page 56

APPOINTMENTS

14. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) Page 71

NEIGHBORHOOD PLAN UPDATE

15. Resolution adopting the update of the Historic Randall Park Neighborhood Plan as part of the Comprehensive Plan.
(Pat Ivory) Page 73

STREET VACATION

16. Resolution vacating Delbert Road, Anderson Drive to N. Hastings Way.
(David Solberg) Page 75

FINANCIAL POLICIES

17. Resolution approving amendments to the Fund Balance Policy for the City of Eau Claire.
(Jay Winzenz) Page 78
18. Resolution approving amendments to the Debt Policy for the City of Eau Claire.
(Jay Winzenz) Page 83

TID #8 PLAN AMENDMENTS

19. Resolution approving amendments to the Project Plan to provide additional infrastructure improvements and to expand the boundaries making findings for Tax Incremental District No. 8.
(Jay Winzenz) Page 91

THE CONFLUENCE

20. Resolution supporting the creation of a non-profit entity to submit a non-state agency grant application and own "*The Confluence*" Arts Center as part of a project located in Downtown Eau Claire.
(Russell Van Gompel) Page 95

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ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

PARKING

21. Ordinance amending Table XII of the City Code of Ordinances, entitled "Parking, Stopping and Standing Prohibited," by changing the parking on Locust Lane adjacent to Locust Lane School.
(Leah Ness) Page 99

ALDERMANIC DISTRICTS

22. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the city to incorporate recently created wards.
(A charter ordinance requires a two-thirds vote of the members-elect of the City Council, or 8 affirmative votes, for adoption.)
(Donna Austad) Page 102
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ANNOUNCEMENTS AND DIRECTIVES

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

ADJOURNMENT

The next Council Legislative Meeting is scheduled to be held at 4 p.m. on September 23, 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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