

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 28, 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 October 14, 2014. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #459, 2232 Otter Rd. from Rebecca L. Ciezki to Jennifer J. Engaldo. (Page 17)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

6. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for water main extension on Preston Road, Frank Street to 250 feet north. (Page 18)
7. 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 north of Birch Street, from Deyo Avenue to Bergen Avenue, and improvements to the alley east of Deyo Avenue, from Birch Street north to the east/west alley. (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.

FEES & LICENSES

8. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2015. (This item is for introduction only. A Public Hearing will be held on Monday, November 10, 2014. This item will be placed on the November 11, 2014 Budget Adoption agenda for consideration.) (Page 22)

BIDS AND PROPOSALS

9. Resolution approving the following bids and proposals:
- a. Procurement No. 2014-61, Construction of Fifth Avenue River Overlook Deck Trail only. (Page 57)
 - b. Procurement No. 2014-65, Professional Engineering Design Services for Reconstruction of a Segment of Short Street. (Page 59)

BUSINESS AGENDA

LICENSING

10. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Eau Claire Theatre Group LLC, d/b/a Downtown Budget Cinema, 315 S. Barstow St., Dan Olson, agent.
(Doug Hoffer) (Page 62)

GRANTS

11. Resolution authorizing the City of Eau Claire to accept a reimbursement for up to \$26,206 from the Department of Workforce Development (DWD) Division of Vocational Rehabilitation (DVR) and approving an appropriation for employment costs in an amount not to exceed \$26,206.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(John LeBrun) (Page 77)
12. Resolution accepting a \$45,000 grant from the Department of Natural Resources for Trail Maintenance.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Phil Fieber) (Page 81)

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REVOLVING LOAN FUND

13. Resolution certifying Semi-Annual Report for EDA-funded RLF Grants.
(Elaine Coughlin) (Page 88)

AGREEMENTS AND LEASES

14. Resolution approving an agreement with Eau Claire County for the sharing of GIS data.
(Phil Fieber) (Page 94)
15. Resolution authorizing the establishment of a neighborhood garden in Fairfax Park.
(This item was requested by Council Member Werthmann.)
(Phil Fieber) (Page 99)
16. Resolution approving the establishment of an edible garden by the Forest Street parking lot.
(Phil Fieber) (Page 113)

ALLEY IMPROVEMENTS

17. Final Resolution approving the project and levying special assessments for improvements to the alley north of Sara Street from Forest Street to 232 feet east of Forest Street (14-502). (David Solberg) (Page 116)

HARLESS ROAD

18. Resolution approving a Certified Survey Map with right-of-way dedication for the west end of Harless Road (CSM-8-14).
(Darryl Tufte) (Page 119)
19. Resolution authorizing the City Manager to enter into a development agreement with Bungalow Point Homes, LLC, for street and utility improvements for the westerly extension of Harless Road.
(John Genskow) (Page 126)

ENCROACHMENT

20. Resolution granting a permanent encroachment to Parcel 10-0705 (2418 Shale Ledge Road) for a retaining wall.
(David Solberg) (Page 146)

CANCELATION OF MEETING

21. Resolution canceling the City Council meetings scheduled for December 22 and 23, 2014.
(Russell Van Gompel) (Page 154)

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ORDINANCES FOR ACTION

ZONING

22. Ordinance rezoning property at the northwest corner of Kohlhepp Road and 33rd Street from TR-1A to R-1 as shown on Planning File #Z-1549-14.
(Darryl Tufte) (Page 156)

TRAFFIC & PARKING

23. Ordinance amending Table VI of the City Code of Ordinances, entitled "One-way Streets and Alleys," by deleting Eau Claire Street, westbound only from South Barstow Street to Graham Avenue; Graham Avenue, southbound only from Eau Claire Street to Washington Street; and South Barstow Street, northbound only from Washington Street to Eau Claire Street.
(Leah Ness) (Page 159)
24. Ordinance amending Table IX of the City Code of Ordinances, entitled "Parking During Specified Hours," by changing the parking on two sections of Hobart Street.
(Leah Ness) (Page 162)

ORDINANCES FOR INTRODUCTION

SEWER RATES

25. Ordinance amending Chapter 15.04 of the City Code of Ordinances entitled "Sewerage Service Charge" to increase the sewer user charges as proposed in the 2015 Program of Services.
(Jay Winzenz) (Page 165)

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 Nov. 11, 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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