

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 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 11)

MINUTES

3. Resolution approving Minutes of Regular Meeting of November 25, 2014. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting the renewal of Pawnbroker licenses for the 2015 licensing year. (Page 17)
6. Resolution granting a Secondhand Article Dealer license to Atelier – Designs by Lucianne, LLC, d/b/a Atelier – Designs by Lucianne at 930 Galloway Street. (Page 18)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Christ Church Cathedral, Steven M. Hill, Treasurer, on December 31, 2014, at 510 S. Farwell St., for a New Year’s Eve Dance. (Page 19)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Felix Tigoy, Pastor, on January 9 & 23, February 6 & 20, March 6 & 20 and April 10, 2015, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe St., for St. Olaf Men’s Club Fish Fry Dinners. (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 Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to St. Olaf Parish, Felix Tigoy, Pastor, on February 7, 2015, from 5:00 p.m. to 10:00 p.m., at 3220 Monroe St., for St. Valentine Sweetheart Dinner. (Page 21)
10. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Cal Lokken, president, on February 4, 2015, from 3:00 p.m. to 11:30 p.m., at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Game Feed. (Page 22)

STREET VACATION

11. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Eau Claire Street, from Graham Avenue to the Chippewa River.
 - a. Resolution vacating Eau Claire Street, from Graham Avenue to the Chippewa River.
 - b. Lis Pendens on the matter of said vacation of Eau Claire Street, from Graham Avenue to the Chippewa River.(Page 23)

BIDS AND PROPOSALS

12. Resolutions approving the bid and proposal for Procurement No. 2014-68 - On-Site Eau Claire Transit Security Services. (Page 27)

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BUSINESS AGENDA

QUARTERLY BUDGET ADJUSTMENTS

13. Resolution authorizing appropriation adjustments to the 2014 Program of Services for grants, donations, and service adjustments.
(Because this item amends the budget, a $\frac{2}{3}$ vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 30)

APPOINTMENTS

14. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 33)

EXCESS LAND

15. Resolution declaring 2010 6th Street as excess land and authorizing the sale to Boomerang Real Estate, LLC.
(Jay Winzenz) (Page 35)

AGREEMENT

16. Resolution approving an agreement with OakLeaf Surgical Hospital regarding a subsidy for the provision of Emergency Medical Services to various participating surrounding communities in the greater Eau Claire area.
(Lyle Koerner) (Page 47)

GRACE LUTHERAN FOUNDATION BONDS

17. Resolution authorizing an Intergovernmental Agreement with the Cities of Altoona and Chippewa Falls, Wisconsin to issue bonds to refinance debt of Grace Lutheran Foundation.
(Jay Winzenz) (Page 53)

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ORDINANCES FOR ACTION

ZONING

18. Ordinance rezoning property at the southwest corner of Hwy. 37 and Short Street from TR-1A to C-3P, and to adopt the General Development Plan for a student bus transit facility as shown on Planning File Z-1550-14.
(Darryl Tufte) (Page 57)
19. Ordinance rezoning property at the northwest corner of Hwy. 37 and Craig Road from I-1 to C-3P, and to adopt the General Development Plan for a restaurant as shown on Planning File Z-1551-14.
(At the request of the applicant, this item was postponed by the Plan Commission.)
(Darryl Tufte) (Page 61)
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ORDINANCES FOR INTRODUCTION

ZONING

20. Ordinance rezoning properties at 2408 and 2416 Vine Street from TR-1A to R-2 as shown on Planning File #Z-1552-15.
(Darryl Tufte) (Page 64)

ZONING CODE AMENDMENT

21. Ordinance amending the Zoning Code, Site Plan Chapter, adding provisions for Pedestrian and Bicycle Access and Circulation standards as shown on Planning File #Z-1553-15.
(Darryl Tufte) (Page 67)
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ANNOUNCEMENTS AND DIRECTIVES

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

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 13, 2015.

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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