

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 13, 2015

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 December 9, 2014. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of The Eau Claire Fire House LLC, d/b/a The Fire House, 202 Gibson St., from William E Glass to Rebecca J Glass. (Page 19)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Kimm Schroeder, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout on February 14, 2015. (Page 20)
7. Resolution granting a Secondhand Article Dealer license to Linda Pietrzen, d/b/a Just Collecting Dust, 1726 N. Clairemont Avenue. (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.

DONATION

8. Resolution accepting a donation from Festival Foods for the July 4, 2015 fireworks display. (Page 22)

ANNEXATION

9. Resolution referring to the Plan Commission for study and report the petition from property owners for direct annexation for that part of the NE ¼ of the SW ¼, located in Section 11-27-9 and that part of the SW ¼ of the NW ¼, located in Section 11-27-9, both in the Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 14-4A (Haselwander II petition). (Page 24)

SPECIAL EVENTS

10. Resolution authorizing the following repeat Special Events:
 - a. Special Olympics Wisconsin - Polar Plunge for Special Olympics on February 22, 2015 at Half Moon Lake. (Page 27)
 - b. Longfellow Elementary School - Jeanne Richie Memorial Puddle Jump on Saturday, April 18, 2015 at Phoenix Park and along city trails and sidewalks. (Page 32)
 - c. Plan Ahead Events - Mom's Day 5K on Saturday, May 9, 2015 at Phoenix Park and along city trails and sidewalks. (Page 37)
 - d. Girl Scouts of Northwestern Great Lakes - Thin Mint Sprint on Saturday, June 13, 2015 at Carson Park and on city trails and sidewalks. (Page 43)
 - e. Chippewa Valley Council Boy Scouts - Chippewa Valley Airshow on July 4-5, 2015 at the Chippewa Valley Regional Airport. (Page 49)
 - f. L.E. Phillips Senior Center - Water Street Mile/5K on Saturday, July 11, 2015 along Water Street. (Page 54)

BIDS AND PROPOSALS

11. Resolutions approving the following bids and proposals:
 - a. Procurement No. 2015-01, Furnish and Install Storage Mezzanine at CMF. (Page 59)
 - b. Procurement No. 2015-03, Purchase of Type I Modular Ambulance. (Page 61)

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BUSINESS AGENDA

LICENSING

12. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Morning Rotary, Allen Keniston, president, on January 31, 2015, at Christ Church Cathedral, 510 S. Farwell St. for a Super Beans Bean Bag Tournament and Chili Feed.
(Doug Hoffer) (Page 64)

SPECIAL EVENT

13. Resolution authorizing the American Cancer Society to conduct Relay for Life of Eau Claire County on Friday, June 5, 2015 at Carson Park until 12:00 midnight.
(Phil Fieber) (Page 69)

AGREEMENT

14. Resolution approving an agreement between the City, the Eau Claire Area School District and Cooperative Educational Services Agency (CESA #10), to provide instructional summer school programs in 2015.
(Dawn Comte) (Page 75)

SUBORDINATION

15. Resolution approving a subordination agreement between the City, the Redevelopment Authority and Northwestern Bank.
(Jay Winzenz) (Page 84)

STREET VACATION

16. Resolution authorizing the partial vacation of Oxford Avenue, between Randall Street and Beach Street.
(David Solberg) (Page 97)

WORK PLAN

17. Resolution approving the Fiscal Policy Advisory Committee Work Plan for fiscal year 2015.
(Fiscal Policy Advisory Committee) (Page 100)

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ORDINANCES FOR ACTION

ZONING

18. 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. (This item had been postponed by the Plan Commission and the City Council in December 2014.)
(Darryl Tufte) (Page 105)
19. 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 108)
20. Ordinance amending Title 18 of the City Code of Ordinances, entitled “Zoning Code”, specifically Chapter 18.45, entitled ‘Site Plans’, by adding provisions for Pedestrian and Bicycle Access and Circulation Standards, as shown on Planning File Z-1553-15.
(Darryl Tufte) (Page 111)

ORDINANCES FOR INTRODUCTION

ANNEXATION

21. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, for that part of the NE ¼ of the SW ¼, located in Section 11-27-9 and that part of the SW ¼ of the NW ¼, located in Section 11-27-9, both in the Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 14-4A (Haselwander II petition).
(Darryl Tufte) (Page 113)

ZONING

22. Ordinance rezoning property at 2010 6th Street from P-Public to R-3P and to adopt the General Development Plan for an apartment as shown on Planning File Z-1554-15.
(Darryl Tufte) (Page 118)
23. Ordinance rezoning property on the east side of Western Avenue, north of Waller Street through to N. Hastings Way from R-1 and R-3 to R-2P and to adopt the General Development Plan for duplex and 4-plex development as shown on Planning File Z1555-15.
(Darryl Tufte) (Page 121)

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PARKING & TRAFFIC

24. Ordinance amending Table IX of the City Code of Ordinances, entitled "Parking During Specified Hours," and Table XII, entitled "Parking, Stopping and Standing Prohibited," by changing the parking on Cameron Street and Babcock Street adjacent to the Chippewa Valley Montessori Charter School.
(Leah Ness) (Page 124)
25. Ordinance amending Table XI of the City Code of Ordinances, entitled "Traffic Control Signals," by omitting the traffic control signals at Barstow Street and Eau Claire Street and adding or amending 20 traffic control signals located throughout the city.
(Leah Ness) (Page 127)

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 January 27, 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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