

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 27, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of January 13, 2015. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, Rob Gerber, president, on March 13, 2015, at 3520 Eastwind Drive for a Cedar creek Sportsman's Banquet. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Pastor: Rev. George T. Thayilkuzhithottu, on February 22, 2015, at 322 Fulton Street, for A Taste of India event. (Page 17)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Pastor: Rev. George T. Thayilkuzhithottu, on March 15, 2015, at 322 Fulton Street, for St. Patrick's Day Celebration. (Page 18)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
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8. 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 Madonna Marion to Bryon Betts. (Page 19)

GRANT APPLICATION

9. Resolution authorizing submission of an application to the Wisconsin Department of Natural Resources for an Aquatic Invasive Species Grant for funding for Half Moon Lake Herbicide Treatment and Research for 2016 thru 2019. (Page 20)

PRELIMINARY RESOLUTION – STREET, UTILITY & SIDEWALK IMPROVEMENTS

10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 9, 2015, on the following streets:
- W. Clairemont Avenue N. Frontage Road, Hendrickson Drive Frontage Road W. to 1,632 feet northwest of Craig Road (15-306)
 - Hendrickson Drive Frontage Road W., Heights Drive to W. Clairemont Avenue N. Frontage Road (15-307)
 - Golf Road, Commerce Valley Road to Oakwood Hills Parkway (15-302)
 - E. Lowes Creek Road, Cummings Avenue to Cottonwood Drive (15-301)
 - S. Lowes Creek Road, Golf Road to 250 feet south (15-304)
 - Rudolph Road, E. Hamilton Avenue to Pine Park Drive (15-305)
 - Main Street, S. Farwell Street to 544 feet east of Summer Street (15-303)
- (Page 21)

SPECIAL EVENTS

11. Resolution authorizing the following repeat Special Events:
- a. University of Wisconsin-Eau Claire to conduct the Shamrock Shuffle on Saturday, March 14, 2015 along city trails and sidewalks. (Page 23)
 - b. Chippewa Valley Council of Boy Scouts to conduct the Easter Egg Hunt on Saturday, April 4, 2015 at Carson Park. (Page 29)
 - c. Memorial High School Choir Boosters to conduct the Memorial High School Pops Concert on Wednesday, May 20, 2015 at Owen Park. (Page 33)

BIDS AND PROPOSALS

12. Resolutions approving the following bids and proposals:
- a. Procurement No. 2015-05, City Wide Valve and Hydrant Replacement (Page 37)
 - b. Procurement No. 2015-06, City Wide Water Service Replacement (Page 39)

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BUSINESS AGENDA

APPOINTMENTS

13. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 42)

DONATION

14. Resolution accepting the donation of a fire safety trailer from the Wisconsin Alliance for Fire Safety.
(Lyle Koerner) (Page 44)

GARDEN AGREEMENTS

15. Resolution authorizing neighborhood and community garden use agreements for 2015 and 2016 for:
- | | |
|-----------------------|-------------------|
| a. Demler Park | b. Lakeshore Park |
| b. Forest Street Park | d. Fairfax Park |
- (Phil Fieber) (Page 46)

STREET VACATION

16. Resolution vacating Eau Claire Street, from Graham Avenue to the Chippewa River.
(David Solberg) (Page 72)

PARKING LOT AGREEMENT

17. Resolution approving a lease agreement with 306 South Barstow Street, LLC., for the premise located at 219 S. Barstow Street, also referred to the Four Corners Parking Lot.
(Mike Schatz) (Page 75)

WEDC GRANT

18. Resolution authorizing staff to submit a Wisconsin Economic Development Corporation (WEDC) Community Investment Grant Application on behalf of a downtown hotel redevelopment project at the former Green Tree Inn.
(Mike Schatz) (Page 79)
19. Resolution approving a Development Agreement with Longform LLC (owners of the former Green Tree Inn) as required for the Wisconsin Economic Development Corporation (WEDC) Community Investment Grant application.
(Mike Schatz) (Page 81)

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SUSTAINABILITY

20. Resolution granting the Advisory Commission on Sustainability a six-month extension to complete the proposed paper and plastic bag educational phase.
(Ned Noel) (Page 83)

PARTNERSHIP FOR PROSPERITY

21. Resolution supporting the League of Wisconsin Municipalities' "Partnership for Prosperity" agenda.
(Russell Van Gompel) (Page 87)

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ORDINANCES FOR ACTION

ANNEXATION

22. 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).
(Annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body,” in accordance with Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption of an annexation ordinance.)
(Darryl Tufte) (Page 94)

ZONING

23. Ordinance rezoning property at 2010 6th Street from P-Public to R-3P and to adopt the General Development Plan for an apartment building as shown on Planning File Z-1554-15.
(Darryl Tufte) (Page 101)
24. 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.
(This item was postponed by the Plan Commission.)
(Darryl Tufte) (Page 104)

PARKING & TRAFFIC

25. 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 107)
26. 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 109)

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ORDINANCES FOR INTRODUCTION

CODE AMENDMENT - BEES

27. Ordinance creating Chapter 6.14 entitled "Keeping of Honey Bees" of the City Code of Ordinances.
(Doug Hoffer) (Page 111)

CODE AMENDMENT – CROSS CONNECTION

28. Ordinance amending Chapter 14.08 of the City Code of Ordinances, entitled "Connection and Installation," to set requirements for cross connection inspections for public utility customers.
(Jeff Pippenger) (Page 117)

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 February 10, 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.