

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 25, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of November 11, 2014. (Page 16)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2015 licensing year. (Page 17)
6. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2015 licensing year. (Page 18)
7. Resolution granting the renewal of Pawnbroker licenses for the 2015 licensing year. (Page 19)
8. 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 December 13, 2014. (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.

STREET VACATION

9. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the partial vacation of Oxford Avenue, between Randall Street and Beach Street.
 - a. Resolution authorizing the partial vacation of Oxford Avenue, between Randall Street and Beach Street.
 - b. Lis Pendens on the matter of said partial vacation of Oxford Avenue, between Randall Street and Beach Street.(Page 21)

GRANT APPLICATION

10. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase Self-Contained Breathing Apparatus (SCBA). (Page 25)

BIDS AND PROPOSALS

11. Resolutions approving the following bids and proposals:
 - Procurement No. 2014-56, Financial Auditing Services (Page 26)
 - Procurement No. 2014-67, North Conference Room Remodel (Page 28)

BUSINESS AGENDA

AGREEMENT EXTENSION

12. Resolution authorizing extension of the Tourism Promotion and Development Agreement with the Eau Claire Area Convention and Visitors Bureau.
(Russell Van Gompel) (Page 31)

TAX LEVY & RATE

13. Resolution establishing the 2014 tax levies for taxes collectible in 2015 and setting the tax roll for all governmental units within the City of Eau Claire.
(Jay Winzenz) (Page 34)
14. Resolution levying tax rates for all taxable real and personal property in the 2014 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.
(Jay Winzenz) (Page 37)

ADDENDUM

Resolution appointing three City Representatives to the Confluence Arts Center Design Steering Committee.

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ORDINANCES FOR ACTION

PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN

15. Ordinance amending the Pay Plan for the City of Eau Claire, specifically that part thereof pertaining to the following employee categories: Clerical, Technical & Engineering, Supervisory, Fire Command, Police Command, Confidential, Division Heads, Telecommunicators, Managerial and Federally Funded employees, and to further amend the Pay Plan, specifically that part thereof pertaining to the Parks & Recreation Temporary Pay Plan.
(Dale Peters) (Page 41)
16. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan, specifically those parts pertaining to employee health insurance contributions and domestic partner benefits.
(Dale Peters) (Page 45)

ANNEXATION

17. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Government Lot 5, Section 36, T27N, R10W, Eau Claire County WI more particularly described as all lands lying in said Government Lot 5, lying west of new STH “37” right-of-way and south of Short Street right-of-way and east of old STH “37” (aka Fehr Road), all in Section 36-27-10, Town of Brunswick, Eau Claire County, as shown on Planning Drawing No. 14-03A (Sonntag 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.)
(Tom Reiter) (Page 47)

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ORDINANCES FOR INTRODUCTION

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.
(Tom Reiter) (Page 53)
19. 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 bus transit facility as shown on Planning File Z-1550-14.
(Tom Reiter) (Page 56)

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 December 9, 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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