

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 10, 2015

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATION

MESSAGE TO THE CITY

Council President's Annual Message to the City.
(Council President Kincaid) (Page 8)

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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of January 27, 2015. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting Change of Agent for the Class B Fermented Malt Beverage and the Class C Wine license of EC Woodfire LLC., d/b/a Fired Up Pizza Co., 4689 Keystone Crossing from Laurel Robertson to Lauren Peterson. (Page 18)

CITY OF EAU CLAIRE MISSION STATEMENT

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6. Resolution granting a Class B Cabaret license for Roman Corp. d/b/a Taverna Grill LLC, d/b/a Taverna Grill, 2839 Mall Dr. Ste. #7, Joanne Palzkill, agent. (Page 19)

SPECIAL EVENTS

7. Resolution authorizing the following repeat special events:
- a. Eau Claire Parks, Recreation and Forestry Department to conduct the Amazing Eau Claire Cleanup on Saturday, April 25, 2015 in city parks and along city trails. (Page 20)
 - b. Girls on the Run of Eau Claire County to conduct the Girls on the Run 5K on Saturday, May 9, 2015 in Owen Park and along city trails and sidewalks. (Page 25)
 - c. Oral & Maxillofacial Surgery Associates of Eau Claire to conduct the Oral and Maxillofacial Run/Walk for a Mission on Tuesday, August 11, 2015 at Carson Park and along city trails and sidewalks. (Page 30)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

8. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for sewer main and water main extension on Peters Drive, Robert Road to the west end. (Page 35)
9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for February 23, 2015, on the following alleys:
- Alley East of Bellinger Street, Madison Street to Cameron Street (15-503)
 - Alley East of Deyo Avenue, Birch Street north to east/west alley (15-502)
 - Alley North of Birch Street, Deyo Avenue to Bergen Avenue (15-501)
 - Alley North of Chippewa Street, Second Avenue east to the north/south alley (15-506)
 - Alley North of Hudson Street, Seventh Avenue to Sixth Avenue (15-504)
 - Alley South of Madison Street, N. Barstow Street to N. Farwell Street (15-505)
- (Page 37)
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 23, 2015, on the following streets:
- S. Barstow Street, Eau Claire River Bridge to Eau Claire Street (15-100)
 - Eau Claire Street, Graham Avenue to S. Farwell Street (15-102)
- (Page 39)

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BIDS AND PROPOSALS

11. Resolutions approving the following bids and proposals:
 - a. Procurement No. 2015-04, Furnish & Install Building Mounted Bus Fall Protection System. (Page 41)
 - b. Procurement No. 2015-08, Purchase Eight (8) Police Department Vehicles. (Page 43)

BUSINESS AGENDA

STREET IMPROVEMENT PROJECTS

12. Final Resolution approving the project and levying special assessments for street and utility improvements 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)
(David Solberg) (Page 46)
13. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 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)
 - 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)
(David Solberg) (Page 49)

COLLECTIVE BARGAINING AGREEMENT

14. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Fire Fighters Local 487.
(Dale Peters) (Page 51)

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| <p style="text-align: center;">CITY OF EAU CLAIRE MISSION STATEMENT</p> |
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ORDINANCES FOR ACTION

CODE AMENDMENT – HONEY BEES

15. Ordinance creating Chapter 6.14, entitled “Keeping of Honey Bees” of the City Code of Ordinances.
(Doug Hoffer) (Page 54)

CODE AMENDMENT – CROSS CONNECTIONS

16. 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 60)

ORDINANCES FOR INTRODUCTION

ZONING

17. Ordinance rezoning properties at 2408 and 2416 Vine Street from TR-1A to R-1 as shown on Planning File Z-1556-15.
(Darryl Tufte) (Page 63)

ZONING CODE

18. Ordinance amending the Zoning Code adding provisions pertaining to Zoning Hearing Notice signs for areas with multiple properties as shown on Planning File Z-1557-15.
(Darryl Tufte) (Page 66)

CODE AMENDMENTS

19. Ordinance repealing Title 4 entitled “Cable Television” of the City Code of Ordinances.
(Jenessa Stromberger) (Page 68)

PAY PLAN

20. Ordinance amending the Pay Plan for the City of Eau Claire, specifically that part thereof pertaining to Fire Fighters Union, Local 487.
(Dale Peters) (Page 71)

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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 24, 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.

WORK SESSION

PLEASE NOTE: The City Council will hold a Work session immediately following its Legislative Session on Tuesday, February 10, 2015 to discuss *Public Works Projects* including an Update on 2014 Capital Projects, Review of the 2015 Capital Projects, a North Barstow Ramp update and Special Projects Update (Carson Park Causeway, Short Street, Eddy Street).

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