

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 10, 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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of Regular Meeting of February 24, 2015. (Page 13)

LICENSES

4. Resolution granting new bartender licenses. (Page 19)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Children's Museum of Eau Claire, Inc., Michelle Harris, president, on April 28, 2015, at 220 S. Barstow St. for the 5th Annual Celebrity Art Auction. (Page 20)
6. Resolution granting Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses to:
 - River Country Co-op, d/b/a River Country Co-op – Clairemont C-Store, 807 W Clairemont Avenue, Doug Richardson, agent.
 - River Country Co-op, d/b/a River Country Co-op – Third Street C-Store, 2802 3rd Street, Doug Richardson, agent.
 - River Country Co-op, d/b/a River Country Co-op – Ferry C-Store, 101 Ferry Street, Doug Richardson, agent.(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.

CLAIMS

7. Resolution disallowing the claim of Eva Bakken for humiliation and distress arising out of an incident on June 7, 2013, per Wis. Stats. 893.80. (Page 22)
8. Resolution disallowing the claim of Nicholas A. Polzin for bodily injury arising out of a vehicle accident on April 24, 2013, per Wis. Stats. 893.80. (Page 25)

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BUSINESS AGENDA

SPECIAL EVENTS

9. Resolution authorizing Color Vibe, LLC to conduct the Color Vibe 5K on Saturday, April 18, 2015 at Carson Park and along city trails and sidewalks.
(Todd Chwala) (Page 29)
10. Resolution authorizing Cornerstone Christian Church to conduct the Clearwater for Clean Water on Saturday, June 6, 2015 at Carson Park and along city streets, sidewalks and trails.
(Todd Chwala) (Page 35)

EAU CLAIRE MARATHON

11. Resolution authorizing Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on May 2-3, 2015 beginning at Carson Park and along city streets, sidewalks and trails.
(Todd Chwala) (Page 44)
12. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events Inc., Andy Ottum, president, on May 3, 2015, at Carson Park, for the Eau Claire Marathon.
(Doug Hoffer) (Page 56)

TAX CREDITS

13. Resolution authorizing a request to the Wisconsin Department of Administration to remit the school tax, lottery and gaming and first dollar credits directly to the City.
(Jay Winzenz) (Page 65)

CHIPPEWA COUNTY LIBRARY TAX

14. Resolution exempting the City of Eau Claire from the Chippewa County Tax Levy for Library purposes.
(Jay Winzenz) (Page 67)

CDBG LOAN

15. Resolution approving a request from Reach, Inc., to forgive a \$25,000 Community Development Block Grant loan.
(Jay Winzenz) (Page 69)

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SALE OF CITY PROPERTY

16. Resolution declaring 742 North Barstow Street to be excess land and authorizing the sale to CTBTN Properties, LLC.
(Jay Winzenz) (Page 76)

VOTING SITE

17. Resolution moving the voting site for City Wards 16, 40, and 41 from the National Guard Armory to St. Olaf's Catholic Church for the April 7, 2015 election.
(Donna Austad) (Page 87)

BUDGET POLICY

18. Resolution approving Operating and Capital Budget Policy.
(Fiscal Policy Advisory Committee) (Page 90)

PARKING STUDY

19. Resolution accepting the Comprehensive Downtown Parking Study Final Report.
(David Solberg) (Page 95)

STREET IMPROVEMENT PROJECTS

20. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Andover Avenue, Seymour Road to Dedham Street (15-209)
 - Gibson Street, S. Barstow Street to S. Farwell Street (15-104)
 - Highland Avenue, S. Hastings Way to Fairfax Street (15-105)
 - Summit Avenue, State Street to S. Farwell Street (15-205)
 - Wilson Street, Gilbert Avenue to Summit Avenue (15-206)
- (David Solberg) (Page 97)
21. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Gibson Street, S. Barstow Street to S. Farwell Street (15-104)
 - Highland Avenue, S. Hastings Way to Fairfax Street (15-105)
 - Summit Avenue, State Street to S. Farwell Street (15-205)
 - Wilson Street, Gilbert Avenue to Summit Avenue (15-206)
- (David Solberg) (Page 100)

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22. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Commerce Valley Road, Golf Road to Oak Knoll Drive (15-203)
 - Forest Heights Drive, Oak Knoll Drive to Oak Knoll Drive (15-201)
 - Oak Knoll Dr, Commerce Valley Road to 520 feet east of Forest Heights Dr (15-202)
- (David Solberg) (Page 102)
23. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Commerce Valley Road, Golf Road to Oak Knoll Drive (15-203)
 - Forest Heights Drive, Oak Knoll Drive to Oak Knoll Drive (15-201)
 - Oak Knoll Dr, Commerce Valley Rd to 520 feet east of Forest Heights Dr (15-202)
- (David Solberg) (Page 105)
24. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Fehr Road, Short Street to 1,567 feet south of Short Street (15-110)
 - Galloway Street, Hobart Street to N. Barstow Street (15-103)
 - Hobart Street, Wisconsin Street to Galloway Street (15-106)
 - Peters Drive, Robert Road to 374 feet west of 2228 Peters Drive (15-204)
 - Preston Road, Frank Street to 400 feet north (15-208)
 - Alley East of Second Avenue, Chippewa Street to Niagara Street (15-507)
- (David Solberg) (Page 107)
25. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Galloway Street, Hobart Street to N. Barstow Street (15-103)
 - Peters Drive, Robert Road to 374 feet west of 2228 Peters Drive (15-204)
- (David Solberg) (Page 110)

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ORDINANCES FOR ACTION

ANNEXATION

26. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lots 1, 2, 3 and 4 of Block 1 of Alf's First Addition, all located in the NE ¼-NE ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-1A (Fletschock Petition, property south of Alf Avenue, east of Cypress Street). (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 113)

CODE UPDATES

27. Ordinance amending Chapter 2.92 of the City Code of Ordinances entitled "City Procurement" regarding prevailing wage requirements.
(Jenessa Stromberger) (Page 119)
28. Ordinance amending Chapter 16.32 of the City Code of Ordinances entitled "Fire Prevention Code" to reflect current codes and standards.
(Jenessa Stromberger) (Page 123)

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

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 March 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.

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