

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 24, 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. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of March 10, 2015. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Deb Fischer, president, on May 9, 2015, at HOM Furniture, 2921 Mall Dr., for 8th Annual Wine & Cheese Tasting Fundraiser. (Page 19)
6. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Gary D. Martin, Carson Park Concession Plaza, Hobbs and Gelein Softball Fields and football field. (Page 20)
7. 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 Lauren E. Peterson to Mark Steil. (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.

SPECIAL EVENTS

8. Resolution authorizing the following repeat special events:
 - B-Side, Inc. to conduct the Neon Fun Run on Saturday, April 11, 2015 at Owen Park and along city trails and sidewalks. (Page 22)
 - American Marketing Association to conduct the AMA Fun Run on Saturday, May 9, 2015 on the UW-EC Campus and along city sidewalks and trails. (Page 27)
 - Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesday evenings at 6:30 p.m. from May 26, 2015 through September 1, 2015 in Owen Park and in Phoenix Park on Tuesday, August 4, 2015. (Page 32)
 - Eau Claire National Little League to conduct the Sawdust City Slam Tournament on June 6-7, 2015 in Carson Park and Fairfax Park. (Page 38)
 - U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 11-12, 2015 at the Eau Claire Soccer Park. (Page 42)

ANNEXATIONS

9. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of SE ¼ - SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-2A (McCallum petition, 4312 E. Hamilton Avenue). (Page 47)
10. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of NE ¼ - SW ¼, SE ¼ - SW ¼, SW ¼ -SW ¼ and NW ¼ - SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-3A (Wiggins petition, south of Harless Road, east of Drier Road). (Page 49)

BIDS AND PROPOSALS

11. Resolutions approving the following bids and proposals:
 - Procurement No. 2015-16 - Purchase of One Sewer Jetter Truck. (Page 52)
 - Procurement No. 2015-17 - Purchase of Self-Propelled Boom and Aerial Work Platform. (Page 54)
 - Procurement No. 2015-22 - Purchase of Bituminous Patching Material. (Page 56)

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BUSINESS AGENDA

SPECIAL EVENTS

12. Resolution authorizing Mayo Clinic Health System – NW Region to conduct the Dragon Boat Race on Saturday, August 8, 2015 at Half Moon Lake Beach on Half Moon Lake.
(Phil Fieber) (Page 59)

APPOINTMENTS

13. Resolution authorizing appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 65)

PARATRANSIT AIDS CONTRACT

14. Resolution approving the 2015 Paratransit Aids Contract with the Wisconsin Department of Transportation. A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.
(Tom Wagener) (Page 66)

DOWNTOWN PARKING RAMP

15. Resolution authorizing the acquisition of part of 126 North Barstow Street and a strip of land in Block 7 in the North Barstow Redevelopment District from the Redevelopment Authority to be used for the development of a parking ramp and Galloway Street right-of-way.
(Kelly Thompson) (Page 72)
16. Resolution authorizing the acquisition of part of 200 Riverfront Terrace, which is presently owned by Royal Credit Union, to be used for the development of a parking ramp.
(Kelly Thompson) (Page 75)
17. Resolution approving the Certified Survey Maps which dedicate right-of-way for Galloway Street next to the new parking structure as shown on Planning File CSM-1-15.
(Darryl Tufte) (Page 84)
18. Resolution approving Procurement No. 2015-10 - North Barstow Parking Structure.
(David Solberg) (Page 90)
19. Resolution approving Procurement No. 2015-18 - Street & Utility Reconstruction.
(David Solberg) (Page 93)

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GRANT APPLICATION & PROPERTY ACQUISITION

20. Resolution authorizing the submission of an application to the Department of Natural Resources for a Stewardship Grant for the acquisition of 640 Congress Street.
(Phil Fieber) (Page 96)
21. Resolution authorizing the acquisition of 640 Congress Street, which is presently owned by Chimney Rock, LLC.
(Phil Fieber) (Page 99)

FINAL PLAT – HERBISON HILLS

22. Resolution approving the final plat of Herbison Hills located at the southwest corner of CTH “Q” and South 72nd Avenue in the town of Seymour as shown on Planning File P-1-15.
(Darryl Tufte) (Page 109)

MEETING CANCELLATION

23. Resolution canceling the Monday, May 25, 2015 City Council meeting due to the Memorial Day Holiday.
(Russell Van Gompel) (Page 116)

STATE BUDGET CUTS

24. Resolution opposing proposed cuts to the University of Wisconsin system.
(This item was requested by Council Member Werthmann.) (Page 118)

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ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

ANNEXATION

25. 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 the SE ¼-SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-2A (McCallum Petition, 4312 E. Hamilton Avenue).
(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 134)
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 the NE ¼ - SW ¼, SE ¼ - SW ¼ - SW ¼ - SW ¼ and NW ¼ - SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-3A (Wiggins petition, south of Harless Road, east of Drier Road).
(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 138)

CODE UPDATE

27. Charter Ordinance amending Chapter 2.76 of the Code of Ordinances of the City of Eau Claire entitled “Employees’ Retirement System”.
(Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Jenessa Stromberger) (Page 143)

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 April 14, 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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