

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 14, 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 March 24, 2015. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. 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 April 18, 2015. (Page 18)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Kiwanis Club of Eau Claire, Chris Brooke, President, on May 11, 2015, at Volume One, 205 N. Dewey St., for Chamber of Commerce Business After Hours. (Page 19)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Father Felix Tigoy, Pastor, on May 16 & 17, 2015, at 3220 Monroe St., for St. Olaf Fun Fest. (Page 20)
8. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Classic Garage, LLC, d/b/a The Classic Garage, 2111 Third Street, Alex Karrer, agent. (Page 21)

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9. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Wisconsin CVS Pharmacy, LLC, d/b/a CVS/Pharmacy #10550, 2200 Brackett Avenue, Gregg Barker, agent. (Page 22)
10. Resolution granting a Secondhand Article Dealer license to The Attic Furniture and Home Goods, LLC, d/b/a The Attic Furniture & Home Goods at 2015 Fairfax Street. (Page 23)

SPECIAL EVENTS

11. Resolution authorizing the following repeat Special Events:
 - National MS Society Wisconsin Chapter to conduct the MS Walk on Saturday, April 25, 2015 at Memorial High School and along city trails and sidewalks. (Page 24)
 - Sherwin Williams Paint Company to conduct the Sherwin Williams Pro-Show on Tuesday, April 28, 2015 at Phoenix Park. (Page 29)
 - March of Dimes to conduct the March for Babies on Saturday, May 2, 2015 in Owen Park and along city trails and sidewalks. (Page 33)
 - United Cerebral Palsy of West Central Wisconsin to conduct the UCP Walk in the Park on May 8-9, 2015 in Carson Park and along city trails. (Page 39)
 - Water Street Merchants to conduct the Doll & Pet Parade on May 9, 2015 along Water Street. (Page 44)
 - Regis Catholic Schools to conduct the Walk for Virtues on Friday, May 15, 2015 at the Eau Claire Soccer Park and along city streets and sidewalks. (Page 49)
 - Eau Claire County Humane Association to conduct the Fido and Friends Fun Run/Walk on Saturday, May 16, 2015 at Carson Park and along city trails. (Page 54)
 - Cystic Fibrosis Foundation to conduct the Great Strides of Eau Claire on Saturday, May 16, 2015 at Carson Park and along city trails and sidewalks. (Page 59)
 - Eau Claire Sports Commission to conduct the Color Run on Sunday, May 17, 2015 in Carson Park and along city trails and sidewalks. (Page 64)
 - DECI to conduct First Friday Events on the first Friday of each month beginning May 1 – October 2, 2015 in Downtown Eau Claire. (Page 72)

PETITION - ALLEY IMPROVEMENTS

12. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for improvements to the alley north of Maple Street, from 9th Street to 11th Street. (Page 78)

BIDS AND PROPOSALS

13. Resolutions approving the following bids and proposals:
 - Procurement No. 2015-21, City Wide CDBG Alley Improvements. (Page 80)
 - Procurement No. 2015-24, Furnish and Install Equipment in Six Police Dept. Vehicles. (Page 82)

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BUSINESS AGENDA

SPECIAL EVENTS

14. Resolution authorizing Diamond School of Dance to conduct the Sophia Hope Run/Walk on Saturday, April 25, 2015 at Carson Park and along city trails and sidewalks.
(Phil Fieber) (Page 85)
15. Resolution authorizing St. Mark's Evangelical Lutheran Church to conduct the Koine Concert on Wednesday, June 24, 2015 at Phoenix Park.
(Phil Fieber) (Page 94)

BUDGET AMENDMENTS

16. Resolution authorizing the 2014 fourth quarter budget adjustments and carryovers, the 2015 first quarter budget adjustments, the Capital Improvement (CIP) carryovers and the CIP re-appropriations.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 99)
17. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Jay Winzenz) (Page 108)

REACH LOAN

18. Resolution approving a Forgivable Loan Agreement and Promissory Note with Reach, Inc.
(Jay Winzenz) (Page 121)
19. Resolution approving a request from Reach, Inc., to forgive a \$25,000 Community Development Block Grant loan.
(At the March 10 City Council meeting, Council postponed action on this item for two council meetings.)
(Jay Winzenz) (Page 127)

TRANSPORTATION PLANNING PROGRAM

20. Resolution approving the 2015 5304 Planning Program Contract with the Wisconsin Department of Transportation.
(Tom Wagener) (Page 132)

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WESTRIDGE VILLAGE

21. Resolution approving the final condo plat for Westridge Village Marketplace Condominium 2nd Addition located on the south side of Stonewood Drive, east of Mill Run Road as shown on Planning File P-4-07.
(Darryl Tufte) (Page 140)
22. Resolution authorizing the City Manager to enter into a development agreement with SW Properties and Investments, LLC for Westridge Village Marketplace Condominium 2nd Addition Street and Utility Extension.
(John Genskow) (Page 159)

ASPEN MEADOWS PHASE II & III

23. Resolution approving the final plat for Aspen Meadows II located north of County Line Road and west of Jeffers Road as shown on Planning File P-2-13.
(Darryl Tufte) (Page 180)
24. Resolution authorizing the City Manager to enter into a development agreement with C&M Properties and Construction for Aspen Meadows Phase III Street and Utility Improvements within plat of Aspen Meadows II.
(John Genskow) (Page 187)
25. Resolution indicating the location of required sidewalk construction within Aspen Meadows II.
(John Genskow) (Page 207)

JEFFERS ROAD TOWNHOMES - PLAT AMENDMENT

26. Resolution amending the final plat for Jeffers Road Townhomes to change the street name of Kayla Court to Green Park Drive, from Shorewood Drive to Jeffers Road.
(John Genskow) (Page 213)

CERTIFIED SURVEY MAP

27. Resolution approving a Certified Survey Map with right-of-way dedication for Fortune Drive and CTH "T" in Gateway Business Park as shown on Planning File CSM-3-15.
(Darryl Tufte) (Page 216)

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ORDINANCES FOR ACTION

ANNEXATION

28. 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 223)
29. 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 229)

CODE UPDATE

30. 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 235)

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ORDINANCES FOR INTRODUCTION

PARKING

31. Ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited” by adding “Preston Road, east side from 50 feet south of Truax Boulevard to 300 feet south of Campus Road” by adding “Preston Road, west side from 50 feet south of Truax Boulevard to Campus Road” and by adding “Campus Road, south side from 700 feet east of Losan Avenue to Preston Road”.
- (Leah Ness) (Page 239)
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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 April 28, 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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