

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 26, 2013

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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Budget Adoption meeting of November 7, 2013. (Page 10)
4. Resolution approving Minutes of Regular Meeting of November 12, 2013. (Page 16)

LICENSES

5. Resolution granting new bartender licenses. (Page 20)
6. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2014 licensing year. (Page 21)
7. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2014 licensing year. (Page 22)
8. Resolution granting the renewal of Pawnbroker licenses for the 2014 licensing year. (Page 23)

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.

9. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #472, 1130 W. MacArthur Ave. from Daniel S. Harriman to Craig L. Ermatinger. (Page 24)
10. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Christ Church Cathedral, Bob Prock, president, on December 31, 2013, at 510 S. Farwell St., for New Year's Eve Dance. (Page 25)

GRANT APPLICATION

11. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase Self-Contained Breathing Apparatus (SCBA). (Page 26)

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BUSINESS AGENDA

APPOINTMENTS

12. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 28)

AGREEMENTS

13. Resolution approving a Hazardous Materials Response Agreement with Eau Claire County.
(Lyle Koerner) (Page 30)
14. Resolution approving a Wastewater Service Agreement with the City of Altoona.
(Stephen Nick) (Page 38)

FIRST AVENUE STREET LIGHTING

15. Resolution approving the street lighting system on First Avenue, Lake Street to 200 feet south of W. Grand Avenue.
(Ross Spitz) (Page 96)

SUSTAINABLE BAG COMMITTEE

16. Resolution approving the November 2013 Report and Recommendations of the Sustainable Bag Committee.
(This item was requested by Council Members Werthmann and Duax.)
(Ned Noel) (Page 98)

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ORDINANCES FOR ACTION

PARKING

17. Ordinance amending Table IX of the City Code of Ordinances entitled “Parking During Specified Hours,” by adding “Parking prohibited--Between six a.m. and five p.m., except Saturdays, Sundays, and holidays,” for Platt Street, both sides, from 280 feet east of Sixth Street to 100 feet west of Kendall Street.
(Leah Ness) (Page 102)
18. Ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by changing the no parking on Garfield Avenue, State Street to Park Avenue, from the north side to the south side of the street.
(Leah Ness) (Page 105)
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ORDINANCES FOR INTRODUCTION

COMMISSION ON SUSTAINABILITY

19. Ordinance creating Chapter 2.06 of the City Code of Ordinances entitled “Commission on Sustainability”.
(This item was requested by Council Members Werthmann and Duax.)
(Russell Van Gompel) (Page 108)
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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 Dec. 10, 2013.

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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