

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

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

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #4, 2119 Cameron St. from Marcie Pannell to Andrea M. Nyhus. (Page 18)
6. Resolution granting Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Consumers Coop Assn of Eau Claire, d/b/a Mega Foods West, 2615 N. Clairemont Ave. from Kevin J. Stabenow to Katy L. Pederson. (Page 19)
7. Resolution granting a Class A Fermented Malt Beverage license to Cenergy, LLC, d/b/a Mega Holiday #13, 3702 Gateway Dr., Marcie M. Pannell, agent. (Page 20)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events Inc., Andrew Ottum, president, on June 7, 2015, Half Moon Park, for the Eau Claire Triathlon. (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

9. Resolution authorizing the following repeat special events:
- Chippewa Valley Technical College to conduct the Beat the Heat Fun Run 2015 on Sunday, April 12, 2015 along city trails and sidewalks. (Page 22)
 - Here We Grow Again LLC to conduct the Here We Grow Again Children's Consignment Sale on April 16, 2015 through April 20, 2015 and on September 17, 2015 through September 20, 2015 at the Hobbs Municipal Ice Center. (Page 27)
 - Eau Claire Events, Inc. to conduct the Eau Claire Triathlon on June 6-7, 2015 at Half Moon Lake Beach. (Page 33)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

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 March 9, 2015, 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).
- (Page 41)
11. 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 March 9, 2015, 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 Drive, Commerce Valley Rd to 520 feet east of Forest Heights Drive (15-202).
- (Page 43)
12. 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 March 9, 2015, 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).
- (Page 45)

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DNR GRANT APPLICATION

13. Resolution authorizing the submission of an updated application to the Wisconsin Department of Natural Resources for an Aquatic Invasive Species Grant for funding for Half Moon Lake Herbicide Treatments and Research in 2016, 2017, 2018 and 2019. (Page 47)

ANNEXATION

14. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for 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). (Page 51)

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BUSINESS AGENDA

CARSON PARK FOOTBALL STADIUM TURF

15. Resolution awarding a contract to Todd Wichman, Landscape Architect, for bid document development for artificial turf replacement at the Carson Park football stadium.
(Phil Fieber) (Page 54)

SPECIAL EVENT

16. Resolution authorizing Chippewa Valley Predators Football to conduct the Predators Youth Flag Football League beginning Monday, May 18, 2015 through Monday, July 20, 2015 at Carson Park Football Stadium.
(Phil Fieber) (Page 67)

LOCOMOTIVE ENGINE

17. Resolution exercising a right of first refusal for 1927 Alco Steam Train locomotive #2719.
(Phil Fieber) (Page 72)

ALLEY IMPROVEMENT

18. Final Resolution approving the project and levying special assessments for improvements 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).
- (David Solberg) (Page 97)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

19. Final Resolution approving the project and levying special assessments for street and utility improvements 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).
- (David Solberg) (Page 100)

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20. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 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).

(David Solberg) (Page 103)

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ORDINANCES FOR ACTION

ZONING

21. 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 106)
22. 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 109)

CODE UPDATE

23. Ordinance repealing Title 4 entitled “Cable Television” of the Code of Ordinances of the City of Eau Claire.
(Jenessa Stromberger) (Page 111)

ORDINANCES FOR INTRODUCTION

ANNEXATION

24. 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 114)

PAY PLAN

25. Ordinance amending the City Pay Plan, specifically that part thereof pertaining to the City Manager.
(Dale Peters) (Page 118)

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CODE UPDATES

26. Ordinance amending Chapter 2.92 of the City Code of Ordinances entitled “City Procurement” regarding prevailing wage requirements.
(Jenessa Stromberger) (Page 121)
27. Ordinance amending Chapter 16.32 of the City Code of Ordinances entitled “Fire Prevention Code” to reflect current codes and standards.
(Jenessa Stromberger) (Page 125)

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 March 10, 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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