

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 22, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of September 8, 2015. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Chamber Education Foundation, Mark Faanes, president, on October 20, 2015, at Eau Claire Indoor Sports Center at 3456 Craig Road for the Business Expo & Job Fair event. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor Paul Hoffman, president, on October 2, November 6, and December 4, 2015, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe Street, for St. Olaf Men's Club Fish Fry Dinners. (Page 17)
7. Resolution granting a Class B Fermented Malt Beverage, a Class C Wine license, and a Class A Cabaret license to Forage, LLC, d/b/a Forage LLC, 800 Wisconsin Street, Bldg 13, Suite 214, Trish Cummins, agent. (Page 18)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

8. Resolution granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Wisconsin CVS Pharmacy, LLC, d/b/a CVS/Pharmacy #10550, 2200 Brackett Avenue, from Gregg Barker to Josephine Josephson. (Page 19)
9. Resolution granting a Refuse Hauler license to Earthbound Environmental Solutions, LLC, d/b/a Earthbound Environmental Solutions, 3122 Louis Avenue, Suite 205. (Page 20)

SPECIAL EVENTS

10. Resolution authorizing Group Health Cooperative of Eau Claire to conduct the Haunted Hustle 5K event on Saturday, October 24, 2015 at Owen Park. (Page 21)

GRANT APPLICATION

11. Resolution authorizing the Parks, Recreation & Forestry Department to apply for an Urban Forestry Grant from Wisconsin Department of Natural Resources. (Page 26)

BUSINESS AGENDA

LICENSING

12. Resolution granting a permanent expansion of the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class B Cabaret licensed premise of Coffee Grounds, Inc., d/b/a The Coffee Grounds, 4212 Southtowne Drive, to include a 2,161 square-foot inside area plus a 1,800 square-foot outside patio. (Jenessa Stromberger) (Page 29)

GRANT

13. Resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.) (Gerald Staniszewski) (Page 38)

TAX INCREMENTAL FINANCING DISTRICTS

14. Resolution Approving a Territory Amendment to the Project Plan for Tax Incremental District No. 10. (Jay Winzenz) (Page 56)

CITY OF EAU CLAIRE MISSION STATEMENT
IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

15. Resolution approving the creation of, and Project Plan for, Tax Incremental District No. 11.
(Jay Winzenz) (Page 60)

PROPERTY SALE AND ACQUISITION

16. Resolution authorizing the sale of 742 North Barstow Street.
(Jay Winzenz) (Page 64)
17. Resolution authorizing the acquisition of property at the intersection of Cameron Street and Interstate 94 and property along Cameron Street for future right-of-way.
(Dave Solberg) (Page 73)

AGREEMENT

18. Resolution approving a Memo of Understanding with Northern States Power designating City property at the Central Maintenance Facility as a canoe put-in as part of the portage around the Dells Hydro Dam.
(Phil Fieber) (Page 78)

URBAN DEER MANAGEMENT

19. Resolution accepting the Urban Deer Management Plan and implementing actions to control the urban deer herd.
(Phil Fieber) (Page 84)

ORDINANCES FOR ACTION

COMPREHENSIVE PLAN UPDATE

20. Ordinance adopting the update of the Eau Claire Comprehensive Plan 2015.
(Darryl Tufte) (Page 87)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

ORDINANCES FOR INTRODUCTION

ZONING

21. Ordinance rezoning property located on the west side of Mercantile Drive, north of Kohlhepp Road from C-3P to C-2P and to adopt the General Development Plan for Hope Gospel Mission House of Hope as shown on Planning File Z-1564-15.
(Darryl Tufte) (Page 90)
22. Ordinance rezoning property on the east side of Cypress Street, south of Hamilton Avenue from TR-1A to C-2P and to adopt the General Development Plan for a memory care facility as shown on Planning File Z-1565-15.
(Darryl Tufte) (Page 93)
23. Ordinance amending provisions within the Zoning Code pertaining to Rooming Houses, requiring a conditional use permit for new rooming houses as shown on Planning File Z-1566-15.
(Darryl Tufte) (Page 96)

WORK SESSION

Following the Legislative Session, the Council will move to the North Conference Room for a work session to discuss the process for hiring a new City Manager. The City Council may take action to provide direction to City staff regarding the hiring process. (Page 99)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on October 13, 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

<p style="text-align: center;">CITY OF EAU CLAIRE MISSION STATEMENT IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.</p>

contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.