

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 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.

**MINUTES**

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

**LICENSES**

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting Change of Agent for the Combination “Class A” Fermented Malt Beverage and Intoxicating Liquor license of Consumers Co-op Association of Eau Claire, d/b/a Mega Foods East, 1201 S. Hastings Way, from Paul Shaurette to Jeremy R Dickinson. (Page 18)
6. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy LLC, d/b/a Mega Holiday #3707, 2943 Western Avenue from Christine J. Kvapil to Maegan M. Schruth. (Page 19)
7. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2016 licensing year. (Page 20)
8. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2016 licensing year. (Page 21)

**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.

9. Resolution granting the renewal of Pawnbroker licenses for the 2016 licensing year.  
(Page 22)

### **GRANT APPLICATION**

10. Resolution authorizing the submission of an application to the Wisconsin Department of Natural Resources for a Wildlife Damage Abatement Control Grant. (Page 23)

### **BIDS AND PROPOSALS**

11. Resolutions approving the bid and proposal for Procurement No. 2015-66, Purchase of Two Fire Trucks. (Page 24)

**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.

---

## **BUSINESS AGENDA**

---

### **LICENSING**

12. Resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Chippewa VFW Post 1038, Brian McIlquham, President, on December 4, 2015, at 3800 Starr Ave., Chippewa Valley Regional Airport's Hawthorne Hangar, for a Hawthorne Hangar Dance event.  
(Doug Hoffer) (Page 27)

### **OXBOW HOTEL PROJECT**

13. Resolution accepting a \$500,000 Community Development Investment Grant from the Wisconsin Economic Development Corporation.  
(Mike Schatz) (Page 34)
14. Resolution approving a loan to Longform, LLC of up to \$75,000 for the Oxbow Hotel project.  
(Mike Schatz) (Page 37)
15. Resolution granting a permanent encroachment to the property owner of Parcel No. 08-0089 (508 – 516 Galloway Street) for structural footings of a staircase on North Farwell Street.  
(Dave Solberg) (Page 60)

### **SKYPARK PROPERTY TRANSACTION**

16. Resolution approving the sale of Lot 13 in Skypark to Wilmax Properties, LLC.  
(Mike Schatz) (Page 64)
17. Resolution approving an Indemnification and Hold Harmless Agreement for Lots 13, 14 and 15 in Skypark to Wilmax Properties, LLC and Gateway Industrial Park Corporation.  
(Mike Schatz) (Page 73)

### **RELOCATION ORDER – STREET PROJECT**

18. Resolution authorizing a relocation order for permanent and temporary easements for the Melby Street reconstruction project for lands located in the City of Eau Claire and Village of Lake Hallie, Chippewa County, Wisconsin, for a public street project.  
(Dave Solberg) (Page 80)

**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.

## **FISCAL POLICY ADVISORY COMMITTEE REPORT**

19. Resolution accepting the Fiscal Policy Advisory Committee Follow-Up Report with Committee Findings and Recommendations.  
(Fiscal Policy Advisory Committee) (Page 87)

### **TAX LEVIES & TAX RATES**

20. Resolution establishing the 2015 tax levies for taxes collectible in 2016 and setting the tax roll for all governmental units within the City of Eau Claire.  
(Jay Winzenz) (Page 103)
21. Resolution levying tax rates for all taxable real and personal property in the 2015 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.  
(Jay Winzenz) (Page 106)

#### **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 ACTION

---

There are no ordinances for action at this meeting.

---

## ORDINANCES FOR INTRODUCTION

---

### ZONING

22. Ordinance rezoning property at 4814 - 4940 Bullis Farm Road from C-3P to R-3P and adopting the General Development Plan for multi-family development as shown on Planning File Z-1569-15.  
(Darryl Tufte) (Page 110)

### SIGN CODE AMENDMENT

23. Ordinance amending Chapter 16.16 of the City Code Ordinances entitled "On-Premise Signs" relating to signs attached to buildings, as shown on Planning File Z-1570-15.  
(Pat Ivory) (Page 113)

### PARKING

24. Ordinance amending Chapter 10.38 entitled "Snow Event-Alternate Side Parking," and amending Table VIII entitled "Parking Prohibited," of the Code of Ordinances of the City of Eau Claire.  
(Dave Solberg) (Page 115)
25. Ordinance amending Chapter 10.20 entitled "Parking Meters and Lots," Table IX entitled "Parking During Specified Hours," and Table X entitled "Parking Meter Locations," of the Code of Ordinances of the City of Eau Claire.  
(Dave Solberg) (Page 119)
- 

## 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 December 8, 2015.

### 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.

---

## **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.

**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.