

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 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.

MINUTES

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

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor Paul Hoffman, President, on January 8 & 22, and February 5 & 19, 2016, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe St., for St. Olaf Men's Club Fish Fry Dinners. (Page 16)
6. Resolution granting the renewal of Secondhand Article Dealer license for the 2016 licensing year. (Page 17)
7. Resolution granting the renewal of Secondhand Jewelry Dealer license for the 2016 licensing year. (Page 18)

GRANT APPLICATION

8. Resolution authorizing the Fire Department to apply for Department of Homeland Security – Assistance to Firefighters Grant monies to purchase defibrillators. (Page 19)

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

BUDGET ADJUSTMENT

9. Resolution authorizing an appropriation adjustment to the West Grand Avenue BID's 2015 Operating Budget.
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption.)
(Mike Schatz) (Page 21)

GRANT

10. Resolutions authorizing the L. E. Phillips Memorial Public Library to accept \$75,000 in grant monies from the State Energy Program's Planning and Implementing Clean Energy Investments in Wisconsin Communities to re-lamp the library.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(John Stoneberg) (Page 23)

APPOINTMENTS

11. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 39)

ELECTION

12. Resolution supporting the efforts of RAVE (Register And Vote Eau Claire) to increase voter registration and election participation.
(This item was requested by Council Members Larsen and Mitchell.) (Page 40)

DEBT POLICY

13. Resolution amending the City's Debt Management Policy.
(Jay Winzenz) (Page 44)

AGREEMENTS

14. Resolution approving the renewal of an agreement with the Eau Claire Horseshoe Club for the use of Carson Park.
(Phil Fieber) (Page 52)
15. Resolution approving the renewal of an agreement with the Friends of the Chippewa River Trail, Inc. for the use of the trailhead kiosk in Phoenix Park.
(Phil Fieber) (Page 59)

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DOWNTOWN RIVER WALK PROJECT

16. Resolution declaring official support for the Downtown River Walk Project.
(David Solberg) (Page 65)

APPOINTMENT OF CITY MANAGER

17. Resolution approving an employment agreement and appointing a City Manager.
(Stephen Nick / Council President Kincaid) (Page 68)

ORDINANCES FOR ACTION

ANNEXATION

18. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Lot 1 of Certified Survey Map Number 2381 recorded in volume 13 on page 76, Lot 1 of Certified Survey Map Number 2434 recorded in volume 13 on page 188, also being part of Lot 40 of First Assessor's Plat all located in the NW ¼-NE ¼ of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-4A (Olson Petition, west of State Street, north of Westover Road).
(Darryl Tufte) (Page 76)

ZONING

19. Ordinance rezoning property at 4814-4940 Bullis Farm Road from C-3P to R-3P to adopt the General Development Plan for multi-family development as shown on Planning File Z-1569-15.
(This item was postponed by the Council at its December 8, 2015 meeting.)
(Darryl Tufte) (Page 82)
20. Ordinance rezoning property at 1004 Menomonie Street from RM-P to C-2P and to adopt the General Development Plan for a restaurant/bar as shown on Planning File #Z-1571-15.
(Darryl Tufte) (Page 85)
21. Ordinance rezoning property at 1709 Harding Avenue from C-3 to C-2P and to adopt the General Development Plan for a mixed-use building as shown on Planning File #Z-1572-15.
(Darryl Tufte) (Page 88)
22. Ordinance rezoning property at the east end of High View Drive and west of Old Wells Road from R-1 and R-1A to R-1P and to adopt the General Development Plan for single-family homes with a reduced front yard setback as shown on Planning File Z-1573-15.
(Darryl Tufte) (Page 91)

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ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

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 January 12, 2016.

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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