

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 9, 2016

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 Regular Meeting of January 26, 2016. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, Rob Gerber, president, on March 11, 2016, at 3520 Eastwind Drive for a Cedar creek Sportsman's Banquet. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Rev. George T. Thayilkuzhithottu, on March 13, 2016, at 322 Fulton Street, for St. Patrick's Day Celebration. (Page 17)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Rev. George T. Thayilkuzhithottu, on February 21, 2016, at 322 Fulton Street, for A Taste of India event. (Page 18)
8. Resolution granting a Class B Fermented Malt Beverage license to Hangar 54 Grill LLC, d/b/a Hangar 54 Grill, 3800 Starr Avenue, Ryan Anderson, agent. (Page 19)

CITY OF EAU CLAIRE MISSION STATEMENT

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9. Resolution granting a Class B Fermented Malt Beverage and a Class C Wine license to Geno's Slice N Ice Pizza Shack, LLC, d/b/a Geno's Pizza, 5110 Fairview Drive, Kevin Burzynski, agent. (Page 20)
10. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Gordy's Eau Claire Clairemont Foods, Inc., d/b/a Gordy's Market, 2165 N Clairemont Avenue, David Schafer, agent. (Page 21)
11. Resolution granting Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of the following Kwik Trip, Inc. stores:
 - d/b/a Kwik Trip #459, 2232 Otter Road, from Jennifer J. Engaldo to Ricki L. Gudis.
 - d/b/a Kwik Trip #398, 2135 Brackett Avenue, from Ricki Gudis to John-Paul B. Galep.
 - d/b/a Kwik Trip #389, 108 W. Madison Street, from Sonja Nolan to Brandon B. Balts. (Page 22)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

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 February 22, 2016, on the following streets:
 - W. Fillmore Avenue, State Street to S. Lexington Boulevard (16-103)
 - W. Lexington Boulevard, W. Polk Avenue to W. Hamilton Avenue (16-105)
 - Melby Street, N. Hastings Way to 115TH Street (16-100)
 - Oxford Avenue, W. Grand Avenue to W. Madison Street (16-106)
 - Spruce Street, Oxford Avenue to Fifth Avenue (16-202)
 - Churchill Street, Summit Street to Birch Street (16-102). (Page 25)

SPECIAL EVENT

13. Resolutions authorizing Special Olympics Wisconsin to conduct the Polar Plunge on February 27-28, 2016 at Half Moon Lake. (Page 27)

LIBRARY TAX

14. Resolution exempting the City of Eau Claire from the Chippewa County Tax levy for Library purposes. (Page 33)

TAX CREDIT REMITTANCE

15. Resolution authorizing a request to the Wisconsin Department of Administration to remit the school tax, lottery and gaming and first dollar credits directly to the City. (Page 35)

BIDS AND PROPOSALS

16. Resolution approving the bid and proposal for Procurement No. 2016-12, Purchase of Twelve (12) Police Department Vehicles. (Page 37)

BUSINESS AGENDA

AGREEMENTS

17. Resolution approving an agreement with the Chippewa Valley Pickleball, for the construction of additional Pickleball courts at McDonough Park.
(Phil Fieber) (Page 40)
18. Resolution authorizing the City to enter into a Use Agreement with Distinguished Multiplying Buildings LLC for the parking lot that currently occupies the right-of-way of Menomonie Street immediately west of Tenth Avenue.
(Jenessa Stromberger) (Page 53)

PROPERTY TRANSACTIONS

19. Resolution authorizing a land exchange between the City and the property owner of 4701 Oakwood Hills Parkway to correct off-setting encroachments.
(Phil Fieber) (Page 60)
20. Resolution declaring 617 South Barstow Street, known as the Seaver Street parking lot, as excess land and not required for a public use.
(Jay Winzenz) (Page 63)

STREET IMPROVEMENT PROJECTS

21. Final Resolution approving the project and levying special assessments for street improvements on the following streets:
- Commonwealth Avenue, Golf Road to 1,400 feet east (16-300)
 - Craig Road, W. MacArthur Avenue to International Drive (16-301)
 - Craig Road, Clairemont Avenue to S.T.H. 37 (16-302)
 - Damon Street, London Road to S.T.H. 93 (16-303)
 - London Road, 346 feet south of Henry Avenue to Hamilton Avenue (16-304)
 - Oakwood Mall Drive, Oakwood Hills Parkway to Mall Entrance (16-305)
 - Stein Boulevard, W. Hamilton Avenue to Grover Road (16-306)
 - Westover Road, State Street to Stein Boulevard (16-307).
- (David Solberg) (Page 69)

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22. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 on the following streets:
- Commonwealth Avenue, Golf Road to 1,400 feet east (16-300)
 - Craig Road, W. MacArthur Avenue to International Drive (16-301)
 - Craig Road, Clairemont Avenue to S.T.H. 37 (16-302)
 - London Road, 346 feet south of Henry Avenue to Hamilton Avenue (16-304)
 - Oakwood Mall Drive, Oakwood Hills Parkway to Mall Entrance (16-305)
 - Stein Boulevard, W. Hamilton Avenue to Grover Road (16-306)
 - Westover Road, State Street to Stein Boulevard (16-307).
- (David Solberg) (Page 72)

23. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Chapin Street, Emery Street to Altoona Avenue (16-101)
 - Hogeboom Avenue, Margaret Street to Chapin Street (16-104)
 - Shale Ledge Road, N. Hastings Way E. Frontage Road to Morningside Drive (16-109)
 - Sixth Street, Vine Street to Maple Street (16-110)
 - Vine Street, Third Street to Eighth Street (16-112).
- (David Solberg) (Page 74)

24. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 on the following streets:
- Chapin Street, Emery Street to Altoona Avenue (16-101)
 - Hogeboom Avenue, Margaret Street to Chapin Street (16-104)
 - Shale Ledge Road, N. Hastings Way E. Frontage Road to Morningside Drive (16-109)
 - Sixth Street, Vine Street to Maple Street (16-110)
 - Vine Street, Third Street to Eighth Street (16-112).
- (David Solberg) (Page 77)

ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

ZONING

25. Ordinance rezoning property at 1005 Oxford Avenue (First Lutheran Church) from RM to C-1P and to adopt the General Development Plan for the Boys and Girls Club as shown on Planning File Z-1576-16.
- (Darryl Tufte) (Page 80)

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 February 23, 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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