

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 23, 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.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of February 9, 2016. (Page 9)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting a Class A Fermented Malt Beverage license to CAP Operations, Inc., d/b/a Holiday #40, 2205 Eddy Lane, Patricia K. Laughlin, agent. (Page 15)
6. Resolution granting a Class A Fermented Malt Beverage license to Cenergy LLC., d/b/a Mega Holiday #3734, 3314 E. Hamilton Avenue, Jeffrey S. Julson, agent. (Page 16)
7. Resolution granting a Class A Fermented Malt Beverage license to Cenergy LLC., d/b/a Mega Holiday #3736, 2611 Birch Street, Jeffrey S. Julson, agent. (Page 17)
8. Resolution granting Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Pine Meadow Golf Club and Dining, Inc., d/b/a Pine Meadow Golf Club & Dining, 4324 Fairfax Park Drive, from Jody M. Anderson to Mark W. Held. (Page 18)
9. Resolution granting a new Secondhand Article Dealer license to ecoATM, Inc., d/b/a ecoATM #3 at 4800 Golf Road. (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.

**PRELIMINARY RESOLUTIONS –  
STREET IMPROVEMENT PROJECTS**

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 7, 2016, on the following streets:

- N. Hastings Way E. Frontage Road, Seymour Road to Peebles Street (16-203)
- Summit Avenue, Thorp Drive to State Street (16-111)
- Park Avenue, Summit Avenue to Garfield Avenue (16-107)
- Park Place, Park Avenue to 410 feet west (16-108)
- Mt. Nemo Avenue, Shale Ledge Road to 118 feet north (16-204)
- Wedgewood Avenue, Shale Ledge Road to 154 feet north (16-205)

(Page 20)

11. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 7, 2016, on the following streets:

- Damon Street, south side, London Road to Southtowne Drive
- Southtowne Drive, west side, Damon Street to 285 feet south
- Southtowne Drive, north side, London Road to 150 feet east
- Southtowne Drive, south side, Southtowne Place to 140 feet west
- Southtowne Place, west side, Southtowne Drive to Golf Road
- Southtowne Place, east side, Golf Road to 235 feet north.

(Page 22)

**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

---

### AGREEMENTS

12. Resolution approving the Memo of Understanding between the City and the Chippewa Valley Predators Football Inc. for use of the Carson Park Football Stadium.  
(Dawn Comte) (Page 24)
13. Resolution approving the Memo of Understanding between the City and the Eau Claire National Little League and Eau Claire Girls Fastpitch Softball for use of the Jeffers Park fields.  
(Dawn Comte) (Page 31)
14. Resolution authorizing the City Manager to enter into a Joint Funding Agreement with the United States Geological Survey for the operation and maintenance of the Chippewa River gauge at Grand Avenue.  
(David Solberg) (Page 39)

### GRANT

15. Resolution authorizing the City to accept a Wisconsin Department of Natural Resources Urban Wildlife Damage Abatement and Control Grant.  
(Todd Chwala) (Page 43)

### APPOINTMENT

16. Resolution appointing a City Council Representative to the Public Market Feasibility Study Steering Committee.  
(Ned Noel) (Page 57)

### STREET IMPROVEMENT PROJECTS

17. Final Resolution approving the project and levying special assessments for street and utility improvements 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)
- (David Solberg) (Page 60)

---

#### 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.

---

18. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 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)
- (David Solberg) (Page 63)
- 

## **ORDINANCES FOR ACTION**

---

### **ZONING**

19. 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-1574-16.
- (Darryl Tufte) (Page 66)
- 

## **ORDINANCES FOR INTRODUCTION**

---

### **PARKING**

20. Ordinance amending Chapter 10.24 entitled “Special Parking Restrictions” of the City Code of Ordinances relating to bus stops and bike lanes.
- (David Solberg) (Page 69)

### **CODE UPDATES**

21. Ordinance amending Chapter 5.56 of the City Code of Ordinances entitled “Massage Therapy Facilities and the Practice of Massage Therapy”.
- (Doug Hoffer) (Page 72)
22. Ordinance creating Chapter 5.57 of the City Code of Ordinances entitled “Escort Service License”.
- (Doug Hoffer) (Page 79)
23. Ordinance amending Chapter 5.04 of the City Code of Ordinances entitled “Pawnbrokers”.
- (Doug Hoffer) (Page 86)

**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.

---

## **ANNOUNCEMENTS AND DIRECTIVES**

---

Announcements by the City Manager and Directives by the City Council.

---

## **COUNCIL TRAINING**

---

Following the Legislative Session, the City Council will convene in the North Conference Room for training on the new electronic council calendaring process.

---

## **ADJOURNMENT**

---

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 8, 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.

---

**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.

---