

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 8, 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 23, 2016. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Deb Fischer, president, on May 7, 2016, at HOM Furniture, 2921 Mall Drive, for the 9th Annual Wine & Cheese Tasting Fundraiser. (Page 16)
6. Resolution granting Change of Agent for the Class B Fermented Malt Beverage license of the New China Buffet of Eau Claire, LLC, d/b/a China Buffet, 957-961 W. Clairemont Avenue, from You Bin Chen to Liang Chen. (Page 17)

DONATION

7. Resolution accepting a donation from Festival Foods for the July 4, 2016 fireworks display. (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.

BUSINESS AGENDA

AGREEMENTS

8. Resolution approving an Agreement with Gary Martin for the service of beer in the Carson Park Concession Plaza.
(Phil Fieber) (Page 21)
9. Resolution approving the revised Memo of Understanding between the City of Eau Claire, the Eau Claire National Little League and Eau Claire Girls Fastpitch Softball for use of the Jeffers Park fields.
(Dawn Comte) (Page 27)
10. Resolution approving a Second Amendment to a Site Agreement between the City of Eau Claire and T-Mobile Central, LLC for a tower on Oak Knoll Drive.
(Jenessa Stromberger) (Page 35)

SCULPTURE TOUR ARTWORK

11. Resolution accepting the “Trojan Horse” artwork from Sculpture Tour Eau Claire as a donation, to be displayed at Jeffers Park.
(Phil Fieber) (Page 45)

BUDGET ADJUSTMENTS

12. Resolution authorizing appropriation adjustments to the 2016 Budget for revenues and expenditures unanticipated during budget planning.
(Because this item amends the Budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption).
(Joshua Solinger) (Page 49)

STREET IMPROVEMENT PROJECTS

13. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
 - N. Hastings Way E. Frontage Road, Seymour Road to Peebles Street (16-203)
 - Summit Avenue, Thorp Commons 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)
(David Solberg) (Page 52)

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14. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s.66.0907 on the following streets:
- Summit Avenue, Thorp Commons to State Street (16-111)
 - Park Avenue, Summit Avenue to Garfield Avenue (16-107)
- (David Solberg) (Page 55)

15. Final Resolution approving the project and levying special assessments for sidewalk construction 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.
- (David Solberg) (Page 57)

ORDINANCES FOR ACTION

PARKING

16. 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 61)

CODE UPDATES

17. Ordinance amending Chapter 5.56 of the City Code of Ordinances entitled “Massage Therapy Facilities and the Practice of Massage Therapy”.
(This item was requested by Council Member Mitchell and seconded by Council Member Emmanuelle.)
(Doug Hoffer) (Page 64)
18. Ordinance amending Chapter 5.04 of the City Code of Ordinances entitled “Pawnbrokers”.
(Doug Hoffer) (Page 71)

ORDINANCES FOR INTRODUCTION

ZONING

19. Ordinance rezoning property on the north side of Westover Road, west of State Street from TR-1A to R-1 for single-family development as shown on Planning File Z-1575-16.
(Darryl Tufte) (Page 80)
20. Ordinance amending the General Development Plan for the Confluence Project with the rezoning of property to the north of the Community Arts facility from P-Public to CBDP as shown on Planning File Z-1510-12 Amd.
(Darryl Tufte) (Page 83)

MOBILE FOOD TRUCKS

21. Ordinance creating Section 13.12.066 entitled “Mobile Food Establishments” and amending Section 9.76.100 entitled “Parks—Commercial Enterprises” and Section 13.12.060 entitled “Sale of Goods” of the City Code of Ordinances.
(Elaine Coughlin) (Page 86)

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ANNOUNCEMENTS AND DIRECTIVES

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

WORK SESSION

Following the Legislative Session, the City Council will convene in the North Conference Room for a work session to discuss *Tax Increment Financing (TIF)*.

COUNCIL TRAINING

Following the Work Session, the City Council will have an opportunity 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 22, 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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