

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 22, 2016

NORTH CONFERENCE ROOM

3:30 P.M.

COUNCIL TRAINING

Prior to the Legislative Session, the City Council will have an opportunity for training on the new electronic council calendaring process. The training session will be held in the North Conference Room.

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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of Regular Meeting of March 8, 2016. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Gary D. Martin, Carson Park Concession Plaza, Hobbs and Gelein Softball Fields and football field. (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.

SPECIAL EVENTS

6. Resolutions authorizing the following special events:
 - Water Street Merchants to conduct the Doll & Pet Parade on May 14, 2016 along Water Street. (Page 19)
 - U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 7-10, 2016 at the Eau Claire Soccer Park. (Page 25)

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BUSINESS AGENDA

LICENSING

7. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret license to C & W Tailgates, LLC, d/b/a Tailgates Sports Bar, 1505 N. Clairemont Ave., Wendy K. Tubbs, agent.
(Jenessa Stromberger) (Page 31)

SPECIAL EVENTS

8. Resolution authorizing Eau Claire Jazz, Inc. to conduct the 52nd Street Eau Claire Jazz Festival on April 22, 2016 along Barstow Street.
(Phil Fieber) (Page 41)
9. Resolution authorizing Visit Eau Claire to conduct the Post Race Celebration on May 1, 2016 in the Water Street Municipal Parking Lot.
(Phil Fieber) (Page 50)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Visit Eau Claire, Colleen Weber, president, on May 1, 2016, Water Street Municipal parking lot, for the Post-Race Celebration.
(Jenessa Stromberger) (Page 63)

GRANTS

11. Resolution authorizing the L.E. Phillips Memorial Public Library to accept \$55,000 in grant monies from the Otto Bremer Foundation and to appropriate the funds.
(Because this item amends the budget, a 2/3 vote, or eight affirmative votes are needed for adoption.)
(Shelley Waughtal) (Page 69)
12. Resolution authorizing the Fire Department to apply for and accept \$56,000 in grant monies from the Wisconsin Division of Emergency Management (WEM) for the purchase of hazardous materials radiological equipment and to approve an appropriation in the 2016 Program of Services.
(Because this item amends the budget, a 2/3 vote, or eight affirmative votes are needed for adoption.)
(Lyle Koerner) (Page 75)

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APPOINTMENTS

13. Resolution approving appointments to boards, commissions and committees.
(Advisory Committee on Appointments) (Page 85)

GARFIELD AVENUE CORRIDOR - STREET VACATIONS, EASEMENTS & SITE PLAN

14. Resolution authorizing the vacation of a portion of Garfield Avenue from Park Avenue to the Chippewa River.
(John Genskow) (Page 87)
15. Resolution authorizing the vacation of a portion of Roosevelt Avenue from Park Avenue to its westerly terminus.
(John Genskow) (Page 90)
16. Resolution releasing the utility easements within Roosevelt Avenue, from Park Avenue to its westerly terminus.
(John Genskow) (Page 93)
17. Resolution approving a site plan in a P-Public District for the UW - EC Garfield Avenue Corridor project as shown on Planning File PZ-1602.
(Darryl Tufte) (Page 96)

CONFLUENCE PROJECT - ENCROACHMENTS

18. Resolution granting a permanent encroachment to Parcel No. 02-0365 (128 Graham Avenue) for a canopy on Graham Avenue.
(John Genskow) (Page 102)
19. Resolution granting a permanent encroachment to Parcel No. 02-0365 (128 Graham Avenue) for an emergency electrical generator on Gibson Street.
(John Genskow) (Page 106)
20. Resolution granting a permanent encroachment to Parcel No. 02-0365 (128 Graham Avenue) for a loading dock on Gibson Street.
(John Genskow) (Page 110)
21. Resolution granting a permanent encroachment to Parcel No. 02-0365 (128 Graham Avenue) for trash facilities on Gibson Street.
(John Genskow) (Page 114)

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INTERGOVERNMENTAL AGREEMENT

22. Resolution authorizing the City Manager to renew an intergovernmental agreement for storm water education and outreach coordination by Rain to Rivers of Western Wisconsin with Eau Claire County and Chippewa County.
(John Genskow) (Page 118)

TAX CREDITS

23. Resolution promoting the Earned Income Tax Credit and the Child Tax Credit.
(This item was requested by Council Members Werthmann and Xiong.) (Page 125)

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ORDINANCES FOR ACTION

ZONING

24. 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 129)
25. 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 132)
26. 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 135)

ORDINANCES FOR INTRODUCTION

ZONING

27. Ordinance rezoning properties north of E. Madison Street, west of Putnam Street and south of Fay Street from C-2 and C-3 to R-2 and CBDP and to adopt the General Development Plan for the existing uses on the property as shown on Planning File Z-1576-16.
(Darryl Tufte) (Page 139)

ANNOUNCEMENTS AND DIRECTIVES

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

ADJOURNMENT

<p>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.</p>

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 12, 2016.

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)*.

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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