

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 12, 2016**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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. (Page 8)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of March 22, 2016. (Page 11)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting Change of Agent for the Class B Fermented Malt Beverage and Class C Wine license of Classic Garage, LLC., d/b/a The Classic Garage, 2111 3<sup>rd</sup> Street, from Alex P. Karrer to Richard Payton. (Page 18)
6. Resolution granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Target Corporation, d/b/a Target Store T1774, 3649 S. Hastings Way, from Amy C. Klaus to Erin K. Miller. (Page 19)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul Hoffman, Pastor, on May 21 & 22, 2016, at 3220 Monroe Street, for St. Olaf Fun Fest. (Page 20)

**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**

8. Resolution authorizing Girls on the Run of Eau Claire County to conduct the Girls on the Run 5K on Saturday, May 14, 2016 in Owen Park and along city trails and sidewalks. (Page 21)
9. Resolution authorizing the Eau Claire Sports Commission to conduct the Color Run on Sunday, May 15, 2016 in Carson Park and along city trails and sidewalks. (Page 26)

## **STREET VACATION**

10. Resolution authorizing the City Clerk to publish a notice of public discussion regarding the vacation of Mt. Nemo Avenue, from Shale Ledge Road to 130 feet north. (Page 34)
  - a. Resolution vacating Mt. Nemo Avenue, from Shale Ledge Road to 130 feet north.
  - b. Lis Pendens on the matter of said vacation of Mt. Nemo Avenue, from Shale Ledge Road to 130 feet north. (Page 36)

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## **BUSINESS AGENDA**

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### **LICENSING**

11. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Princeton Lodge, LLC., d/b/a Fairfield Inn and Suites Marriot, 1666 Princeton Crossing, Charles E. Langland, agent. (Page 39)  
(Doug Hoffer)

### **APPOINTMENTS**

12. Resolution approving appointments to various Boards, Committees and Commissions. (Page 52)  
(Advisory Committee on Appointments)

### **UNCOLLECTIBLE AND DELINQUENT ACCOUNTS**

13. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. (Page 54)  
(Joshua Solinger)

### **HAYMARKET TRAIL GRANT**

14. Resolution authorizing accepting and appropriating a \$45,000 grant from the State of Wisconsin Department of Natural Resources for the development of the Haymarket Trail. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.) (Page 69)  
(Phil Fieber)

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## **PROPERTY ACQUISITION**

15. Resolution authorizing the acquisition of part of 10 West Madison Street.  
(Phil Fieber) (Page 76)

## **FUTURE DOG PARK**

16. Resolution authorizing the City to enter into a Lease Agreement with the Wisconsin Department of Transportation for land to be used for a future dog park on the City's southwest side.  
(David Solberg) (Page 87)

## **MELBY STREET IMPROVEMENT PROJECT**

17. Final Resolution approving the project and levying special assessments for street and utility improvements on Melby Street, N. Hastings Way to 115<sup>th</sup> Street (Project 16-100).  
(The City Council postponed action on this item at its February 23 meeting.)  
(Stephen Nick) (Page 93)

## **SYVERSON HOME PROJECT**

18. Resolution approving Special Zoning Permission as per Section 18.65.060 of the Zoning Code allowing a 42-unit CBRF to exceed the 16-person occupancy in an R-4 District and to be located within 2,500' of another CBRF for a memory care and elderly housing facility located at 816 Porter Avenue (Syverson Home) as shown on Planning File CBRF-1-16.  
(Darryl Tufte) (Page 121)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

19. 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 126)
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## **ORDINANCES FOR INTRODUCTION**

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### **ZONING**

20. Ordinance amending the General Development Plan for C-3 MX zoned property for the Keystone Crossing Development to allow additional dwelling units as shown on Planning File Z-1534-13 Amd.  
(Darryl Tufte) (Page 129)
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## **ANNOUNCEMENTS AND DIRECTIVES**

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

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 28, 2016.

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## **NOTICE TO CITIZENS**

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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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