

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 10, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Organizational Meeting of April 19, 2016 and Legislative Meeting of April 26, 2016. (Page 13)

LICENSES

4. Resolution granting new bartender licenses. (Page 27)
5. Resolution granting Change of Agent for the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Bear Creek Grille, Inc., d/b/a Grizzly's Wood Fired Grill & Steaks, 4890 Golf Road, from Shelby J. Pond to Jacob L. Schlub. (Page 28)
6. Resolution granting Change of Agent for the Class A Beer licenses of Cenergy, LLC.:
 - d/b/a Mega Holiday #3717, 1731 Brackett Avenue, from Christina M. Meckley to Julianne R. Zurek.
 - d/b/a Mega Holiday #3734, 3314 E. Hamilton Avenue, from Jeffrey S. Julson to Timothy W. Griner.
 - d/b/a Mega Holiday #3736, 2611 Birch Street, from Jeffrey S. Julson to Susan E. Miller. (Page 29)

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

7. Resolutions authorizing the following repeat special events:
- Eau Claire Patriotic Council to conduct the Eau Claire Patriotic Council Memorial Day Parade and Program on Monday, May 30, 2016 along city streets and sidewalks. (Page 30)
 - Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays, beginning June 2 – August 25, 2016 at Phoenix Park. (Page 35)
 - Eau Claire Municipal Band, Inc. to conduct the Eau Claire Municipal Band Concerts on Wednesdays from June 8-July 27, 2016 at Owen Park. (Page 40)

FEES AND LICENSES SCHEDULE

8. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, by changing the Municipal Ramp fee collection time to 24 hours a day, 7 days a week, by adding the Municipal Ramp maximum 24-hour fee and by increasing the Municipal Ramp special event fee. (This item is for introduction only. A Public Hearing will be held on Monday, May 23, 2016. The item will be placed on the May 24, 2016 Council Agenda for consideration.) (Page 44)

BIRD CITY USA

9. Resolution proclaiming May 14, 2016 as International Migratory Bird Day in the City of Eau Claire. (Page 45)

AGREEMENT RENEWAL

10. Resolution approving the renewal of the agreement with UW – Eau Claire regarding the Bollinger Fields Use Agreement. (Page 47)

GRANT APPLICATION

11. Resolution authorizing the Eau Claire Police Department to apply for a 2016 Bulletproof Vest Program grant from the U.S. Department of Justice, Bureau of Justice Assistance. (Page 54)

BID

12. Resolution approving the bid and procurement for Procurement 2016-24, City Wide Street & Utility Reconstruction. (Page 55)

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BUSINESS AGENDA

LICENSING

13. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Chippewa Valley Museum, David Pokrandt, President, for the Eau Claire Chamber of Commerce Business After Hours event at the Chippewa Valley Museum, 1204 East Half Moon Drive, on June 13, 2016.
(Doug Hoffer) (Page 58)

GRANT ACCEPTANCE

14. Resolution accepting and appropriating a \$26,135 grant from the State of Wisconsin Department of Natural Resources for the acquisition of 1625 Loken Lane.
(Because this item amends the approved budget, 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Kelly Thompson) (Page 65)

SCULPTURE TOUR DONATION

15. Resolution granting a permanent encroachment to Sculpture Tour Eau Claire to add a new location to the existing Sculpture Tour exhibit at the intersection of Galloway Street and North Dewey Street, south of the multi-use trail.
(Leah Ness) (Page 71)

TRANSIT CENTER

16. Resolution receiving the Transit Center Site Selection Study developed by the West Central Wisconsin Regional Planning Commission.
(Tom Wagener) (Page 77)

AGREEMENTS

17. Resolution approving the renewal of the Chippewa Valley Regional Computer Forensic Laboratory (CVR CFL) agreement with Eau Claire County and the City of Altoona.
(Gerald Staniszewski) (Page 123)
18. Resolution authorizing an agreement with the Chippewa Off-Road Bicycle Association for assistance with trail development at Northwest Community Park.
(Todd Chwala) (Page 134)

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19. Resolution approving a Memorandum of Understanding between the City, the Rotary Club of Eau Claire, and Downtown Eau Claire, Inc. (“DECI”) for installation and operation of decorative lighting on the Phoenix Park Bridge.
(Jenessa Stromberger) (Page 142)

JEFFERS PARK – MIRACLE LEAGUE FIELD

20. Resolution approving a site plan in a P-Public district for the Miracle League Field in Jeffers Park as shown on Planning File PZ-0506 Amd.
(Darryl Tufte) (Page 151)
21. Resolution approving a Memo of Understanding (MOU) between the City and the Miracle League of Chippewa Valley for construction of a Miracle Field at Jeffers Park.
(Jenessa Stromberger) (Page 157)

CONDOMINIUM PLAT

22. Resolution approving the final condominium plat for 505 S. Barstow Street condominiums as shown on Planning File P-2-16.
(Darryl Tufte) (Page 164)

T.I.F. POLICY

23. Resolution approving a City Council Policy on Tax Increment Financing.
(Jay Winzenz) (Page 172)

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ORDINANCES FOR ACTION

ESCORT SERVICE LICENSE

24. Ordinance creating Chapter 5.57 entitled “Escort Service License” of the Code of Ordinances of the City of Eau Claire.
(This item was postponed by the City Council at its February 23, 2016 meeting.)
(Gerald Staniszewski) (Page 181)
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ORDINANCES FOR INTRODUCTION

ZONING

25. Ordinance rezoning property at 202 W. Grand Avenue (Grace Lutheran Church) from R-M to CBDP and to adopt the General Development Plan to allow office activities (specifically the Chippewa Valley Free Clinic) as shown on Planning File Z-1578-16.
(Darryl Tufte) (Page 188)

ANNEXATION

26. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 4th Aldermanic District, that part of Lots 7, 8, 9, 10 and 11 of Block 8 of the Replat of Kohlhepp’s First Addition and parts of 33rd Street and Kohlhepp Road all located in the NW ¼-NE ¼ of Section 14-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 16-1A (Gietman/Prissel Petition, located at northeast corner of Kohlhepp Road and 33rd Street).
(Annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body,” in accordance with Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption of an annexation ordinance.)
(Darryl Tufte) (Page 191)
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ANNOUNCEMENTS AND DIRECTIVES

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

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 24, 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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