

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JUNE 14, 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 9)

**COMMENDATIONS AND PROCLAMATIONS**

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

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of May 24, 2016. (Page 11)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting the renewal of bartender licenses for the 2016-2018 licensing period. (Page 18)
6. Resolutions granting the renewal of the following licenses for the 2016-2017 licensing period:
  - Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 24)
  - Reserve Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 30)
  - Class “B” Fermented Malt Beverage licenses. (Page 32)
  - Combination “Class A” Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 34)
  - Class “A” Fermented Malt Beverage licenses. (Page 36)
  - Class “C” Wine licenses. (Page 38)
  - Class A Cabaret licenses. (Page 40)
  - Class B Cabaret licenses. (Page 43)

**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.

7. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Wild Mill, LLC, d/b/a Wild Ridge & Mill Run Golf Courses, 3905 Kane Road, Tim Klauck, agent. (Page 45)
8. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Ray’s Place Tavern, LLC, d/b/a Ray’s Place Tavern, 838 Water Street, David Pieterick, agent. (Page 46)
9. Resolution granting Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Dolgencorp, LLC, d/b/a Dollar General Store #9836, 2109 Cameron Street, from Margie A Osterhues to Ron Borgerding. (Page 47)
10. Resolution granting Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Eau Claire Lodge No. 402 Benevolent & Protective Order of Elks of the U.S. of America Inc., d/b/a Elks Club #402 of USA, 3411 Stein Boulevard, from Sally K. Olson to Clyde Hulbert. (Page 48)
11. Resolution granting Change of Agent for the Class “A” Fermented Malt Beverage license of Just Local Food Cooperative, d/b/a Just Local Foods, 1117 S. Farwell Street from Noel E. Kroepflin to Maria Bamonti. (Page 49)
12. Resolution granting Change of Agent for the Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3707, 2943 Western Avenue, from Meagan M. Schruth to Michelle Smokowicz. (Page 50)
13. Resolution granting Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Clairemont Ave. LTD Inc., d/b/a Plaza Hotel & Suites, 1202 W. Clairemont Avenue, from Stacy R. Sandvig to Justin Hinnenkamp. (Page 51)
14. Resolution granting Change of Agent for the Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3715, 2806 Golf Road, from Michelle Smokowicz to Jeffery S. Julson. (Page 52)
15. Resolution granting Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Clairemont Ave. LTD, Inc., d/b/a Best Western Plus Eau Claire Conference Center, 3340 Mondovi Road from Stacy R. Sandvig to Sandra Morgan. (Page 53)
16. Resolution granting Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Eau Claire Fire House, LLC, d/b/a Fire House Tavern, 202 Gibson Street, from Rebecca J. Glass to Jessica L. Meyers. (Page 54)
17. Resolution granting Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Burkyfest, Inc., d/b/a Festival Foods, 3007 Mall Drive, from Jeff L. Engedal to Ryan Jones. (Page 55)

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18. Resolution granting Change of Agent for the Class “B” Fermented Malt Beverage and “Class C” Wine license of Center Ice Club Foundation Inc., d/b/a Center Ice Club, 915 Menomonie Street from Erik Strand to Mark D. Gilbertson. (Page 56)

### **SECONDHAND ARTICLE DEALER LICENSE**

19. Resolution granting a new Secondhand Article Dealer license to JNJL, Inc., d/b/a Plato’s Closet at 3561 Gateway Drive. (Page 57)

### **SPECIAL EVENTS**

20. Resolution authorizing the following repeat special events:
- Eau Claire Express to conduct the Express Fireworks Shows on June 17, July 1, July 15, July 19 & August 12, and the Girl Scout Camp Out and Boy Scout Camp Out on June 17 at Carson Park Baseball Stadium. (Page 58)
  - Mayo Clinic Health System – NW Region to conduct the Dragon Boat Race on Saturday, August 6, 2016 at Half Moon Lake Beach on Half Moon Lake. (Page 61)
  - Just Us For Justice to conduct the Just Us for Justice Run / Walk on Wednesday, July 20, 2016 in Carson Park and along city trails and sidewalks. (Page 65)

### **GRANT APPLICATIONS**

21. Resolution authorizing the Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 72)
22. Resolution authorizing the Police Department to apply for a COPS Hiring Program (CHP) grant funded by the Office of Community Oriented Policing Services, U.S. Department of Justice. (Page 74)
23. Resolution authorizing the Fire Department to apply for Wisconsin Department of Natural Resources (DNR) grant monies to purchase wild land firefighting equipment. (Page 75)

### **STORM SEWER IMPROVEMENTS**

24. Resolution granting petition and waiver to increase the size of the storm sewer service that serves 1111 W. Clairemont Avenue, Parcel No. 15-1060-H. (Page 76)

### **BIDS AND PROPOSALS – STREET WORK**

25. Resolution approving the following bids and proposals:
- Procurement No. 2016-32, City Wide Street & Utility Reconstruction. (Page 78)
  - Procurement No. 2016-34, City Wide Arterial Street Reconstruction. (Page 80)

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## **BUSINESS ITEMS**

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### **SPECIAL EVENTS**

26. Resolution authorizing the Eau Claire Express and Eau Claire Parks, Recreation & Forestry Department to conduct the Concert at Carson Park Baseball Stadium on Saturday, September 10, 2016 in Carson Park.  
(Phil Fieber) (Page 83)
27. Resolution authorizing the Vietnam Veterans of America Chapter #5 to conduct the Vietnam Veterans Traveling Wall Display from Thursday, June 16 to Sunday, June 19 in Carson Park.  
(Phil Fieber) (Page 87)

### **APPOINTMENTS**

28. Resolution approving appointments and reappointments to various boards, commissions and committees.  
(Advisory Committee on Appointments) (Page 93)

### **RAILROAD CROSSING REPAIRS**

29. Resolution requiring Union Pacific Corporation to repair an at-grade railroad crossing located at Moore Street.  
(Jenessa Stromberger) (Page 94)

### **AGREEMENTS**

30. Resolution approving a Partial Release of a Mortgage and the Partial Release and Amendment of Agreement on a Payment-in-Lieu-of-Taxes to Eau Claire Housing Limited Partnership regarding the parking lot located at 1428 Oxford Avenue.  
(Kelly Thompson) (Page 96)
31. Resolution approving the 2016 Urban Mass Transit Operating Assistance Grant Agreement with the State of Wisconsin Department of Transportation.  
(Tom Wagener) (Page 103)
32. Resolution approving a parking agreement between the City and QBE Americas, Inc., for the use of available parking stalls in the City's North Barstow Parking Ramp.  
(Stephen Nick) (Page 115)
33. Resolution amending the Intergovernmental Agreement with the Towns on Extraterritorial subdivision review.  
(Darryl Tufte) (Page 122)

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## ORDINANCES FOR ACTION

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### ZONING CODE

34. Ordinance amending the Zoning Code provision pertaining to Public Utility Towers (Section 18.35.050 W.) to provide consistency with recent changes in state law as shown on Planning File Z-1577-16.  
(Darryl Tufte) (Page 124)

### PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN

35. Ordinance amending the Non-Represented Pay Plan to include Local 284 employees.  
(Vicki Seltun) (Page 128)
36. Ordinance amending Section 2.72.020 of the City Code entitled “City of Eau Claire Employee Benefits and Leaves Plan – Adopted”, specifically those parts pertaining to longevity for Local 284 employees.  
(Vicki Seltun) (Page 130)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

37. Ordinance rezoning property at 3315 S. Hastings Way from R-1 and TR-1 to C-3P and to adopt the General Development Plan for a mini-storage facility as shown on Planning File Z-1579-16.  
(Darryl Tufte) (Page 132)

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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 June 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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