

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 28, 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 Regular Meeting of June 14, 2016. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting the renewal of bartender licenses for the 2016-2018 licensing period. (Page 19)
6. Resolutions granting the renewal of Combination "Class B" Intoxicating Liquor and Fermented Malt Beverage licenses for the 2016-2017 licensing period. (Page 21)
7. Resolution granting a Class "B" Fermented Malt Beverage and a "Class C" Wine license to Asian Dining, Inc., d/b/a Asia Palace, 4069 Commonwealth Avenue, Hao Chen, agent. (Page 22)
8. Resolution granting Change of Agent for the Combination "Class A" Intoxicating Liquor & Fermented Malt Beverage license of Wisconsin CVS Pharmacy, LLC, d/b/a CVS Pharmacy #10550, 2200 Bracket Avenue, from Josephine E. Josephson to Daniel Drung. (Page 23)

CITY OF EAU CLAIRE MISSION STATEMENT

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9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 4–7, 2016, at 1110 Carson Park Dr., for U.S. Open Chainsaw Sculpture Championship. (Page 24)
10. Resolution granting a new Secondhand Article Dealer license to Gaming Generations, Inc., d/b/a Gaming Generations at 4052 Commonwealth Avenue. (Page 25)

SPECIAL EVENTS

11. Resolution authorizing the following repeat special events:
 - Riverfest Indianhead Model Railroad Club to conduct the Steaming by the River on Sunday, July 10, 2016 at Phoenix Park. (Page 26)
 - Indianhead Track Club to conduct the Tortoise and Hare 5K on Sunday, July 31, 2016 along city trails and sidewalks. (Page 29)
 - Paul Bunyan Logging Camp to conduct the US Open Chainsaw Sculpture Championship on August 4-7, 2016 in Carson Park. (Page 34)

CURB AND GUTTER REPAIRS

12. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 75 locations beginning with 1020 Keith Street, Parcel No. 13-1062. (Page 39)

PETITION & WAIVER – BOYS & GIRLS CLUB

13. Final Resolution granting petition and waiver for creation of a pick-up and drop-off area for the Boys and Girls Club at 1005 Oxford Avenue, Parcel No. 06-0402. (Page 45)

FEE SCHEDULE – NORTH BARSTOW PARKING RAMP

14. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, by adding charges for the North Barstow Parking Ramp.
(This item is for introduction only. A Public Hearing will be held on Monday, July 11, 2016. The item will be placed on the July 12, 2016 Council Agenda for consideration.) (Page 49)

BIDS

15. Resolution approving the bid and proposal for Procurement No. 2016-29, City Wide Street & Utility Reconstruction. (Page 50)

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BUSINESS AGENDA

LICENSING

16. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Fats Chance, Inc., d/b/a Big T's, 2007 Third Street, to include a fenced in area for a one-day 6th Anniversary event, to be held July 30, 2016.
(Doug Hoffer) (Page 53)
17. Resolution granting a Temporary Class B Fermented Malt Beverage license to University of Wisconsin – Eau Claire Veterans Club, Jeremy Amundson, President, on October 22, 2016 at the Eau Claire Expo Grounds, 5530 Fairview Drive, for the Warrior Duathlon event.
(Doug Hoffer) (Page 60)

TAX COLLECTION AGREEMENT

18. Resolution authorizing an agreement with Eau Claire County for the purpose of tax collection services.
(Jay Winzenz) (Page 67)

GRANTS

19. Resolution accepting and appropriating a \$60,000 grant from the Robert Wood Johnson Foundation and the Reinvestment Fund to be used by the Eau Claire City-County Health Department for participation in the national Invest Health Project.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Lieske Giese) (Page 72)
20. Resolution accepting and appropriating a \$195,192 grant from the Medical College of Wisconsin Healthy Wisconsin Partnership Program to be used by the City-County Health Department for participation in a statewide collaborative on Mental Health.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Lieske Giese) (Page 77)

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BUDGET AMENDMENTS

21. Resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2014.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 81)
22. Resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2015.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 85)

ARTWORK DONATION

23. Resolution accepting “Phoenix of Two Rivers” artwork from JAMF Nation Global Foundation, as a donation to be displayed where the new promenade in Phoenix Park meets Galloway Street.
(Dave Solberg) (Page 89)

SALE OF CITY PROPERTY

24. Resolution authorizing the sale of 1500 East Clairemont Avenue.
(Kelly Thompson) (Page 95)
25. Resolution authorizing the sale of 1609 Rist Avenue.
(Kelly Thompson) (Page 104)

NEIGHBORHOOD REVITALIZATION

26. Resolution accepting the Neighborhood Revitalization Task Force report.
(Darryl Tufte) (Page 114)

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ORDINANCES FOR ACTION

ZONING

27. 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 117)
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ORDINANCES FOR INTRODUCTION

SKY PARK PROTECTIVE COVENANTS

28. Ordinance amending the Sky Park Protective Covenants and General Development Plan provisions pertaining to building sprinkler systems for fire protection as shown on Planning File Z-1580-16.
(Darryl Tufte) (Page 120)

SUBDIVISION CODE

29. Ordinance amending the City Subdivision Code for “Conservation Subdivision” within the extraterritorial plat approval jurisdiction to be consistent with the recent amendment to the Towns agreements.
(Darryl Tufte) (Page 122)

CHARTER ORDINANCE - COUNCIL SALARIES

30. Charter Ordinance amending Section 2.04.010 of the City Code of Ordinances, entitled “Reorganization -- Aldermanic districts -- Council salaries”, specifically paragraph B regarding City Council salaries.
(Adoption of a Charter Ordinance normally requires a $\frac{2}{3}$ vote of the elected members of the governing body. Because this Charter Ordinance amends the salaries of the City Council, a $\frac{3}{4}$ vote of the elected members of the governing body is required. Therefore nine (9) affirmative votes of the eleven (11) elected Council members are required for adoption.
(Jay Winzenz) (Page 124)

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ANNOUNCEMENTS AND DIRECTIVES

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

ADJOURNMENT

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

WORK SESSION

PLEASE NOTE: The City Council will hold a Budget Work Session immediately following its Legislative Session. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.

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