

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 23, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of August 9, 2016. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2016-2018 licensing period. (Page 16)
6. Resolution granting a Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Slavic, LLC, d/b/a Playmakers Bar & Grill, 101 Graham Ave., from Kevin P. Hoyt to Nichole M. Poirier. (Page 17)
7. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Bear Creek Grill, Inc., d/b/a Grizzly’s Wood-Fired Grill & Steaks, 4890 Golf Road for a Pig Roast event, August 24, 2016. (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.

8. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one-day Tailgate Grilling Contest, September 10, 2016. (Page 19)
9. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one-day Frogtober Fest concert, October 8, 2016. (Page 20)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Patricia Cleary, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout for the dates of September 17, October 22, and December 10, 2016. (Page 21)

SPECIAL EVENT

11. Resolution authorizing Royal Credit Union to conduct the RCU Charity Classic on Saturday, October 8, 2016 at Phoenix Park and along city trails and sidewalks. (Page 22)

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BUSINESS AGENDA

LICENSING

12. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus – St. Patrick Parish, Rev. George T. Thayilkuzhithottu, pastor, at 316 Fulton Street, for the Time and Treasure Fall Party & Irish Fare event on September 10, 2016.
(Doug Hoffer) (Page 32)

SPECIAL OLYMPICS - BUCKSHOT RUN

13. Resolution authorizing the Special Olympics Wisconsin to conduct the Little Buckshot Run on Tuesday, August 30, 2016 at Carson Park and along city trails and sidewalks.
(Phil Fieber) (Page 37)
14. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for August 30, 2016 in the area between Oak Pavilion and Pine Pavilion in Carson Park for the Leader-Telegram Little Buckshot Run for Special Olympics.
(Jenessa Stromberger) (Page 45)
15. Resolution authorizing the Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, September 3, 2016 at Carson Park and along city trails and sidewalks.
(Phil Fieber) (Page 47)
16. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for September 3, 2016 in the area between Oak Pavilion and Pine Pavilion in Carson Park for the Leader-Telegram Buckshot Run for Special Olympics.
(Jenessa Stromberger) (Page 57)

SIDEWALK IMPROVEMENTS

17. Final Resolution approving the project and levying special assessments for sidewalk improvements on Declaration Drive, east side, LaSalle Street to Statz Avenue (16-905).
(Phil Fieber) (Page 59)

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ORDINANCES FOR ACTION

ZONING

18. Ordinance rezoning property located at the southeast corner of U.S. Highway 12 and N. Town Hall Road from C-2P to C-3P and to adopt the General Development Plan for a Kwik Trip and truck stop as shown in Planning File Z-1584-16.
(Darryl Tufte) (Page 63)

ZONING CODE - PARKING

19. Ordinance amending Chapter 18.25 of the Code of Ordinances of the City of Eau Claire, entitled "Off-Street Parking and Loading Requirements", as described in Planning File Z-1582-16.
(Darryl Tufte) (Page 66)

ORDINANCES FOR INTRODUCTION

ZONING

20. Ordinance rezoning property at the northwest corner of Menomonie Street and Carson Park Drive from P-Public to C-3P and to adopt the general development plan for a tennis center as shown on Planning File Z-1581-16.
(Darryl Tufte) (Page 73)

INTERSECTION TRAFFIC CONTROL

21. Ordinance amending Chapter 10.30 of the City Code of Ordinances entitled "Right Turns Prohibited at Signalized Intersections," by adding Keith Street and Brackett Avenue when entering from the north and south on Keith Street.
(Leah Ness) (Page 76)

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WORK SESSION

Following the Legislative Session, the City Council will convene in the North Conference Room to discuss the roles, responsibilities and work flow of advisory bodies.

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 Sept. 13, 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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