

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 27, 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 September 13, 2016. (Page 11)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Chamber Education Foundation, Mark Faanes, president, on October 18, 2016, at Eau Claire Indoor Sports Center, 3456 Craig Road, for the Business Expo & Job Fair event. (Page 18)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Perpetual Benefit, Kristin Southard, President, on October 29, 2016, at Eau Claire Indoor Sports Center, 3456 Craig Road, for Punisher Promotions Present Victory One Championship event. (Page 19)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Area Hmong Mutual Assistance Association, Inc., Willis Xiong, president, on November 12, 2016, at Eau Claire Indoor Sports Center, 3456 Craig Road, for the Annual Eau Claire Hmong New Year Celebration event. (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.

## **AGREEMENTS**

8. Resolution authorizing Park Use Agreements with the Northside Riverfronts Neighborhood Association, the Third Ward Neighborhood Association, the Randall Park Neighborhood Association and the Southside Neighborhood Garden Association. (Page 21)

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## **BUSINESS AGENDA**

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### **LICENSING**

9. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Chippewa Valley Council – Boy Scouts of America, Bob McCoy, president, for October 13, 2016 at Trubilt Collision Center, 1631 Harding Avenue, for the Derby and Drafts Fundraiser.  
(Doug Hoffer) (Page 47)
10. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to The Wood Knot 1004, LLC, d/b/a The Wood Knot, 1004 Menomonie Street, James Rolbiecki agent.  
(Doug Hoffer) (Page 56)

### **GRANT**

11. Resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.  
(Because this items amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)  
(Kelly Thompson) (Page 69)

### **SPECIAL EVENT**

12. Resolution authorizing the UW - Eau Claire Athletics to park sponsor vehicles at Carson Park in conjunction with UW - Eau Claire Home Football Games on October 22, 29, and November 12, 2016.  
(Phil Fieber) (Page 89)

### **PLAT APPROVAL**

13. Resolution re-approving the final plat of Jeffers road Townhomes (Phase I) located t the southeast corner of Jeffers Road and W Shorewood Drive as shown on Planning File P-4-12.  
(Darryl Tufte) (Page 103)

### **APPOINTMENTS**

14. Resolution authorizing appointments to boards, committees and commissions.  
(Advisory Committee on Appointments) (Page 109)

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## **BONDS**

15. Resolution authorizing the issuance of \$2,135,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2016D, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.

(This item was postponed by Council at its September 13, 2016 meeting.)

(Jay Winzenz)

(Page 110)

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## **ORDINANCES FOR ACTION**

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### **SNOW EMERGENCY REGULATIONS**

16. Ordinance amending Chapter 10.36 of the City of Eau Claire Code of Ordinances entitled “Snow Emergency Regulations”.  
(Phil Fieber) (Page 131)
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### **ORDINANCES FOR INTRODUCTION**

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#### **ZONING**

17. Ordinance amending the general development plan for R-3P zoned property located on the south side of Stonewood Drive, east of Mill Run Road for two 20-unit Community Based Residential Facilities (CBRF) and to grant an exception to allow the CBRFs to exceed 16 residences and to be within 2,500 feet of another CBRF as shown on Planning File Z-1379-07 Amd and CBRF-2-16.  
(Darryl Tufte) (Page 134)
18. Ordinance rezoning property at 3912 Melby Street from TC-3 to C-3P and to adopt the general development plan for a warehouse facility, storage units and future commercial uses as shown on Planning File Z-1585-16.  
(Darryl Tufte) (Page 137)

### **DEPARTMENTAL RE-ORGANIZATION**

19. Charter ordinance amending Section 2.04.040 of the City of Eau Claire Code of Ordinances entitled “City Departments” relating to the re-organization of the Public Works Department and the Parks, Recreation and Forestry Department.  
(Dale Peters) (Page 140)
20. Ordinance repealing Chapter 2.32 of the City of Eau Claire Code of Ordinances entitled “Parks and Recreation Department” and Chapter 2.40 entitled “Department of Public Works” and creating Chapter 2.40 entitled “Department of Community Services” and Chapter 2.45 entitled “Department of Engineering”.  
(Dale Peters) (Page 142)
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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 October 11, 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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