

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 11, 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 September 27, 2016. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Aldi Inc., #53, d/b/a Aldi #53, 3650 S Hastings Way, from Bryon P. Betts to Trent Hutter. (Page 17)
6. Resolution granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Kwik Trip Inc., d/b/a Kwik Trip #398, 2135 Brackett Avenue, from John-Paul B. Galep to Jeramiah J. Spielman. (Page 18)
7. Resolution granting a temporary expansion of the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson Street, to include a fenced in area for a Backyard Bash event, on October 22, 2016. (Page 19)

CITY OF EAU CLAIRE MISSION STATEMENT

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FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

8. Resolution granting the renewal of the six-month Class “B” Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, Jeffery Thomas, agent. (Page 20)
9. Resolution granting a “Class A” Intoxicating Liquor (Cider only) license to CAP Operations, Inc., d/b/a Holiday #40, 2205 Eddy Lane, Patricia K. Laughlin, agent. (Page 21)

VOTING SITE

10. Resolution establishing a new voting site in the northwestern area of the City. (Page 22)

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BUSINESS AGENDA

LICENSING

11. Resolution granting a Reserve Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license and a Class B Cabaret license to Redtail Enterprises, Inc., d/b/a Roble Tacos & Tequila, 5020 Keystone Crossing, Christopher Pirelli, agent.
(Doug Hoffer) (Page 26)

AGREEMENT

12. Resolution approving a State/Municipal Agreement with the Wisconsin Department of Transportation for rehabilitation of the Dewey Street Bridge over the Eau Claire River, Project I.D. #7995-02-47/48.
(David Solberg) (Page 34)

WHITEWAY LIGHTING

13. Resolution accepting a petition and authorizing installation of residential neighborhood street lighting north of STH 312, on Old Wells Road.
(David Solberg) (Page 44)

HIDDEN MEADOW – PHASE II

14. Resolution approving the final plat for Hidden Meadow (Phase II) located on Harless Road, east of Drier Road (File P-2-15).
(Darryl Tufte) (Page 46)
15. Resolution authorizing the City Manager to enter into a development agreement with SW Land Holdings for Hidden Meadow II street and utility improvements.
(David Solberg) (Page 53)

BONDS

16. 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, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, approving an appropriation and related matters.
(Jay Winzenz) (Page 75)

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TAX INCREMENTAL DISTRICT #8

17. Resolution authorizing an appropriation to amend the 2016 Adopted Capital Budget for Tax Incremental District #8 and 2016 Adopted Capital Budget for the Parking Fund.
(Because this items amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Jay Winzenz) (Page 92)

GRANT

18. Resolution accepting and appropriating a \$50,000 grant from The Wisconsin Department of Health Services to be used by the Alliance for Substance Abuse Prevention (Eau Claire City-County Health Department as fiscal agent) for participation in the Strategic Prevention Framework funding.
(Because this items amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Elizabeth Giese) (Page 94)

DECEMBER CITY COUNCIL MEETINGS

19. Resolution canceling the City Council meetings scheduled for December 26 and 27, 2016.
(Dale Peters) (Page 96)

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ORDINANCES FOR ACTION

ZONING

20. 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 99)
21. 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-Amd and CBRF-2-16).
(Darryl Tufte) (Page 102)

DEPARTMENTAL REORGANIZATION

22. Charter ordinance amending Section 2.04.040 of the City of Eau Claire Code of Ordinances entitled "City Departments" relating to the reorganization of the Public Works Department and the Parks, Recreation and Forestry Department.
(Dale Peters) (Page 105)
23. 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 107)

ORDINANCES FOR INTRODUCTION

WELLHEAD PROTECTION

24. Ordinance creating Chapter 14.10 of the Code of Ordinances of the City of Eau Claire entitled "Wellhead Protection."
(Jeff Pippenger) (Page 110)

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ANNEXATION

- 25. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 6th Assessment Ward, 4th Aldermanic District, that part of Lot 4 of Block 9 of O’Driscoll’s Addition all located in the NW ¼-NE ¼ of Section 24-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 16-3A (Strehlau Petition, 816 Fairmont Avenue).
(Darryl Tufte) (Page 118)

BICYCLES

- 26. Ordinance amending Chapter 10.08 of the Code of Ordinances of the City of Eau Claire entitled “Bicycles”.
(Pat Ivory) (Page 122)

ANNOUNCEMENTS AND DIRECTIVES

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

WORK SESSION

Following the Legislative Session, the City Council will convene in the North Conference Room for an Operating Budget work session

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on October 25, 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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