

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 22, 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 November 9, 2016. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2017 licensing year. (Page 19)
6. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2017 licensing year. (Page 20)
7. Resolution granting the renewal of Pawnbroker licenses for the 2017 licensing year. (Page 21)
8. Resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Chippewa VFW Post 1038, Brian McIlquham, President, on December 3, 2016, at 3800 Starr Ave., Chippewa Valley Regional Airport's Hawthorne Hangar, for a Hawthorne Hangar Dance event. (Page 22)

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.

SPECIAL EVENTS

9. Resolution authorizing the University of Wisconsin-Eau Claire to conduct the Shamrock Shuffle on Saturday, March 11, 2017 along city trails and sidewalks. (Page 23)

STREET VACATION

10. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Stonewood Drive, from 620 feet east of Mill Run Road to east end.
 - a. Resolution vacating Stonewood Drive, from 620 feet east of Mill Run Road to east end.
 - b. Lis Pendens on the matter of said vacation of Stonewood Drive, from 620 feet east of Mill Run Road to east end. (Page 28)

WATER AND SEWER EXTENSION

11. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for water main and sanitary sewer main extensions on State Street, Westover Road to 370 feet north. (Page 34)

GRANT APPLICATION

12. Resolution authorizing the Parks, Recreation & Forestry Department to apply for a cost-sharing grant from the Department of Natural Resources to provide funding assistance for Canada Goose management. (Page 37)

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BUSINESS AGENDA

LICENSING

13. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Central Florida Restaurants Inc., d/b/a TGI Fridays, 4800 Golf Road, John L. Hartnell Jr. agent.
(Council postponed consideration of this item at its November 8, 2016 meeting.)
(Doug Hoffer) (Page 39)
14. Resolution granting a Reserve Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Rib Kings of Eau Claire, LLC, d/b/a Famous Dave’s BBQ, 2911 Mall Drive, Sorin Husau agent.
(Doug Hoffer) (Page 47)

RELOCATION ORDER

15. Resolution authorizing a relocation order for the acquisition of land to provide access needed to preserve the structure of the Barstow Street Bridge and fix the retaining wall.
(Council postponed consideration of this item at its November 8, 2016 meeting.)
(Jay Winzenz) (Page 54)

WESTRIDGE VILLAGE MARKETPLACE CONDOMINIUM

16. Resolution approving the final condo plat for Westridge Village Marketplace Condominium 2nd Addition and the Certified Survey Map along Stonewood Drive for the project as shown on Planning File P-7-16 and CSM-8-16.
(Darryl Tufte) (Page 58)
17. Resolution authorizing the City Manager to enter into a Development Agreement with SW Properties and Investments, LLC for street and utility improvements for Westridge Village Marketplace Condominiums Stonewood Drive.
(John Genskow) (Page 79)

AGREEMENT

18. Resolution approving the 2016 Paratransit Agreement for SP-1641 Beehive Homes.
(John Genskow) (Page 100)

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ARTWORK DONATION

19. Resolution accepting the donation of the “Baroque” artwork from the Eaux Claires Festival, to be displayed on city-owned green space along First Avenue between Grand Avenue and Lake Street.
(Dale Peters) (Page 110)

TAX LEVIES & TAX RATES

20. Resolution establishing the 2016 tax levies for taxes collectible in 2017 and setting the tax roll for all governmental units within the City of Eau Claire.
(Jay Winzenz) (Page 121)
21. Resolution levying tax rates for all taxable real and personal property in the 2016 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.
(Jay Winzenz) (Page 124)

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ORDINANCES FOR ACTION

ZONING

22. Ordinance rezoning property on Sherman Creek Road, west of Fairmont Avenue from TR-1A to R-1 as shown on Planning File Z-1588-16.
(Darryl Tufte) (Page 128)

SOLAR ACCESS STANDARDS

23. Ordinance amending the City Zoning Code for solar access standards as shown on Planning File Z-1586-16.
(Ned Noel) (Page 131)

ORDINANCES FOR INTRODUCTION

STREET TREES

24. Ordinance amending Chapter 8.20 of the Code of Ordinances of the City of Eau Claire entitled "Trees".
(Darryl Tufte) (Page 135)
25. Ordinance amending Chapter 18.45 entitled, Site Plans of the Zoning Code providing site plan review for single-family homes for the purpose of providing street trees for new homes and updating the City Landscape Manual as shown in Planning File Z-1589-16.
(Darryl Tufte) (Page 139)

ANNOUNCEMENTS AND DIRECTIVES

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

PRE-LEGISLATIVE DISCUSSION

LIVING WAGE

Following the Legislative Session, the City Council will convene in the North Conference Room for a Pre-legislative Discussion on the Living Wage Ordinance.

(Jay Winzenz)

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ADJOURNMENT

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