

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 13, 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of November 22, 2016. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2017 licensing year. (Page 16)
6. Resolution granting Change of Agent for the Class "A" Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Bethany J. Stovall to Carrie A. Geist. (Page 17)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor, Paul Hoffman, President, on January 6 & 20, and February 3 & 17, 2017, at 3220 Monroe Street, for St. Olaf Men's Club Fish Fry Dinners. (Page 18)
8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Doug Kranig, president, on February 1, 2017, at St. Olaf Parish Community Center, 3220 Monroe Street, for Seymour Lions Game Feed. (Page 19)

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.

GRANT APPLICATION

9. Resolution authorizing the Fire Department to apply for grant monies from the Firehouse Subs Public Safety Foundation to purchase Thermal Imaging Cameras and chargers.
(Page 20)

BID AND PROPOSAL

10. Resolution approving the bid and proposal for Procurement No. 2016-43, Furnish Various Chemicals for Water and Wastewater Treatment.
(Page 21)

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BUSINESS AGENDA

LICENSING

11. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Health Clinic, Sue Peiffer, president, for February 13, 2017 at 1010 W. Clairemont Avenue, for the Eau Claire Chamber of Commerce Business After Hours event.
(Doug Hoffer) (Page 26)
12. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license and a Class A Cabaret license to Matchbox LLC, d/b/a The Alibi, 2112 Esmond Road, Randall Lahr, agent.
(Doug Hoffer) (Page 32)

SPECIAL EVENT

13. Resolution authorizing Visit Eau Claire to conduct the New Year’s Eve Light Up Eau Claire Event on Saturday, December 31, 2016 along city streets and sidewalks.
(Dawn Comte) (Page 51)

AGREEMENTS

14. Resolution authorizing the renewal of the agreement between the Eau Claire Area School District and the City for the Police School Resource Officer Program.
(Matt Rokus) (Page 66)
15. Resolution approving an agreement between the City and the Eau Claire Area School District to provide instructional summer school programs in 2017.
(Dawn Comte) (Page 74)

PROPERTY TRANSACTIONS

16. Resolution granting an easement for utility installation along Jeffers Park.
(Dave Solberg) (Page 83)
17. Resolution approving the sale of 2819 Third Street.
(Keith Johnathan) (Page 88)
18. Resolution authorizing a relocation order for the acquisition of land at Malden Avenue / Birch Street for the new Fire Station # 10.
(Kristine Basom) (Page 90)

BOARDS, COMMITTEES, COMMISSIONS

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| <p style="text-align: center;">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.</p> |
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19. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 94)
20. Resolution approving an Eau Claire City Council Statement on the Role of Advisory Committees.
(Advisory Committee on Appointments) (Page 97)

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ORDINANCES FOR ACTION

STREET TREES

21. Ordinance amending Chapter 8.20 entitled “Trees”, updating this list of plantings, providing a City Forester’s Planting Guide and providing a fee for planting new street trees by the City Forester.
(Darryl Tufte) (Page 102)
22. 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 on Planning File Z-1589-16.
(Darryl Tufte) (Page 105)
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ORDINANCES FOR INTRODUCTION

ZONING

23. Ordinance rezoning property west of Kane Road and south of Hwy. 12 from R-2P to R-3P and to adopt the general development plan for apartment development as shown on Planning File Z-1590-16.
(Darryl Tufte) (Page 107)
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ANNOUNCEMENTS

Announcements by the City Manager and the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 10, 2017.

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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