

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 10, 2017

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 Tuesday, December 13, 2016. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting a new Secondhand Article Dealer license to ecoATM, Inc., d/b/a ecoATM #4 at 3915 Gateway Drive. (Page 19)
6. 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 January 14, February 11, and April 29, 2017. (Page 20)
7. Resolution granting Change of Agent for the Reserve Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage license of Red Robin International Inc., d/b/a Red Robin America’s Gourmet Burgers, 3005 Golf Road, from Christopher B. Pirelli to Nathan L. Johnson. (Page 21)

CITY OF EAU CLAIRE MISSION STATEMENT

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FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

8. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor, Paul Hoffman, President, on March 3, 17 & 31, 2017 and April 21, 2017, at 3220 Monroe Street, for St. Olaf Men's Club Fish Fry Dinners. (Page 22)

SPECIAL EVENTS

9. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 22, 2017 at Phoenix Park and along city trails and sidewalks. (Page 23)
10. Resolution authorizing First Congregational Church to conduct the Historic Randall Park Neighborhood Carnival on Sunday, May 21, 2017 at Randall Park and on city streets. (Page 28)
11. Resolution authorizing the Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 3, 2017 in Fairfax Park and along city trails and sidewalks. (Page 34)

BIDS AND PROPOSALS

12. Resolution approving Procurement No. 2017-04, Purchase of two (2) Street Sweepers. (Page 38)

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BUSINESS AGENDA

LICENSING

13. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Museum, Pieter Graaskamp, president, on February 10, 2017, at Carson Park, 1204 E. Half Moon Drive, for After Dark Presents: Love and War event.
(Doug Hoffer) (Page 41)
14. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to CVTC Foundation Inc., Jerry Shea, president, on February 22, 2017, at Chippewa Valley Technical College, 620 W. Clairemont Avenue, for Freeze Fest event.
(Doug Hoffer) (Page 48)
15. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Zone, Inc., d/b/a Action City, 2402 Lorch Avenue, to include the trampoline park and other unpermitted areas of the traditional Action City.
(Doug Hoffer) (Page 55)

BUDGET ADJUSTMENTS

16. Resolution authorizing fourth quarter appropriations adjustments for the 2016 Adopted Operating Budget and 2016 Adopted Capital Budget and year-end carryovers for the Adopted Operating Budget and Adopted Capital Budget.
(Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Josh Solinger) (Page 67)

APPOINTMENTS

17. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 72)

STREET VACATION

18. Resolution vacating Stonewood Drive, from 620 feet east of Mill Run Road to east end.
(John Genskow) (Page 74)

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CLEARWATER RIDGE CONDOMINIUMS

19. Resolution approving the final condo plat for Clearwater Ridge Condominiums located west of Brookline Avenue and north of Clearwater Ridge Drive, approving the Certified Survey Map for the project and approving the street name for the private drive as shown on Planning File P-4-16 and CSM-7-16.
(Darryl Tufte) (Page 78)
20. Resolution authorizing the City Manager to enter into a development agreement with Janke Premier Properties, LLC, for utility improvements within Clearwater Ridge Condominiums.
(John Genskow) (Page 93)
21. Resolution deferring sidewalk adjacent to Clearwater Ridge Condominiums.
(John Genskow) (Page 112)

UTILITY EASEMENT

22. Resolution accepting the conveyance of permanent utility easement along Creek Ridge Drive.
(Kristine Basom) (Page 116)

EXCESS LAND

23. Resolution declaring a portion of London Road (Parcel 15-5568), north of Southtowne Drive, excess land, authorizing the sale to abutting property owner and accepting the conveyance of permanent utility easement.
(Kristine Basom) (Page 122)

TRANSIT CENTER

24. Resolution granting an Exclusive Right to Negotiate to Gorman and Company for the construction of mixed-use transit / housing development on the property located at 418 E. Lake Street.
(Jay Winzenz) (Page 135)

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ORDINANCES FOR ACTION

ZONING

25. 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 140)
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ORDINANCES FOR INTRODUCTION

BOARDS, COMMITTEES AND COMMISSIONS

26. Ordinance amending Chapter 2.06 of the City of Eau Claire Code of Ordinances entitled “Advisory Commission on Sustainability” and Chapter 2.66 entitled “Bicycle/Pedestrian Advisory Commission”.
(Advisory Committee on Appointments) (Page 144)
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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

WORK SESSION

Following the Legislative session, the Council will convene in the North Conference Room for a work session on proposed engineering projects for 2017, including, but not limited to discussion of the 2017 CIP street, utility, and alley projects, Haymarket Plaza design, and various local street speed limit issues.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 24, 2017.

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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