

EAU CLAIRE CITY COUNCIL AGENDA (REPLACEMENT)

TUESDAY, JANUARY 24, 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 10, 2017. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a new Secondhand Article and Secondhand Jewelry Dealer license to General Coin and Jewelry, Inc., d/b/a General Coin and Gun Exchange at 2221 S. Hastings Way. (Page 17)
6. ~~Resolution granting a Temporary Class B Fermented Malt Beverage license to Perpetual Benefit, Kristin Southard, president, at 3456 Craig Road, for Victory One Championships on March 4, 2017.~~ (Page 18)

This item was withdrawn by the applicant on 1-20-2017 after the packet was published.

CITY OF EAU CLAIRE MISSION STATEMENT

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7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar Creek Community Church, Rob Gerber, president, on March 28, 2017, at 3520 Eastwind Drive, for Cedar Creek Sportsman's Banquet. (Page 19)

ALLEY IMPROVEMENTS

8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for February 13, 2017, on the following alleys:
- Alley South of Emery Street, Fleming Avenue to Summer Street (17-501)
 - Alley South of Emery Street, Summer Street to Chauncey Street (17-502)
 - Alley West of Summer Street, Huebsch Boulevard to Belmont Avenue (17-503)
 - Alley East of Fleming Avenue, Belmont Avenue North to E/W Alley (17-504)
 - Alley East of Summer Street, Belmont Avenue to Huebsch Boulevard (17-505)
 - Alley East of Summer Street, Belmont Avenue North to E/W Alley (17-506)
 - Alley South of Emery Street, Chauncey Street to Roderick Street (17-507)
 - Alley East of Second Avenue, Catherine Street to Fulton Street (17-508)
 - Alley East of Third Avenue, Grand Avenue to Central Street (17-509)
 - Alley South of Chippewa Street, Second Avenue to Third Avenue (17-510)
 - Alley East of Ninth Street, Cameron Trail to Platt Street (17-511)
 - Alley East of Tenth Street, Platt Street to Vine Street (17-512)
 - Alley East of Charles Street, Maxon Street to Platt Street (17-513)
 - Alley West of Whipple Street, Madison Street to Cameron Street (17-514)
- (Page 20)

STREET IMPROVEMENTS

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 13, 2017, on the following streets:
- Short Street, Chippewa River Bridge to STH 37 (17-203)
 - Maiden Lane, Mt. Nemo Avenue to Wedgewood Avenue (17-119)
 - Isabel Street, Emery Street to Sherwin Avenue (17-118)
 - Emery Street, Margaret Street to Agnes Street (17-108)
 - W. Fillmore Avenue, S. Lexington Boulevard to Ellis Street (17-111) (Page 22)
10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and

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directing the City Clerk to give notice of a hearing scheduled for February 13, 2017, on the following streets:

- Cedar Street, Third Street to 209 feet west of Sixth Street (17-102)
- Fifth Street, Maple Street to 320 feet north of Marshall Street (17-110)
- Eleventh Street, Cameron Street to Vine Street (17-106)
- Hawthorne Street, Twelfth Street to Fourteenth Street (17-117)
- Fall Street, Summit Street to Birch Street (17-109)

(Page 24)

GRANT APPLICATION

11. Resolution authorizing the Department of Community Services to apply for a Lake Protection Grant from the Department of Natural Resources to continue managing and monitoring the water quality in Half Moon Lake. (Page 26)

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BUSINESS AGENDA

LICENSING

12. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to G-Bear One, LLC, d/b/a Pine Meadow Golf & Dining, 4324 Fairfax Park Drive, Mark S. Wingad agent.
(Doug Hoffer) (Page 28)

EXCESS LAND

13. Resolution declaring vacant land on the corner of Preston Road and West Frank Street (Parcel 09-1699-E) excess land and authorizing the sale of said land to the abutting property owner.
(Kristine Basom) (Page 39)

AUTUMN BIRCH (CLEARWATER RIDGE) CONDOMINIUMS

(The following three items were postponed by the Council at its meeting on January 10, 2017.)

14. Resolution approving the final condo plat for Autumn Birch Condominiums (formerly known as Clearwater Ridge Condominiums) located west of Brookline Avenue and north of Clearwater Ridge Drive, to approve the Certified Survey Map for the project and to approve the street name for the private drive (Autumn Birch Trail) as shown on Planning File P-4-16 and CSM-7-16.
(Darryl Tufte) (Page 48)
15. Resolution authorizing the City Manager to enter into a development agreement with Janke Premier Properties, LLC, for utility improvements within Autumn Birch Condominiums (formerly known as Clearwater Ridge Condominiums).
(John Genskow) (Page 63)
16. Resolution deferring sidewalk adjacent to Autumn Birch Condominiums (formerly known as Clearwater Ridge Condominiums).
(John Genskow) (Page 82)

DONATION

17. Resolution accepting a donation from the Eau Claire Public Spirit Fund for a \$10,000 contribution to the Parks CIP for an accessible fishing pier.
(Because this item amends the budget, a $\frac{2}{3}$ vote, or 8 affirmative votes, is needed for passage.)
(Jay Winzenz) (Page 86)

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ORDINANCES FOR ACTION

BOARDS, COMMITTEES, COMMISSIONS

18. Ordinance amending Chapters 2.06, entitled “Advisory Commission on Sustainability” and 2.66, entitled “Bicycle / Pedestrian Advisory Commission” of the Code of Ordinances of the City of Eau Claire.
(Advisory Committee on Appointments) (Page 89)
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ORDINANCES FOR INTRODUCTION

SIGN CODE

19. Ordinance amending Chapter 16.16 of the City of Eau Claire Code of Ordinances entitled “On-premise Signs” relating to allowances for projecting signs as shown on Planning File Z-1591-17.
(Pat Ivory) (Page 96)
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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Feb. 14, 2017.

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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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