

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 14, 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 24, 2017. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Pastor: Rev. George T. Thayilkuzhithottu, on February 19, 2017, at 322 Fulton Street, for A Taste of India event. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Pastor: Rev. George T. Thayilkuzhithottu, on March 12, 2017, at 322 Fulton Street, for St. Patrick's Day Celebration. (Page 17)

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

7. Resolution authorizing Here We Grow Again, LLC to conduct the Here We Grow Again Children's Consignment Sale on April 21, 2017 through April 23, 2017 and on September 15, 2017 through September 17, 2017 at the Hobbs Municipal Ice Center.

(Page 18)

PRELIMINARY RESOLUTION – STREET IMPROVEMENTS

8. 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 27, 2017, on the following streets:

- Cass Street, Emery Street to North 132 feet (17-101)
- Emery Street, Dodge Street to Huebsch Boulevard (17-107)
- Drier Road, Clay Street to Harless Road (17-105)
- Harless Road, Drier Road East to Cul De Sac (17-116)
- London Road, Damon Street to Sessions Street (17-120)
- Sessions Street, 350 feet West of Sessions Court to London Road (17-121)
- Fourth Street, Bolles Street to Mead Street (17-112)
- Hamilton Avenue W., Craig Road to STH 37 (17-201)
- Golf Road, Bridge West Ramp to West 530 feet (17-301)
- Prill Road, Bridge East Ramp to East 1,425 feet (17-302)
- State Street, 294 feet South of Hamilton Avenue to Westover Road (17-204)
- Westover Road, 180 feet West of State Street to State Street (17-205)
- Clairemont West Frontage Road North, Craig Road to Northwest 1,632 feet (15-306)
- Craig Road, Clairemont Avenue to Oakridge Drive (17-104)
- Menomonie Street, Clairemont Avenue North to Race Street (17-202).

(Page 21)

LEVY EXEMPTION

9. Resolution exempting the City of Eau Claire from the Chippewa County tax levy for Library purposes.

(Page 24)

TAX CREDIT REMITTANCE

10. Resolution authorizing a request to the Wisconsin Department of Administration to remit the school tax, lottery and gaming and first dollar credits directly to the City. (Page 26)

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.

BUSINESS AGENDA

LICENSING

11. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Mixed Martial Arts Club, Josh McHenry, President, on March 4, 2017, at 3456 Craig Road, Eau Claire Indoor Sports Center, for the Victory One Championship event.
(Doug Hoffer) (Page 29)

GRANT

12. Resolution accepting and appropriating a \$5,000 grant from the State of Wisconsin Department of Natural Resources for Urban Wildlife Damage Abatement and Control.
(Todd Chwala) (Page 37)

ENCROACHMENT – SCULPTURE TOUR

13. Resolution granting a permanent encroachment to Sculpture Tour of Eau Claire for the “Sculpture Tour” exhibit.
(David Solberg) (Page 44)

ALLEY IMPROVEMENTS

14. Final Resolution approving the project and levying special assessments for improvements 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).
- (David Solberg) (Page 56)

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.

STREET IMPROVEMENTS

15. Final Resolution approving the project and levying special assessments for street and utility improvements 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).

(David Solberg)

(Page 60)

16. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- 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).

(David Solberg)

(Page 63)

17. Final Resolution approving the project and levying special assessments for street and utility improvements 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).

(David Solberg)

(Page 65)

18. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 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).

(David Solberg)

(Page 68)

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.

ORDINANCES FOR ACTION

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 71)
-

ORDINANCES FOR INTRODUCTION

ZONING

20. Ordinance rezoning property located at the southwest corner of W. Frank Street and Preston Road from TR-1A to R-1 as shown on Planning File Z-1592-17.
(Darryl Tufte) (Page 74)
21. Ordinance rezoning property located at 2279 Omaha Street from I-1 to R-2 as shown on Planning File Z-1593-17.
(Darryl Tufte) (Page 78)
-

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 February 28, 2017.

WORK SESSION

Following the Legislative Session, the Council will convene in the North Conference Room for a work session on the Haymarket Plaza Design Update.

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.

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.

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.