

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 28, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 14, 2017. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Pine Meadow Golf Club & Dining, Inc., d/b/a Pine Meadow Golf Club, 4324 Fairfax Park Drive, Mark Held agent. (Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Trevor Bohland, president, on May 13, 2017, at HOM Furniture, 2921 Mall Drive, for the Annual Wine & Cheese Tasting Fundraiser. (Page 18)

SPECIAL EVENTS

7. Resolution authorizing the UW-Eau Claire Athletics to conduct the UW-Eau Claire Home Football Games on September 9, October 21, and October 28, 2017 in Carson Park. (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.

BUSINESS AGENDA

LICENSING

8. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Princeton Valley, LLC, d/b/a Princeton Valley, 2300 W. Princeton Ave, Joe Kuehn, agent.
(Doug Hoffer) (Page 26)
9. Resolution granting a Class “A” Fermented Malt Beverage license to Sandoval Latino Market LLC, d/b/a Sandoval Latino Market, 2742 Mall Dr., Efrain Sandoval, agent.
(Doug Hoffer) (Page 34)

APPOINTMENTS

10. Resolution approving appointments to various boards, committees and commissions.
(Advisory Committee on Appointments) (Page 41)

SUSTAINABILITY ADVISORY COMMITTEE - WORK PLAN

11. Resolution approving the Sustainability Advisory Committee’s Annual Work Plan.
(Ned Noel) (Page 43)

STREET IMPROVEMENTS

12. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
 - Cass Street, Emery Street to 132 feet north (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)
 - W. Hamilton Avenue, 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)
 - W. Clairemont Avenue North Frontage Road, Craig Road to northwest 1,632 feet (15-306)
 - Craig Road, Clairemont Avenue to Oakridge Drive (17-104)
 - Menomonie Street, N. Clairemont Avenue to Race Street (17-202)(David Solberg) (Page 52)

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SIDEWALK REPAIR

13. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Cass Street, Emery Street to 132 feet north (17-101)
 - Emery Street, Dodge Street to Huebsch Boulevard (17-107)
 - 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)
 - W. Hamilton Avenue, Craig Road to STH 37 (17-201)
 - Golf Road, Bridge West Ramp to West 530 feet (17-301)
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 - Craig Road, Clairemont Avenue to Oakridge Drive (17-104)
 - Menomonie Street, N. Clairemont Avenue to Race Street (17-202)
- (David Solberg) (Page 56)

EXCESS PROPERTY

14. Resolution declaring 1008 1st Avenue excess land and not required for a public use.
(Josh Solinger) (Page 58)

JEFFERS ROAD TOWNHOMES II - FINAL PLAT & DEVELOPMENT AGREEMENT

15. Resolution approving the final plat for Jeffers Road Townhomes II located east of Jeffers Road and south of Shorewood Drive as shown on Planning File P-4-12.
(Darryl Tufte) (Page 64)
16. Resolution authorizing the City Manager to amend the development agreement with SW Properties and Investments, LLC for street and utility improvements for the plat of Jeffers Road Town Homes to include Jeffers Road Townhomes II.
(John Genskow) (Page 71)

DEVELOPMENT AGREEMENT – MARSHFIELD CLINIC / HOSPITAL

17. Resolution authorizing the City Manager to enter into a development agreement with MCHS Hospitals, Inc. for Marshfield Clinic Hospital Street and Utility Improvements.
(David Solberg) (Page 77)

COUNCIL VACANCY

18. Resolution approving the process to fill an existing vacancy on the City Council.
(Council President Kincaid) (Page 94)

ORDINANCES FOR ACTION

ZONING

19. 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 100)
20. 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 103)
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ORDINANCES FOR INTRODUCTION

ZONING

21. Ordinance rezoning property located at 3520 Seymour Road from TR-1A and R-1 to R-2P and to adopt the General Development Plan for 2 duplexes as shown on Planning File Z-1594-17.
(Darryl Tufte) (Page 106)
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WORK SESSION

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

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 March 14, 2017

<p>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>

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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