

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 11, 2017

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

OATH OF OFFICE

Administration of the Oath of Office to Terry Weld.

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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of the Monday, March 27, 2017 and Tuesday, March 28, 2017 City Council meetings. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting a Class A Cabaret license to Redtail Enterprises LLC, d/b/a Roble Tacos & Tequila, 5020 Keystone Crossing, Chris Pirelli, agent. (Page 19)

GRANT APPLICATION

6. Resolution authorizing the Fire Department to apply for grant monies from the Walmart Community Grant program to purchase Pediatric Advanced Life Support Bags. (Page 20)

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 Eau Claire Jazz, Inc. to conduct the 52nd Street Eau Claire Jazz Festival on April 21, 2017 along Barstow Street. (Page 21)
8. Resolution authorizing the Eau Claire County Patriotic Council to conduct the Eau Claire Memorial Day Parade and Program on Monday, May 29, 2017 along city streets and sidewalks. (Page 28)
9. Resolution authorizing the RCU Foundation, Inc. to conduct the RCU Charity Classic on Saturday, June 24, 2017 at Phoenix Park and along city trails and sidewalks. (Page 33)

CLAIM

10. Resolution disallowing the claim of Jason Yang for bodily injury arising out of a February 24, 2017 vehicle accident. (Page 44)

STREET VACATION

11. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Sixth Street, from Maple Street to Abandoned C.ST.P.M.&O. Railroad Right-of-Way.
 - a. Resolution vacating Sixth Street, from Maple Street to Abandoned C.ST.P.M.&O. Railroad Right-of-Way.
 - b. Lis Pendens on the matter of said vacation of Sixth Street, from Maple Street to abandoned C.ST.P.M.&O. Railroad Right-of-Way.(Page 46)

STREET IMPROVEMENTS

12. 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 April 24, 2017, on Graham Avenue, Eau Claire Street to Gibson Street (17-206). (Page 49)

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BUSINESS AGENDA

LICENSING

13. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret license to ECHL, LLC, d/b/a The Lismore: Informalist / ECDC / Dive Bar / Hotel, 333 Gibson Street, Pete Bauchle, agent.
(Doug Hoffer) (Page 51)
14. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret license to Synergy on Water LLC, d/b/a Pioneer Tavern, 401 Water Street, Elizabeth Hart, agent.
(Doug Hoffer) (Page 69)
15. Resolution granting a Class B Fermented Malt Beverage license to Synergy on Water LLC, d/b/a Pioneer Tavern Volleyball Courts, 211 4th Avenue, Elizabeth Hart, agent.
(Doug Hoffer) (Page 80)

UNCOLLECTIBLE AND DELINQUENT ACCOUNTS

16. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Kristine Basom) (Page 83)

APPOINTMENTS

17. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 93)

YARD WASTE DROP-OFF SITE

18. Resolution approving the Addendum to Operation of Jeffers Road Drop-Off Site for Composting Materials with Boxx Sanitation.
(Todd Chwala) (Page 94)

LEAD PIPE REPLACEMENT

19. Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement through the Safe Drinking Water Loan Program.
(Jeff Pippenger) (Page 98)

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ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

ZONING

20. Ordinance rezoning property located at the northwest corner of Birch Street and Malden Avenue from TR-1A to P-Public and adopting the General Development Plan for a new fire station as shown on Planning File Z-1595-17.
(Darryl Tufte) (Page 129)

RIGHT-OF-WAY USAGE

21. Ordinance amending Chapter 13.10 of the Code of Ordinances of the City of Eau Claire, entitled “Street Excavations and Openings” to include right-of-way use regulations.
(Dave Solberg) (Page 132)

HOUSING CODE

22. Ordinance repealing and recreating Chapter 16.08 of the Code of Ordinances of the City of Eau Claire entitled “Housing Code”, and amending Chapter 1.25 of the Code of Ordinances of the City of Eau Claire entitled “Enforcement – Orders – Inspections”.
(Shane Sanderson) (Page 136)

WELLHEAD PROTECTION

23. Ordinance amending Chapter 14.10 entitled, “Wellhead Protection” adding to the Prohibited Uses section.
(Jeff Pippenger) (Page 158)
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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 April 25, 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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