

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 25, 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, April 11, 2017. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Change of Agent for the Class A Beer license of Cenergy, LLC., d/b/a Mega Holiday #3709, 5511 S Highway 93, from Andrea M. Nyhus to Jason R. Otto. (Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley After Hours Rotary Club, David Shaurette, president, on June 4, 2017, at Phoenix Park, 330 Riverfront Terrace, for Taste of the Valley. (Page 18)
7. Resolution granting a Temporary Class B Fermented Malt beverage license to Eau Claire Events, Andrew Ottum, president, on June 4, 2017, at Half Moon Park, 615 Randall Street, for the Eau Claire Triathlon. (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.

8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp Museum, Gordy Wall, president, on June 23, 2017 at the Paul Bunyan Logging Camp Museum, 1110 Carson Park Drive, for the After Dark Presents Event. (Council approved this event at its March 28th meeting. However, the date and time of the event has changed.) (Page 20)

SPECIAL EVENTS

9. Resolution authorizing Eau Claire Events to conduct the Eau Claire Triathlon on June 3 - 4, 2017 at Half Moon Lake Beach. (Page 21)
10. Resolution authorizing the Leader-Telegram and the Chippewa Valley After Hours Rotary Club to conduct the Taste of the Valley on Sunday, June 4, 2017 in Phoenix Park. (Page 35)
11. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays, beginning June 1 – August 31, 2017 at Phoenix Park. (Page 45)

PRELIMINARY RESOLUTION – 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 May 8, 2017, on Gibson Street, South Barstow Street to Graham Avenue (17-207) . (Page 51)

REVOLVING LOAN FUND

13. Resolution certifying the Semi-Annual Report for EDA-funded Revolving Loan Fund Grants. (Page 52)

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BUSINESS AGENDA

LICENSING

14. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Chase Collins, d/b/a The Local Lounge, 2106 N. Clairemont Avenue, to include a 5,000 square foot event center.
(Doug Hoffer) (Page 58)

BUDGET AMENDMENTS

15. Resolution authorizing Capital and Operating Budget Appropriations, Re-appropriations, and Carryovers for Fiscal Years 2016 and 2017.
(Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Joshua Solinger) (Page 75)

PARATRANSIT

16. Resolution approving the 2017 Paratransit Aids Contract with the Wisconsin Department of Transportation.
(Jeff Pippenger) (Page 80)

STREET & SIDEWALK IMPROVEMENTS

17. Final Resolution approving the project and levying special assessments for street and utility improvements on Graham Avenue, Eau Claire Street to Grand Avenue (17-206).
(Dave Solberg) (Page 92)
18. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Graham Avenue, Eau Claire Street to Grand Avenue (17-206).
(Dave Solberg) (Page 95)

ENCROACHMENT

19. Resolution granting a permanent encroachment to Parcel No. 02-0022, Children's Museum of Eau Claire, 220 S. Barstow Street, for a Play Anywhere Panel on Grand Avenue.
(Dave Solberg) (Page 97)

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LAND ACQUISITION

20. Resolution authorizing an amendment to the Relocation Order for the acquisition of land for the Fire Station #10 project located on Malden Avenue.
(Kristine Basom) (Page 108)
21. Resolution authorizing the purchase agreement terms for the acquisition of land for the Fire Station #10 project located on Malden Avenue.
(Kristine Basom) (Page 111)

TAX INCREMENTAL DISTRICT #9

22. Resolution approving a Project Plan Amendment for Tax Incremental District #9.
(Jay Winzenz) (Page 120)

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ORDINANCES FOR ACTION

ZONING

23. 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 148)

RIGHT-OF-WAY USAGE

24. 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 151)

HOUSING CODE

25. 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/Doug Hoffer) (Page 155)

WELLHEAD PROTECTION

26. Ordinance amending Chapter 14.10 Code of Ordinances of the City of Eau Claire entitled, "Wellhead Protection" adding to the Prohibited Uses section as shown on Planning File Z-1587-16 Amd.
(Jeff Pippenger) (Page 177)

ORDINANCES FOR INTRODUCTION

SPEED LIMITS

27. Ordinance amending Table I of the Code of Ordinances of the City of Eau Claire entitled "Speed Limits," by changing the speed limit in various locations throughout the City.
(Dave Solberg) (Page 182)

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ANNEXATION

28. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lot 53 of Blakeley’s Addition, all located in the SE ¼ - NW ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 17-1A (Lechner Petition, 2622 Sessions Street.).

(Per Wisconsin Statutes 66.0217(8), annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption of an annexation ordinance.)

(Darryl Tufte)

(Page 187)

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 to review the City’s budgeting priorities and parameters.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 9, 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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