

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 9, 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 the minutes of the Organizational Meeting of Tuesday, April 18, 2017 and the Legislative Meeting of Tuesday, April 25, 2017. (Page 14)

LICENSES

4. Resolution granting new bartender licenses. (Page 25)
5. Resolution granting Changes of Agent for the following Class A Beer licenses of Cenergy, LLC:
 - Mega Holiday #3704, 2119 Cameron Street, from Tiffany C. Goetz to Suzanne Chopper. (Page 26)
 - Mega Holiday #3719, 2940 N. Clairemont Avenue, from Marcie M. Pannell to Bethany Stovall. (Page 27)
 - Mega Holiday #3736, 2611 Birch Street, from Susan E. Miller to JoEllen Ives-Evjen. (Page 28)
6. Resolution granting Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Red Robin International Inc., d/b/a Red Robin America's Gourmet Burgers, 3005 Golf Road, from Nathan L. Johnson to Cassandra Smokowicz. (Page 29)

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.

7. Resolution granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Wal-Mart Stores East, LP, d/b/a Walmart #1669, 3915 Gateway Drive, from Andrew R. Flenz to Phillip J. Hamm. (Page 30)

SPECIAL EVENTS

8. Resolution authorizing the following repeat special events:
- Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 27 - September 16, 2017 in Phoenix Park. (Page 31)
 - Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesdays from May 30 - August 29, 2017 in Owen Park and in Phoenix Park on Tuesday, August 1, 2017. (Page 35)
 - Eau Claire Municipal Band, Inc. to conduct the Eau Claire Municipal Band Concerts on Wednesdays from June 7 - July 26, 2017 in Owen Park. (Page 42)
 - LE Phillips Senior Center to conduct the Water Street Mile and 5K on Saturday, July 8, 2017 along Water Street, city trails, and sidewalks. (Page 46)

BIRD CITY USA

9. Resolution proclaiming May 13, 2017 as International Migratory Bird Day in the City of Eau Claire. (Page 53)

FOURTH OF JULY CELEBRATION

10. Resolution accepting a donation from Festival Foods for the July 4, 2017 fireworks display. (Page 55)

PROCUREMENTS

11. Resolution approving Procurement No. 2017-20, City Wide Alley Improvements. (Page 57)
12. Resolution approving Procurement No. 2017-22, City Wide Street & Utility Reconstruction. (Page 59)

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

13. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools, Inc., Mark Gobler, president, on June 23 and 24, 2017, at Regis Catholic School, 2100 Fenwick Avenue, for the Regis All Class Reunion.
(Doug Hoffer) (Page 62)

SPECIAL EVENTS

14. Resolution authorizing the RCU Foundation, Inc. to conduct the revised RCU Charity Classic on Saturday, June 24, 2017 at Phoenix Park and along city trails and sidewalks.
(Jeff Pippenger) (Page 68)

BUDGET AMENDMENTS

15. Resolution authorizing the re-appropriation of funds from the Library CIP Fund Balance to Library Building Repairs.
(Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Pamela Westby) (Page 80)
16. Resolution approving the 2017 Urban Mass Transit Operating Assistance Grant Agreement with the State of Wisconsin Department of Transportation.
(Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Tom Wagener) (Page 83)

AGREEMENTS

17. Resolution approving the Memo of Understanding between the City of Eau Claire and the Eau Claire Veterans Tribute Foundation in regards to a veterans' tribute trail on the Forest Street Greenway.
(Jeff Pippenger) (Page 95)
18. Resolution approving the Memo of Understanding between the City of Eau Claire and the Eau Claire Marathon, LLC in regards to a pick-up and drop-off area (round out) near the Carson Park Baseball Stadium.
(Jeff Pippenger) (Page 100)

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.

FINAL PLAT

19. Resolution approving the final plat named 'Western Avenue' located on the east side of Western Avenue, north of Waller Street, as shown on Planning File P-1-16.
(Darryl Tufte) (Page 105)

VACANT LAND

20. Resolution declaring vacant land on E. Madison Street (Parcel 01-0064) adjacent to 705 Division Street, to be excess land.
(Kristine Basom) (Page 112)
21. Resolution declaring vacant land on Fairfax Street (15-3929-A) located north of 3435 and 3439 Fairfax Street, to be excess land.
(Kristine Basom) (Page 115)
22. Resolution declaring vacant land at 318 Elm Street (Parcel 08-0333) to be excess land.
(Kristine Basom) (Page 118)

FIRE STATION #10

23. Resolution authorizing the City Manager to proceed with final design, development of construction bidding documents, and solicitation of bids for the replacement of Fire Station #10.
(Jay Winzenz) (Page 121)

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

ANNEXATION

24. 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 of 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).
(Annexation ordinances require a two-thirds (2/3) vote "of the elected members of the governing body," in accordance with Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption of an annexation ordinance.)
(Darryl Tufte) (Page 128)

SPEED LIMITS

25. Ordinance amending Table I of the City Code of Ordinances entitled "Speed Limits," by changing the speed limit in various locations throughout the City.
(Dave Solberg) (Page 132)

RIGHT-OF-WAY REGULATIONS

26. 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.
(This item was postponed by the Council at its April 25 meeting.)
(Dave Solberg) (Page 138)

ORDINANCES FOR INTRODUCTION

ZONING

27. Ordinance rezoning property located at the northwest corner of Clairemont Avenue and Craig Road from C-3H to C-3P and to adopt the General Development Plan for a hospital with addition and clinic, and to amend the General Development Plan for property at 2116 Craig Road for a building addition and to amend the General Development Plan for property to the west for loading areas, access drive and accessory facilities as shown on Planning File Z-1597-17.
(Darryl Tufte) (Page 142)

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.

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 May 23, 2017.

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.

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.
