

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MAY 23, 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. (Page10)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 9, 2017. (Page 12)

**LICENSES**

4. Resolution granting new bartender licenses. (Page18)
5. Resolution granting the renewal of bartender licenses for the 2017-2019 licensing period. (Page20)
6. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of River Country Coop., d/b/a River Country Coop - Ferry C-Store, 101 Ferry Street, from Doug J. Richardson to Heather Barrows. (Page 22)
7. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of River Country Coop., d/b/a River Country Coop – Third Street, 2802 3<sup>rd</sup> Street, from Doug J. Richardson to Heather Barrows. (Page 23)

**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.

## **U.S. OPEN CHAINSAW SCULPTURE CHAMPIONSHIP**

8. Resolution authorizing the Paul Bunyan Logging Camp to conduct the U.S. Open Chainsaw Sculpture Championship on August 10-13, 2017 in Carson Park. (Page 24)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 10-13, 2017, at 1110 Half Moon Drive, for U.S. Open Chainsaw Sculpture Championship. (Page 29)

## **DNR GRANT**

10. Resolution authorizing the City to apply for a Lake Protection Grant from the Department of Natural Resources to continue managing and monitoring the water quality in Half Moon Lake.  
(This item was approved by the City Council at its January 2, 2017 meeting; however the DNR is requiring revised language. There is no change to the grant details.) (Page 30)

## **BIDS AND PROCUREMENTS**

11. Resolution approving Procurement 2017-19 – City Wide Street & Utility Reconstruction. (Page 32)
12. Resolution approving Procurement 2017-24 – City Wide Street & Utility Reconstruction. (Page 34)

### **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 expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Grizzly's Milwaukee Burger Company, Julie Krenz, agent, at 2620 E. Clairemont Avenue for the Bacon, Beer, Curd, Bloody Mary Fest on June 2, 2017.  
(Doug Hoffer) (Page 37)

### **OXBEAUX CONCERT EVENT**

14. Resolution authorizing the Oxbow Hotel and Volume One to conduct the OXBEAUX concert event on June 15, 2017 on Galloway Street.  
(Jeff Pippenger) (Page 43)
15. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Longform LLC, d/b/a The Oxbow Hotel, Benjamin M. Richgruber agent, at 516 Galloway Street, for the OXBEAUX concert event on June 15, 2017.  
(Doug Hoffer) (Page 54)

### **SPECIAL EVENT**

16. Resolution authorizing the L.E. Phillips Memorial Public Library to conduct the Library Maker Fest on August 15, 2017 on Eau Claire Street.  
(Jeff Pippenger) (Page 64)

### **CDBG & HOME FUNDS**

17. Resolution approving the 2017 Community Development Block Grant (CDBG) and HOME Programs Grant Funding appropriations.  
(Keith Johnathan) (Page 71)

### **STREET VACATION & EASEMENT**

18. Resolution approving the vacation of Sixth Street, from Maple Street to abandoned C.St.P.M.&O. Railroad right-of-way.  
(John Genskow) (Page 73)
19. Resolution releasing the utility easements within a portion of Sixth Street, from Maple Street to abandoned C.St.P.M.&O. Railroad right-of-way.  
(John Genskow) (Page 76)

**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 SIDEWALK IMPROVEMENTS**

20. Final Resolution approving the project and levying special assessments for street and utility improvements on Gibson Street, South Barstow Street to Graham Avenue (17-207).  
(Dave Solberg) (Page 79)
21. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Gibson Street, South Barstow Street to Graham Avenue (17-207).  
(Dave Solberg) (Page 82)

## **INTERNSHIP PROGRAM**

22. Resolution approving an agreement with the U.W. – Eau Claire for participation in the Career Ready Internship Program and authorizing an appropriation for employment costs. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jeff Pippenger) (Page 84)

## **FINAL PLAT**

23. Resolution approving the final plat for Willow Creek Estates located near the southwest corner of Hwy. 93 and CTH “II” in the Town of Washington as shown on Planning File P-2-17.  
(Darryl Tufte) (Page 87)

## **SITE PLAN**

24. Resolution approving a site plan in a P-Public District for additions to Memorial High School as shown on Planning File PZ-1702.  
(Darryl Tufte) (Page 95)

### **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

---

### ZONING

25. 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 98)

---

## ORDINANCES FOR INTRODUCTION

---

### ZONING

26. Ordinance rezoning property located at 2622 Sessions Street from TR-1A to R-3P and to adopt the General Development Plan for twin homes as shown on Planning File Z-1596-17.  
(Darryl Tufte) (Page 101)
27. Ordinance rezoning property located south of the Mt. Washington Ski Jumping Hill from R-1A to P-Public and to adopt the site plan for a new ski jump as shown on Planning Files Z-1598-17 and PZ-1701.  
(Darryl Tufte) (Page 104)
28. Ordinance rezoning properties on the west side of N. Clairemont Avenue, north of Kohlhepp Road from C-2P and TR-1A to C-2P and to adopt the General Development Plan for Hope Gospel Mission's Men's facility as shown on Planning File Z-1599-17.  
(Darryl Tufte) (Page 108)
29. Ordinance rezoning property at 3260 Birch Street from C-1AP to C-1P and to adopt the General Development Plan for a day care facility as shown on Planning File Z-1600-17.  
(Darryl Tufte) (Page 111)
30. Ordinance rezoning property at 1807 N. Oxford Avenue from I-1 and I-2 to I-1P and to adopt the General Development Plan for the Brewing Projekt as shown on Planning File Z-1601-17.  
(Darryl Tufte) (Page 114)

**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 June 13, 2017.

---

## **WORK SESSION**

---

Following the Legislative Session, the City Council will convene in the North Conference Room for a Work Session on the 2018 – 2022 Capital Improvement Plan.

---

## **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.

---