

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 11, 2017

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ALDERMANIC DISTRICTS

1. Public Hearing on a Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire by adding newly created wards to the appropriate aldermanic district.
(Donna Austad) (Page 8)
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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 13)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving the Minutes of Regular Meeting of Tuesday, June 27, 2017. (Page 14)

LICENSES

4. Resolution granting new bartender licenses. (Page 21)
5. Resolution granting the renewal of bartender licenses for the 2017-2019 licensing period. (Page 22)

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.

6. Resolution granting a Class B Fermented Malt Beverage and “Class C” Wine license to Forage EC, LLC, d/b/a Forage EC, 930 Galloway Street, Bldg 13, Suites 212 & 214, Kristen Dexter, agent. (Page 23)
7. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Hanger 54 Grill, LLC, d/b/a Hanger 54 Grill, 3800 Starr Avenue, for a Business After Hours, Chamber Event, to be held on August 3, 2017. (Page 24)
8. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Tavern, 314 E. Madison Street, to include a fenced in area for a Wam-Fest 2017, to be held on August 11 & 12, 2017. (Page 25)
9. Resolution granting Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Timothy W. Griner to Dylan Langness. (Page 26)

STREET VACATION

10. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Old Town Hall Road, from Lorch Avenue to the southerly I-94 right-of-way.
 - a. Resolution vacating Old Town Hall Road, from Lorch Avenue to the southerly I-94 right-of-way.
 - b. Lis Pendens on the matter of said vacation of Old Town Hall Road, from Lorch Avenue to the southerly I-94 right-of-way.(Page 27)

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BUSINESS AGENDA

LICENSING

11. Resolution granting a Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage and a Class B Cabaret license to ZMaxine Inc., d/b/a The District, 101 Graham Ave., David Zempel, agent.
(Doug Hoffer) (Page 33)

SPECIAL EVENTS

12. Resolution authorizing the Eau Claire Sports Commission to conduct the USA Softball Northern Nationals Opening Reception & Tournament on August 2 –6, 2017 in Carson Park and Jeffers Park.
(Jeff Pippenger) (Page 41)

AGREEMENTS

13. Resolution authorizing the Memo of Understanding between the City of Eau Claire and the Eau Claire Skateboarder Association in regards to an installation of a Skate Plaza at Boyd Park.
(Jeff Pippenger) (Page 45)
14. Resolution approving the Intergovernmental Cooperative Agreement between the City of Eau Claire and the Town of Washington for 2017 London Road Construction Costs.
(Dave Solberg) (Page 50)
15. Resolution approving professional services proposal from Design Studios, ETC to begin final design of Haymarket Plaza and construction bid documents.
(Dave Solberg) (Page 57)

CAPITAL IMPROVEMENT PLAN

16. Resolution approving the 2018-2022 Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 67)

VOTING WARDS

17. Resolution creating new election wards within the City of Eau Claire.
(Donna Austad) (Page 74)

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ORDINANCES FOR ACTION

ALDERMANIC DISTRICTS AND VOTING WARDS

18. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire to add newly created voting wards to the appropriate aldermanic district.
(Adoption of a Charter Ordinance requires 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.)
(Donna Austad) (Page 79)
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ORDINANCES FOR INTRODUCTION

ZONING

19. Ordinance rezoning property at 1302 115th Street from I-2 to R-1A as shown on Planning File Z-1602-17.
(Darryl Tufte) (Page 81)
20. Ordinance rezoning property located at the southeast corner of I-94 and Hwy. 93 from TR-1A to C-3P and adopting the General Development Plan for commercial development as shown on Planning File Z-1603-17.
(Darryl Tufte) (Page 84)
21. Ordinance rezoning property located on the north side of Stonewood Drive, east of Mill Run Road from C-2P to R-3P with a General Development Plan for a memory care and assisted living facility and approving a CBRF with capacity for 60 persons with an exception to the 2,500’ requirement as shown on Planning File Z-1604-17 and CBRF-1-17.
(Darryl Tufte) (Page 87)
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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

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CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss bargaining parameters for upcoming negotiations with City employee groups which is permitted in closed session for competitive and bargaining reasons pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes. (Page 91)

ADJOURNMENT

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