

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 11, 2017. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2017-2019 licensing period. (Page 17)
6. Resolution granting a Class A Cabaret license to G-Bear One, LLC, d/b/a Westside Bar & Grill, 1807 N. Clairemont Avenue, Sandra K. Blake, agent. (Page 19)

SIDEWALK REPAIR

7. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 45 locations beginning with 1217 Fairmont Avenue, Parcel No. 06-0837. (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.

BUSINESS AGENDA

SPECIAL EVENTS

8. Resolution authorizing the Eau Claire Area Economic Development Center to conduct the Fireball Run on September 23 & 24, 2017 in Phoenix Park, Half Moon Lake, Owen Park, and Downtown Eau Claire.
(Jeff Pippenger) (Page 25)
9. Resolution authorizing the Children’s Museum of Eau Claire to conduct the Downtown Block Party – A Solar Eclipse Extravaganza on August 21, 2017 on Grand Avenue.
(Jeff Pippenger) (Page 33)

ISSUANCE OF BONDS AND NOTES

10. Resolution authorizing the issuance of \$12,580,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.
(Jay Winzenz) (Page 40)
11. Resolution authorizing the issuance of \$9,555,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.
(Jay Winzenz) (Page 60)

TRANSIT AGREEMENTS

12. Resolution authorizing the City Manager to execute the 2014, 2015, and 2017 Federal Transit Administration Section 5307 Supplemental Agreements between the City of Eau Claire and the City of Chippewa Falls.
(Tom Wagener) (Page 78)

NEIGHBORHOOD PLAN

13. Resolution adopting the update of the North River Fronts Neighborhood Plan as part of the City’s Comprehensive Plan.
(Ned Noel) (Page 86)

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GRANT ACCEPTANCE

14. Resolution accepting and appropriating a \$1,000,000 grant from the Healthier Wisconsin Partnership Program (HWPP) to be used by the Mental Health Matters Collaboration (Eau Claire City-County Health Department as fiscal agent) for participation in the 5-year collaboration with Medical College of WI and community partners from law enforcement, health care, schools, and human services.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.
(Elizabeth Giese) (Page 88)

CAPITAL IMPROVEMENT PLAN

15. Resolution approving the 2018-2022 Capital Improvement Plan for the City of Eau Claire.
(The City Council postponed consideration of this item at its July 11, 2017 meeting.)
(Jay Winzenz) (Page 90)

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ORDINANCES FOR ACTION

ZONING

16. Ordinance rezoning property at 1302 115th Street from I-2 to R-1A as shown on Planning File Z-1602-17.
(Darryl Tufte) (Page 98)
17. 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 101)
18. 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 to approve a CBRF with capacity for 60 persons with an exception to the 2,500' requirement as shown on Planning Files Z-1604-17 and CBRF-1-17.
(Darryl Tufte) (Page 104)
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ORDINANCES FOR INTRODUCTION

ZONING

19. Ordinance rezoning property located north of LaSalle Street, adjacent to McKinley Road from TR-1A to R-1P and adopting the General Development Plan for single-family development with a reduced front yard setback as shown on Planning File Z-1605-17.
(Darryl Tufte) (Page 107)

STORMWATER

20. Ordinance amending the City Code of Ordinances to consolidate stormwater and parcel grading requirements to conform with state requirements.
(John Genskow) (Page)
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ANNOUNCEMENTS

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Announcements by the City Manager and City Council.

WORK SESSION

The City Council will hold a Budget Work Session immediately following its Legislative Session. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on August 8, 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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