

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 8, 2017**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 25, 2017. (Page 8)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 13)
5. Resolution granting the renewal of bartender licenses for the 2017-2019 licensing period. (Page 14)
6. Resolution granting a Class A Cabaret license to Princeton Valley LLC, d/b/a Princeton Valley, 2300 W. Princeton Ave., Joseph D. Kuehn, agent. (Page 15)

**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.

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## **BUSINESS AGENDA**

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### **SIDEWALK REPAIR**

7. Resolution ordering 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.  
(Dave Solberg) (Page 17)

### **BUDGET APPROPRIATIONS**

8. Resolution authorizing budget appropriations for Fiscal Year 2017.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Josh Solinger) (Page 22)

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## ORDINANCES FOR ACTION

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### ZONING

9. Ordinance rezoning property located north of LaSalle Street, adjacent to McKinley Road from TR-1A to R-1P and to adopt the General Development Plan for single-family development with a reduced front yard setback (File Z-1605-17).  
(Pat Ivory) (Page 26)

### STORMWATER

10. Ordinance to amend the City Code of Ordinances to consolidate stormwater and parcel grading requirements and to conform with state requirements.  
(John Genskow) (Page 30)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

11. Ordinance rezoning properties located on the west side of Mary Place, south of Renee Drive from TR-1A to R-2 for existing duplexes (File Z-1607-17).  
(Pat Ivory) (Page 45)

### PARKING

12. Ordinance amending Title 10 of the Code of Ordinances entitled “Vehicles and Traffic” and Tables sections related to parking restrictions, enforcement, and meter changes of the City Code of Ordinances.  
(Dave Solberg) (Page 48)

### LIVING WAGE

13. Ordinance amending Title 3 of the City Code of Ordinances entitled “Revenue and Finance” by creating Chapter 3.40 entitled “Living Wage”.  
(Jay Winzenz) (Page 52)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on August 22, 2017.

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## **NOTICE TO CITIZENS**

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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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