

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 22, 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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 8, 2017. (Page 12)

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 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 Dylan Langness to Susan Goettl. (Page 18)
7. 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 #3719, 2940 N. Clairemont Avenue, from Bethany J. Stovall to Julie A. Oman. (Page 19)

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.

8. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Bear Creek Grill, Inc., d/b/a Grizzly's Wood-Fired Grill & Steaks, 4890 Golf Road for a Pig Roast event, August 24, 2017. (Page 20)
9. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one day Frogtober Fest concert, October 7, 2017. (Page 21)
10. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one day Western Wisconsin Tailgate Grilling Contest, September 16, 2017. (Page 22)
11. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Skogen's Foodliner Inc., d/b/a Festival Foods, 2717 Birch Street, Michael Siakpere, agent. (Page 23)
12. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Skogen's Foodliner Inc., d/b/a Festival Foods, 2615 N. Clairemont Avenue, Michael Siakpere, agent. (Page 24)

SPECIAL EVENTS

13. Resolution authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on Saturday, September 23, 2017, in downtown Eau Claire and along city streets. (Page 25)

SPECIAL OLYMPICS BUCKSHOT RUN

14. Resolution authorizing the Special Olympics Wisconsin to conduct the Buckshot Run - Tuesday on August 29, 2017, at Carson Park and along city trails and sidewalks. (Page 30)
15. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for August 29, 2017 in the area between Oak and Pine Pavilions at Carson Park for the Leader-Telegram Little Buckshot Run for Special Olympics. (Page 35)
16. Resolution authorizing the Special Olympics Wisconsin to conduct the Buckshot Run - Saturday on September 2, 2017, at Carson Park and along city trails and sidewalks. (Page 36)

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17. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for September 2, 2017 in the area between Oak and Pine Pavilions at Carson Park for the Leader-Telegram Buckshot Run for Special Olympics. (Page 44)

GRANT APPLICATION

18. Resolution authorizing the City of Eau Claire Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 45)

ARCHITECTURAL SERVICES

19. Resolution awarding JLG Architects a contract for architectural services for Procurement No. 2017-48, Space Needs, Analysis, Assessment of Current Facilities and Architectural Design for City Hall. (Page 47)

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BUSINESS AGENDA

LICENSING

20. Resolution granting a temporary expansion of the “Reserve” Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Redtail Enterprises Inc., d/b/a Roble Tacos & Tequila, 5020 Keystone Crossing, to include a fenced in area for a one-day La Tomatina event, August 29, 2017.
(Stephen Nick) (Page 50)

SPECIAL EVENTS

21. Resolution authorizing the City of Eau Claire, Community Parks Association and Downtown Eau Claire, Inc. to conduct the Clearwater Winter Parade and Let it Glow! on Friday, December 1, 2017, at Phoenix Park and along Grand Avenue and First Avenue in Eau Claire.
(Jeff Pippenger) (Page 58)

GRAND EVENING ON THE BRIDGE

22. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 23, 2017, on the Grand Avenue Bridge.
(Jeff Pippenger) (Page 65)
23. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Downtown Eau Claire Inc., Vicki Hoehn, President, on August 23, 2017, on the Grand Avenue Foot Bridge, for the 4th Annual Grand Evening on the Bridge.
(Stephen Nick) (Page 72)

APPOINTMENTS

24. Resolution approving appointments and reappointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 79)

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AGREEMENTS

25. Resolution approving the Memorandum of Understanding between the City of Eau Claire and the Eau Claire Petanque Group in regards to the creation of Petanque Courts at Wilson Park.
(Jeff Pippenger) (Page 81)
26. Resolution approving the First Amendment to the 2017 Urban Mass Transit Operating Assistance Grant Agreement with the State of Wisconsin Department of Transportation.
(Tom Wagener) (Page 93)
27. Resolution approving an amendment to the Loan Agreement between the Gateway Industrial Park Corporation, the City and Xcel Energy.
(Jay Winzenz) (Page 97)

FINAL PLAT

28. Resolution approving the final plat for Jeffers Road Townhomes III as shown on Planning File P-4-12.
(Darryl Tufte) (Page 104)

OLD TOWN HALL ROAD

29. Resolution authorizing the vacation of a portion of Old Town Hall Road, from Lorch Avenue to the southerly I-94 right-of-way.
(John Genskow) (Page 111)
30. Resolution releasing the utility easements within a portion of Old Town Hall Road, from Lorch Avenue to the southerly I-94 right-of-way.
(John Genskow) (Page 115)

JEFFERS PARK UTILITY EASEMENT

31. Resolution granting permanent electrical utility easement to Northern States Power Company along Jeffers Park.
(Dave Solberg) (Page 119)

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ORDINANCES FOR ACTION

ZONING

32. Ordinance rezoning properties located on the west side of Mary Place, south of Renee Drive from TR-1A to R-2 for existing duplexes as shown on Planning File Z-1607-17.
(Darryl Tufte) (Page 127)

PARKING

33. 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 130)

LIVING WAGE

34. 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 134)
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ORDINANCES FOR INTRODUCTION

PUBLIC ART

35. Ordinance amending Chapter 9.76 of the Code of Ordinances of the City of Eau Claire entitled “Parks – Public Grounds” to include public art encroachments.
(Jeff Pippenger) (Page 137)

ZONING

36. Ordinance rezoning property located east of Jeffers Road and west of the Northwest Community Park from R-1A to R-2P and to adopt the General Development Plan for duplex development as shown on planning File Z-1608-17.
(Darryl Tufte) (Page 141)

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ANNEXATION

- 37. 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 1 of Certified Survey Map Number 1228 recorded in volume 6 on pages 266-268 located in the SE ¼ of the SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 17-5A (Holzinger Petition).
 (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption of an annexation ordinance.)
 (Darryl Tufte) (Page 144)

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 Sept. 12, 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.