

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 12, 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, August 22, 2017. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Chamber Education Foundation, Mark Faanes, president, on October 17, 2017, at Eau Claire Indoor Sports Center at 3456 Craig Road for the Business Expo & Job Fair event. (Page 18)

SPECIAL EVENTS

6. Resolution authorizing North High School to conduct the North High School Homecoming Parade on Friday, October 6, 2017, along City streets in Carson Park. (Page 19)

BIDS AND PROPOSALS

7. Resolutions approving the following bids and proposals:
 - Procurement No. 2017-49, Menomonie Street Parking Lot. (Page 23)
 - Procurement No. 2017-57, Cannery District Trail Construction. (Page 25)
 - Procurement No. 2017-58, Furnish Snow and Ice Control Salt. (Page 27)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL
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BUSINESS AGENDA

LICENSING

8. Resolution granting a temporary expansion of the Class B Fermented Malt Beverage and Class C Wine licensed premise of Forage EC LLC, d/b/a Forage EC, Kristen Dexter, co-owner, 930 Galloway Street, Banbury Place, Building 13, for the Volume One First Taste Culinary Crawl on September 14, 2017.
(Doug Hoffer) (Page 30)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Friends of the L.E. Phillips Memorial Public Library, Inc., Nancy Sowls, president, on October 7, 2017, at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, for a Hogwarts After Dark event.
(Doug Hoffer) (Page 42)

VACANT LAND

10. Resolution declaring a 4,950 square foot section of vacant land along the Southwest section of 1036 E. Grand Avenue (Parcel 02-0682), adjacent to 1028 E. Grand Avenue, excess land and authorizing the sale of said land to the abutting property owner.
(Kristine Basom) (Page 51)

ENCROACHMENT

11. Resolution granting a permanent encroachment to the property owner of 202 Gibson Street for an underground vault.
(Dave Solberg) (Page 61)

STREET VACATION

12. Resolution vacating a portion of Beach Street, from First Avenue to the Chippewa River.
(Dave Solberg) (Page 65)

JEFFERS ROAD TOWNHOMES III

13. Resolution authorizing the City Manager to amend the Development Agreement with SW Properties and Investments, LLC for street and utility improvements within the Plat of Jeffers Road Townhomes and Jeffers Road Townhomes II to include Jeffers Road Townhomes III.
(John Genskow) (Page 68)

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HIGHCLERE ESTATES

14. Resolution approving the final plat for Highclere Estates (Phase 1) located north of LaSalle Street at McKinley Road (File P-6-17).
(Darryl Tufte) (Page 80)
15. Resolution authorizing the City Manager to enter into a Development Agreement with Highclere Properties, LLC for street and utility improvements within the Plat of Highclere Estates.
(John Genskow) (Page 93)
16. Resolution indicating the location of required sidewalk construction within the Plat of Highclere Estates.
(John Genskow) (Page 112)

PINE PARK NORTH

17. Resolution approving the final plat for Pine Park North located on the south side of Mitchell Avenue, west of Hester Street (File P-8-17).
(Darryl Tufte) (Page 118)

FIRE STATION 10

18. Resolution approving a site plan in a P-Public District for a new fire station on Malden Avenue (File PZ-1703).
(Darryl Tufte) (Page 124)
19. Resolution approving Procurement No. 2017-56, Eau Claire Fire Department Replacement Station No. 10 – Bid Package 01.
(Jay Winzenz) (Page 127)

GRANT

20. Resolution authorizing the Fire Department to accept grant monies from the Walmart Community Grant program to purchase Pediatric Advanced Life Support Bags.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Al Bertrang) (Page 131)

TID NO. 12

21. Resolution approving the creation of and Project Plan for Tax Incremental District No. 12.
(Jay Winzenz) (Page 134)

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ORDINANCES FOR ACTION

PUBLIC ART

22. 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 139)

ZONING

23. 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 (File Z-1608-17).
(Darryl Tufte) (Page 143)

ANNEXATION

24. 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 146)

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ORDINANCES FOR INTRODUCTION

ZONING

25. Ordinance rezoning properties located on the south side of Hudson Street, west of 7th Avenue from RM to R-2P and to adopt the General Development Plan for reduced lot size for existing duplexes (File Z-1609-17).
(Darryl Tufte) (Page 152)
26. Ordinance rezoning property located at 3807 E. Hamilton Avenue from R-1 to R-3P for an eight-unit apartment (File Z-1611-17).
(Darryl Tufte) (Page 155)

SIGN CODE

27. Ordinance amending the sign code (Chapter 16.16) relating to temporary, special use, and exempt signs, Central Business District wall sign standards, and other changes which eliminate content-based descriptions of signs (File Z-1610-17).
(Pat Ivory) (Page 158)

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. 26, 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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