

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 26, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, September 12, 2017. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting the renewal of the six-month Class “B” Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, Jeffery Thomas, agent. (Page 18)
6. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Kwik Trip, Inc., d/b/a Kwik Trip #573, 4395 N. Town Hall Road, Rachael A. McDonald, agent. (Page 19)
7. Resolution granting a new Secondhand Article Dealer license to Books-A-Million, Inc., d/b/a Books-A-Million at 4030 Commonwealth Avenue. (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.

8. Resolution granting a temporary expansion of the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson Street, to include a fenced in area for a Backyard Bash event, on October 7, 2017. (Page 21)
9. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Chippewa Valley Council – Boy Scouts of America, David Raihle, president, for October 5, 2017, at Trubilt Collision Center, 1631 Harding Avenue, for the Derby and Drafts Fundraiser. (Page 22)
10. Resolution granting Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Princeton Valley LLC, d/b/a Princeton Valley, 2300 West Princeton Valley Ave., from Joseph D. Kuehn to Catherine Tepaske. (Page 23)
11. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Derby, LTD, Jenna Vande Zande, president, at 3456 Craig Road, for Chippewa Valley Roller Derby – Home Bout for the dates of October 7 and December 2, 2017. (Page 24)

SPECIAL EVENTS

12. Resolution authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, September 29, 2017, along City streets in Carson Park. (Page 25)
13. Resolution authorizing Race Day Events to conduct the Run Santa Run 5K on Sunday, December 3, 2017, at Phoenix Park and along city trails and streets. (Page 30)
14. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 23, 2017, at Hobbs Ice Arena and along city streets, trails and sidewalks. (Page 38)

BIDS AND PROPOSALS

15. Resolution approving Procurement No. 2017-51, Carson Park Playground Equipment. (Page 47)

GRANT

16. Resolution authorizing the Fire Department to apply for grant monies from the Firehouse Subs Public Safety Foundation to purchase Emergency Medical Service (EMS) Bags. (Page 50)

BUSINESS AGENDA

LICENSING

17. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Sports Depot, 222 E. Madison Street.
(Doug Hoffer) (Page 52)

FIRE STATION 10 BID

18. Resolution approving Procurement No. 2017-56, Eau Claire Fire Department Replacement Station No. 10 – Bid Package 02.
(Jay Winzenz) (Page 59)

PROPERTY TRANSACTIONS

19. Resolution accepting the conveyance of permanent and temporary utility easements at 4937 and 4939 Coventry Court.
(Kristine Basom) (Page 60)

AGREEMENTS

20. Resolution approving an agreement with the University of Wisconsin-Eau Claire for participation in the Career Ready Internship Program in support of an Engineering GIS intern.
(Dave Solberg) (Page 75)

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ORDINANCES FOR ACTION

SIGN CODE

21. 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 80)

ZONING

22. 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 117)
23. 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 120)

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ORDINANCES FOR INTRODUCTION

ZONING

24. Ordinance rezoning property located at 1814 Bellinger Street from RMP to C-1P and to adopt the General Development Plan for a child play center (File Z-1614-17).
(Darryl Tufte) (Page 124)
25. Ordinance rezoning property located at 4517 Harless Road from TR-1A to R-1P and to adopt the General Development Plan for a reduced lot width (File Z-1613-17).
(Darryl Tufte) (Page 127)
26. Ordinance amending the 2015 Eau Claire Comprehensive Plan, Planned Land Use Map for property at 2306 and 2320 Frank Street and rezoning these properties from R-3 to C-2P and to adopt the General Development Plan for the Hope Gospel Mission Women's Facility (File Z-1612-17).
(Darryl Tufte) (Page 130)

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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

WORK SESSION

The City Council will hold a Work Session to receive an update on economic development 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 October 10, 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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