

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 10, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of the Regular Meeting of Tuesday, September 26, 2017. (Page 8)

LICENSES

4. Resolution granting new bartender licenses. (Page 13)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Area Hmong Mutual Assistance Association, Inc., Willis Xiong, president, on November 11-12, 2017, at Eau Claire Indoor Sports Center, 3456 Craig Road, for the Annual Eau Claire Hmong New Year Celebration event. (Page 15)

BIDS AND PROPOSALS

6. Resolution approving Procurement No. 2017-61, South Side Water Main Extension. (Page 16)

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

LICENSE

7. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license.
(Doug Hoffer) (Page 19)

AGREEMENT

8. Resolution approving an agreement with Mayo Clinic Health System—Northwest Wisconsin Region, Inc., regarding a subsidy for the provision of emergency medical services to various participating surrounding communities in the greater Eau Claire area.
(Chris Bell) (Page 49)

GRANT

9. Resolution authorizing the Community Services Department - Transit Division to apply for the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant through the U.S. Department of Transportation.
(Tom Wagener) (Page 55)

ECONOMIC DEVELOPMENT SUMMIT

10. Resolution authorizing the City Manager to sign an Economic Development Summit Memorandum of Understanding with 10 partner agencies to form a co-leadership task force to develop an Economic Development Strategic Action Plan for the Eau Claire Region.
(Dale Peters) (Page 59)
11. Resolution appointing a Council Member to the Eau Claire Area Economic Development Summit Strategic Action Task Force.
(Dale Peters) (Page 63)

RESOLUTION

12. Resolution declaring the second Monday in October as Indigenous Peoples' Day in the City of Eau Claire.
(Council Members Beaton and Werthmann) (Page 65)

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ORDINANCES FOR ACTION

ZONING

- 13. 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 69)

- 14. Ordinance rezoning property 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 73)

- 15. Ordinance rezoning property 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).
(The applicant has requested to withdraw the rezoning request.)
(Darryl Tufte) (Page 76)

ORDINANCES FOR INTRODUCTION

ANNEXATION

16. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 6th Assessment Ward, 4th Aldermanic District, Lot 19 of Block 5 O’Driscoll’s Addition and a portion of Sherman Creek Road R/W as dedicated by O’Driscoll’s Addition lying east of and adjacent to Lot 19 of Block 5 of O’Driscoll’s Addition all located in the SE-NW of Section 24, T27N, R10W, Town of Union, Eau Claire County, as shown on Planning Drawing No. 17-6A (Horn 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 80)
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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 October 24, 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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