

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 28, 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 Regular Meeting of Tuesday, November 14, 2017. (Page 8)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2018 licensing year. (Page 17)
6. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2018 licensing year. (Page 18)
7. Resolution granting the renewal of Pawnbroker licenses for the 2018 licensing year. (Page 19)

BIDS AND PROPOSALS

8. Resolution approving Procurement No. 2017-62, furnish various chemicals for water and waste water treatment. (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.

BUSINESS AGENDA

LICENSES

9. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license and a Class A Cabaret license to 422 Water Street LLC, d/b/a Social Club, 420-422 Water Street, Lisa K. Aspenson, agent.
(Jenessa Stromberger) (Page 24)

LIGHT UP EAU CLAIRE

10. Resolution authorizing Visit Eau Claire to conduct New Year’s Eve Light Up Eau Claire on Sunday, December 31, 2017, with parade on Barstow Street and Graham Avenue, fireworks in Phoenix Park, and entertainment on top of North Barstow Parking Ramp.
(Jeff Pippenger) (Page 34)
11. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Eau Claire Area Convention and Visitor Bureau Inc., Mike Rindo, president, December 31, 2017 and January 1, 2018, at the municipal parking lot at Barstow Street and Grand Avenue for the Light Up Eau Claire event.
(Jenessa Stromberger) (Page 55)
12. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Eau Claire Area Convention and Visitor Bureau Inc., Mike Rindo, president, December 31, 2017 and January 1, 2018, at the municipal parking ramp at North Barstow Street for the Light Up Eau Claire event.
(Jenessa Stromberger) (Page 61)

AGREEMENTS

13. Resolution authorizing the City Manager to enter into a State Municipal Financial Agreement and State Municipal Maintenance Agreement for the construction of a shared-use trail along STH 37, from Clairemont Avenue to Hamilton Avenue, as part of state project 7110-05-02/22/72.
(Dave Solberg) (Page 67)

TRANSIT FARES

14. Resolution directing the City Manager to develop a plan to provide reduced bus fares for low-income people.
(Council Members Mitchell and Weld) (Page 77)

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TAX LEVIES & TAX RATES

15. Resolution establishing the 2017 tax levies for taxes collectible in 2018 and setting the tax roll for all governmental units within the City of Eau Claire.
(Jay Winzenz) (Page 79)
16. Resolution levying tax rates for all taxable real and personal property in the 2017 tax roll of the City of Eau Claire located in Eau Claire and Chippewa counties.
(Jay Winzenz) (Page 82)

TAX INCREMENTAL DISTRICT NO. 5

17. Resolution terminating TID No. 5, Gateway Northwest Business Park.
(Jay Winzenz) (Page 85)

ORDINANCES FOR ACTION

SEWERAGE RATE CHARGE

18. Ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled "Sewerage Service Charge" to increase the sewer user charges as proposed in the 2018 Operating Budget.
(Jay Winzenz) (Page 88)

ZONING

19. Ordinance amending the General Development Plan for C-3MX zoned property for the Keystone Crossing Development to allow for change to the general layout, and additional dwelling units (File Z-1534-13 Amd 2).
(Darryl Tufte) (Page 91)
20. Ordinance rezoning property located at 3004 Drier Road from TR-1A to R-1 (File Z-1615-17).
(Darryl Tufte) (Page 94)

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ORDINANCES FOR INTRODUCTION

ZONING

21. Ordinance rezoning property at 4803 and 4819 Bullis Farm Road from C-3P to R-3P with a General Development for two 20-unit assisted living memory care CBRFs and one 80-unit assisted living CBRF, and to approve three CBRFs with total capacity for 120 units with an exception to the 2,500' requirement (File Z-1617-17, CBRF-2-17).
(Darryl Tufte) (Page 98)

PARKING

22. Ordinance amending Tables VIII and IX of the Code of Ordinances of the City of Eau Claire entitled "Parking Prohibited" and "Parking During Specified Hours."
(Leah Ness) (Page 101)

ALDERMANIC DISTRICTS

23. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote "of the elected members of the governing body". Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 103)

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 Dec. 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.

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