

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of the Regular Meeting of Tuesday, November 28, 2017. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2018 licensing year. (Page 16)
6. Resolution granting a new Secondhand Article Dealer license for the 2018 licensing year. (Page 17)

SPECIAL EVENTS

7. Resolution authorizing the University of Wisconsin-Eau Claire to conduct the Shamrock Shuffle on Saturday, March 10, 2018, along City trails and sidewalks. (Page 18)

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.

AGREEMENTS

8. Resolution approving the renewal of the Municipal Animal Control Agreement with the Eau Claire County Humane Association, Inc. for 2018-2019. (Page 22)

BIDS & PROPOSALS

9. Resolution approving Procurement No. 2018-04, Purchase of Four Plow Trucks. (Page 31)
10. Resolution approving Procurement No. 2017-65, RFP for Design Services for Dewey Street Bridge Over the Eau Claire River. (Page 33)

ELECTION OFFICIALS

11. Resolution appointing persons to serve as election officials for the 2018-2019 election cycle. (Page 35)

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BUSINESS AGENDA

LICENSING

12. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Chippewa Valley Home Builders Association, Jon Schwieters, president, February 23-25, 2018, at the Eau Claire Indoor Sports Center, 3456 Craig Road, for a Home & Garden Show.
(Jenessa Stromberger) (Page 48)
13. Resolution granting a Reserve Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Shanghai Bistro LLC, d/b/a Shanghai Bistro, 2930 Craig Road, Fei Fei Poon, agent.
(Jenessa Stromberger) (Page 55)
14. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license and a Class B Cabaret license to Ivory Piano Bar Inc., d/b/a Ivory Piano Bar, 2526 Golf Road, Jessica Schoettle, agent.
(Jenessa Stromberger) (Page 61)

HEALTH INSURANCE

15. Resolution extending the current health insurance plan with Group Health Cooperative of Eau Claire for one year.
(Vicki Seltun) (Page 69)

PROPERTY TRANSACTIONS

16. Resolution declaring the property at 2300 1st Street, Parcel #09-0187, excess land and authorizing the sale to the Redevelopment Authority.
(Kristine Basom) (Page 71)
17. Resolution authorizing the purchase of a section of property along Hewitt Street, accepting the conveyance of a temporary easement and granting the conveyance of a permanent easement (Parcel 14-0817).
(Kristine Basom) (Page 74)

APPOINTMENTS

18. Resolution approving appointments and reappointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 87)

<p style="text-align: center;">CITY OF EAU CLAIRE MISSION STATEMENT</p>
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GRANTS

19. Resolution allowing for the application process for the 2018 5307 Federal Mass Urban Transit Operating Assistance and the 5339 Capital Assistance grants with the Federal Transit Administration.
(Rose Adams) (Page 90)
20. Resolution allowing for the application process for the 2018 85.20 Transportation Operating Assistance grant with the State of Wisconsin Department of Transportation.
(Rose Adams) (Page 93)

AGREEMENTS

21. Resolution authorizing the City Manager to execute the 2018 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.
(Rose Adams) (Page 95)
22. Resolution approving the Memorandum of Understanding between the City of Eau Claire and the Eau Claire Figure Skating Club.
(Jeff Pippenger) (Page 99)
23. Resolution approving the Addendum to the Lease Agreement between the City of Eau Claire and OutdoorMore, Inc., in regards to certain property in Pinehurst Park.
(Jeff Pippenger) (Page 104)

CONDOMINIUM PLAT

24. Resolution approving the first addendum to the final condominium plat of 222 Water Street Condominiums (File P-5-17 Amd #1).
(Darryl Tufte) (Page 108)

CREEK RIDGE II

25. Resolution approving the final plat for Creek Ridge II located off the west end of Creek Ridge Drive (File P-5-16 Phase II).
(Darryl Tufte) (Page 115)
26. Resolution authorizing the City Manager to enter into a Development Agreement with Kent Homes, Inc. for street and utility improvements within the Plat of Creek Ridge II.
(John Genskow) (Page 121)

VOTING WARDS

27. Resolution creating new voting wards within the City of Eau Claire.
(Carrie Riepl) (Page 140)

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ORDINANCES FOR ACTION

ALDERMANIC DISTRICTS

28. 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 145)

ZONING

29. 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 147)

PARKING

30. 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.”
(Dave Solberg) (Page 150)

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ORDINANCES FOR INTRODUCTION

ZONING

31. Ordinance rezoning property on the north side of Westover Road, west of State Street, from R-1 to R-1P and to adopt the General Development Plan for single-family development (File Z-1616-17).
(Darryl Tufte) (Page 153)
32. Ordinance rezoning property at 883 Grover Road from TR-1A to R-1 (File Z-1618-17).
(Darryl Tufte) (Page 156)
33. Ordinance rezoning property at the southwest corner of Mt. Washington Avenue and Menomonie Street from TR-1A and R-1A to R-1 (File Z-1620-18).
(Darryl Tufte) (Page 160)
34. Ordinance amending the zoning code provisions for splitting of two-family residential lots adding that a joint cross-access and maintenance agreement be recorded with the land division (File Z-1619-18).
(Darryl Tufte) (Page 163)
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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 January 9, 2018.

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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