

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 9, 2018**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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, December 12, 2017. (Page 11)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting a new Secondhand Jewelry Dealer license to The Attic Furniture & Home Goods, LLC, d/b/a The Attic Furniture & Home Goods, at 2015 Fairfax Street. (Page 19)
6. 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 a Roller Derby event for the dates of January 27, February 10 and April 21, 2018. (Page 20)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Mixed Martial Arts Club, Austin Kowarsch, President, on February 3, 2018, at 3456 Craig Road, Eau Claire Indoor Sports Center, for the Victory One Championship event. (Page 21)

**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 Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3719, 2940 N. Clairemont Avenue, from Julie A. Oman to Marilyn K. Zipfel. (Page 22)
9. Resolution granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Skogen’s Foodliner, Inc., d/b/a Festival Foods, 2717 Birch Street, from Michael L. Siakpere to Ben Weiss. (Page 23)

### **STREET IMPROVEMENTS**

10. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading, graveling, and bituminous paving on the alley south of Fountain Street from Ninth Street to Eleventh Street. (Page 24)
11. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading, graveling, and bituminous paving on the alley south of Walnut Street from Ninth Street to Eleventh Street. (Page 26)

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## BUSINESS AGENDA

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### LICENSES

12. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to The Community Table, Inc., Ben Franko, President, on January 11, 2018, at 320 Putnam Street, The Community Table, for The Informalist & Driftless Café for The Community Table Fundraiser event.  
(Stephen Nick) (Page 29)
13. Resolution granting a Temporary Class B Wine license to Hope Lutheran Church, Mark Turner, President, on February 11, 2018, at 2226 Eddy Lane, Hope Lutheran Church, for the Sweetheart Dinner event.  
(Stephen Nick) (Page 40)
14. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Half Moon Management, Inc., d/b/a Half Moon Saloon, 1920 S. Hastings Way, Cameron Grogan, agent.  
(Stephen Nick) (Page 48)

### PROPERTY TRANSACTIONS

15. Resolution authorizing the release of a utility easement related to the new plat for Autumn Birch Condominiums.  
(Kristine Basom) (Page 57)
16. Resolution authorizing the City to acquire through tax deed Parcels 15-5469 and 15-5470 along Gables Drive and Gables Court to allow maintenance access to detention areas.  
(Kristine Basom) (Page 61)
17. Resolution declaring land at 1939 Cleveland Street (04-0052) and 553 Franklin Street (01-0262) excess land and authorizing the sale to the City of Eau Claire Housing Authority.  
(Kristine Basom) (Page 64)
18. Resolution declaring vacant land on Abbe Hill Drive (11-1490) excess land.  
(Kristine Basom) (Page 68)

### CANNERY REDEVELOPMENT DISTRICT

19. Resolution authorizing the transfer of parcels within the Cannery Redevelopment District between the City of Eau Claire and the Redevelopment Authority.  
(Kristine Basom) (Page 74)

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## ORDINANCES FOR ACTION

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### ZONING

20. 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). (Because a protest petition has been filed, a 3/4 vote of the members voting is required for adoption.)  
(Darryl Tufte) (Page 78)
21. Ordinance rezoning property at 883 Grover Road from TR-1A to R-1 (File Z-1618-17).  
(Darryl Tufte) (Page 81)
22. 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 85)
23. 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 88)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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## **WORK SESSION**

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Following the Legislative session, the Council will convene in the North Conference Room for a work session on proposed engineering projects for 2018 and major projects in years 2019-2022, including, but not limited to discussion of the 2018 CIP street, utility, and alley projects.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 23, 2018.

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## **NOTICE TO CITIZENS**

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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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