

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 23, 2018

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, January 9, 2018. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. 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 #3702, 2109 Highland Avenue, from Marilyn K. Zipfel to Jeremy Dickinson. (Page 16)
6. 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 #3720, 539 Water Street, from Carrie A. Geist to Bethany Stovall. (Page 17)
7. Resolution granting a Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Ivory Piano Bar Inc., d/b/a Ivory Piano Bar, 2526 Golf Road, from Jessica R. Schoettle to Timothy Wysocky. (Page 18)
8. 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, 3007 Mall Drive, from Michael L. Siakpere to Amanda Salwasser. (Page 19)

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.

9. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul E. Hoffman, president, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry event for the dates of February 9 & 23, March 9 & 23, and April 6 & 20, 2018.
(Page 20)

GRANT

10. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase turnout gear.
(Page 21)

ALLEY IMPROVEMENTS

11. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for February 12, 2018, on the following alleys:

- Alley South of Fountain Street, Ninth Street to Eleventh Street (18-501);
- Alley South of Hudson Street, Sixth Street to Seventh Street (18-502);
- Alley East of S. Barstow Street, Lake Street to Seaver Street (18-503);
- Alley East of S. Barstow Street, Seaver Street to Emery Street (18-504);
- Alley East of S. Barstow Street, Earl Street to Newton Street (18-505);
- Alley East of Culver Street, Huebsch Boulevard to E/W Alley (18-506);
- Alley South of Woodland Avenue, Chauncey Street to Lee Street (18-507);
- Alley South of Sherwin Avenue, Chauncey Street to Roderick Street (18-508);
- Alley South of Sherwin Avenue, Lee Street to Margaret Street (18-509);
- Alley South of Lyndale Avenue, Chauncey Street to Roderick Street (18-510);
- Alley South of Lyndale Avenue, Roderick Street to Lee Street (18-511);
- Alley South of Lyndale Avenue, Lee Street to Margaret Street (18-512);
- Alley South of Garfield Avenue, State Street to Wilson Street (18-513);
- Alley South of Walnut Street, Ninth Street to Eleventh Street (18-514).

(Page 23)

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BUSINESS AGENDA

LICENSES

12. Resolution granting a Reserve Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Casa Vallarta, LLC, d/b/a Casa Vallarta, 2426 Seymour Road, Gabriela J. Medina, agent.
(Jenessa Stromberger) (Page 26)

SPECIAL EVENTS

13. Resolution authorizing Special Olympics of Wisconsin to conduct the Polar Plunge on Sunday, February 25, 2018, on Half Moon Beach.
(Jeff Pippenger) (Page 34)

BUDGET AMENDMENTS

14. Resolution authorizing fourth quarter appropriations adjustments for the 2017 Adopted Budget and year-end carryovers for the Adopted Budget.
(Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Josh Solinger) (Page 39)

GRAND AVENUE PEDESTRIAN BRIDGE

15. Resolution authorizing reallocation and appropriation of funds for city-wide bridge maintenance and authorizing Procurement No. 2018-07 for the Grand Avenue Pedestrian Bridge Redeck. (Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Dave Solberg) (Page 43)

APPOINTMENTS

16. Resolution approving appointments and reappointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 46)

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LORCH AVENUE

17. Resolution vacating a portion of Lorch Avenue, from 27 feet East of Old Town Hall Road to the East End.
(John Genskow) (Page 47)
18. Resolution releasing the utility easements within Lorch Avenue, from 27 feet East of Old Town Hall Road to the East End.
(John Genskow) (Page 50)

WORK PLAN

19. Resolution approving the Bicycle and Pedestrian Advisory Committee 2018 Annual Work Plan.
(Pat Ivory) (Page 53)

AGREEMENT

20. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Police Patrol Local 9.
(Vicki Seltun) (Page 60)

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ORDINANCES FOR INTRODUCTION

PAY PLAN

21. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically that part thereof pertaining to Police Patrol Local 9 employees.
(Vicki Seltun) (Page 63)

22. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically that part thereof pertaining to the Recreation Temporary Pay Plan.
(Vicki Seltun) (Page 64)

ZONING

23. Ordinance rezoning property at 601 Water Street and 116 6th Avenue from C-2 to CBDP and to adopt the General Development Plan for a vehicle service use (File Z-1621-18).
(Darryl Tufte) (Page 71)

24. Ordinance rezoning property on the east side of Jeffers Road, north of its intersection with Stephi Road from R-1A to R-1P and R-2P and to adopt the General Development Plan for single-family homes and twin homes (File Z-1622-18).
(Darryl Tufte) (Page 74)

25. Ordinance rezoning property located at the southeast corner of Robin Road and 20th Avenue from R-2, I-1 and I-2 to P-Public and to adopt the site plan for the existing park, drainage pond and proposed dog park (File Z-1623-18).
(Darryl Tufte) (Page 77)

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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 February 13, 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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