

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 13, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 23, 2018. (Page 9)

LICENSES

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage to Sacred Heart of Jesus - St. Patrick Parish, Rev. George T. Thayilkuzhithottu, Pastor, on March 17, 2018, at 322 Fulton Street, for St. Patrick's Day Celebration. (Page 15)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, Rob Gerber, President, on April 17, 2018, at 3520 Eastwind Drive, for Cedar creek Sportsman's Banquet. (Page 16)
7. Resolution granting a Change of Agent for the "Class B" Intoxicating Liquor & Fermented Malt Beverage license of Apple Hospitality Group, LLC, d/b/a Applebee's Neighborhood Grill & Bar, 4745 Golf Road, from Zachary T. Ake to Travis B. Marcott. (Page 17)
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 #3706, 2920 Craig Road, from Bethany Stovall to Alice Shutes. (Page 18)

CITY OF EAU CLAIRE MISSION STATEMENT

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9. 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 Bethany J. Stovall to Angel A. Huddleston. (Page 19)
10. 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 Jeremy R. Dickinson to Travis R. Langa. (Page 20)
11. Resolution granting a Change of Agent for the “Class B” Intoxicating Liquor & Fermented Malt Beverage license of MLCM 1997, LLC, d/b/a Maple Lounge and Cafe, 2507 S. Hastings Way, from Susan M. Wright to Matthew T. McHugh. (Page 21)

STREET IMPROVEMENTS

12. Preliminary resolution declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 26, 2018, on the following streets:
 - Graham Avenue, Eau Claire Street to Lake Street (18-107);
 - Gray Street, South Barstow Street to 156 Feet West of Graham Avenue (18-118);
 - Main Street, South Barstow Street to Chippewa River (18-119). (Page 22)
13. Preliminary resolution declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 26, 2018, on the following streets:
 - Eighth Street, Folsom Street to Truax Boulevard (18-105);
 - Eleventh Street, Vine Street to Marshall Street (18-104);
 - Platt Street, Seventh Street to Eleventh Street (18-112);
 - Tenth Street, Platt Street to Vine Street (18-115). (Page 24)
14. Preliminary resolution declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 26, 2018, on the following streets:
 - Sherwin Avenue, Margaret Street to Chapin Street (18-113);
 - Agnes Street, Sherwin Avenue to Highland Avenue (18-101);
 - Fenwick Avenue, Keith Street to Donnellan Lane (18-106);
 - West Clairemont Frontage Road South, Stein Boulevard to West 1,500 Feet (18-102). (Page 26)

LEVY EXEMPTION

15. Resolution exempting the City of Eau Claire from the Chippewa County tax levy for library services. (Page 28)

BUSINESS AGENDA

LOAN PROGRAMS

16. Resolution establishing new Economic Development loan programs and eliminating underutilized programs.
(Mike Schatz) (Page 31)

PARK & RECREATION SYSTEM MASTER PLAN

17. Resolution approving the Park and Recreation System Master Plan.
(Dawn Comte) (Page 45)

AGREEMENTS

18. Resolution authorizing an agreement with Sustainable Resources Institute, Inc., operating as Wisconsin Urban Wood (WUW), to recycle city wood products to individuals for private use.
(Todd Chwala) (Page 282)
19. Resolution authorizing the City Manager to enter into a Development Agreement with Holzinger Homes, LLC for Mitscher Avenue sanitary sewer improvements, west of Nimitz Street.
(John Genskow) (Page 288)

ALLEY IMPROVEMENTS

20. Final resolution approving the project and levying special assessments for improvements 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 South Barstow Street, Lake Street to Seaver Street (18-503);
 - Alley East of South Barstow Street, Seaver Street to Emery Street (18-504);
 - Alley East of South 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).
- (Dave Solberg) (Page 307)

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ORDINANCES FOR ACTION

ZONING

21. 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 312)
22. 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 316)
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 319)

ORDINANCES FOR INTRODUCTION

ZONING

24. Ordinance amending the General Development Plan for C-2P zoned property located at 1004 Menomonie Street for a mixed-use building with reduced setbacks (File Z-1571-15 Amd).
(Darryl Tufte) (Page 323)
25. Ordinance rezoning property on the south side of the North Crossing, east of Jeffers Road from C-2P to R-3P and to adopt the General Development Plan for an apartment building (File Z-1624-18).
(Darryl Tufte) (Page 326)

MOBILE FOOD ESTABLISHMENTS

26. Ordinance amending Section 13.12.066 of the Code of Ordinances entitled “Mobile Food Establishments.”
(Jeff Pippenger) (Page 329)

TAX CREDIT REMITTANCE

27. Ordinance amending Chapter 3.12 of the Code of Ordinance of the City of Eau Claire entitled “Tax Rolls.”
(Josh Solinger) (Page 343)

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 27, 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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