

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 27, 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, March 13, 2018. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)

SPECIAL EVENTS

5. Resolution authorizing the Girls on the Run of the Chippewa Valley to conduct the Girls on the Run of the Chippewa Valley 5K on Saturday, May 12, 2018, beginning in Carson Park and along city sidewalks, and trails. (Page 19)
6. Resolution authorizing Eau Claire Jazz, Inc. to conduct the 52nd Street Eau Claire Jazz Festival on Friday, April 20, 2018, along Barstow Street. (Page 23)

WORKERS' COMPENSATION PROGRAM

7. Resolution providing for the continuation of the City of Eau Claire's self-insured workers' compensation program. (Page 26)

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.

STREET IMPROVEMENTS

8. 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 April 9, 2018, on the following streets:
- Keith Street, Lexington Boulevard to Skeels Avenue (18-110)
 - Taft Avenue, Rudolph Road to Keith Street (18-114)
 - First Avenue, 340 Feet North of West Grand Avenue to 200 Feet South of West Grand Avenue (18-400)
 - Gibson Street, South Barstow Street to Graham Avenue (18-401) (Page 28)

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BUSINESS AGENDA

LICENSES

9. Resolution granting a Temporary Class “B” Fermented Malt Beverage license to Eau Claire Dartball League, Travis Logslett, President, for the Wisconsin State Dartball Tournament at the Eau Claire Sports Center, 3456 Craig Road on April 7-8, 2018.
(Jenessa Stromberger) (Page 31)
10. Resolution granting a permanent expansion of the Combination Class A Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wal-Mart Stores, East, LP, d/b/a Wal-Mart #1669, 3915 Gateway Drive, to include an online grocery pickup area.
(Jenessa Stromberger) (Page 38)

PROPERTY TRANSACTIONS

11. Resolution declaring the property at 559 North Hastings Way (10-0526) excess land.
(Kristine Basom) (Page 50)
12. Resolution declaring vacant land on Galloway Street (10-1161-A) excess land.
(Kristine Basom) (Page 56)

GRANTS

13. Resolution authorizing an amendment to the Department of Natural Resources Stewardship Grant changing the scope to include the purpose of constructing the Cannery trail.
(Kristine Basom) (Page 63)

WORK PLAN

14. Resolution approving the Sustainability Advisory Committee’s 2018 Work Plan.
(Ned Noel) (Page 74)

STRATEGIC PLAN

15. Resolution adopting the Strategic Plan for the City of Eau Claire.
(Dale Peters) (Page 82)

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CAMDEN PLACE

16. Resolution approving the final plat for Camden Place located east of Jeffers Road and west of the Northwest Community Park (File P-1-18).
(Pat Ivory) (Page 87)

17. Resolution authorizing the City Manager to enter into a Development Agreement with CMJM Properties, LLC for street and utility improvements serving the Plat of Camden Place.
(John Genskow) (Page 99)

18. Resolution dedicating a portion of City land to public right-of-way from the extension of Shorewood Heights Parkway through the Northwest Park to the Plat of Camden Place.
(John Genskow) (Page 118)

19. Resolution deferring sidewalk within the Plat of Camden Place.
(John Genskow) (Page 122)

ALLEY IMPROVEMENTS

20. 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 April 9, 2018, on the following alleys:
 - Alley South of Fountain Street, Ninth Street to Eleventh Street (18-501)
 - Alley East of South Barstow Street, Seaver Street to Emery Street (18-504)
 - Alley South of Walnut Street, Ninth Street to Eleventh Street (18-514)(Dave Solberg) (Page 127)

STREET IMPROVEMENTS

21. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
 - Lake Street, Chippewa River Bridge to South Farwell Street (18-111)
 - West Grand Avenue, First Avenue to Oxford Avenue (18-108)(Dave Solberg) (Page 129)

22. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
 - Airport Road, Neptune Avenue to East Riverview Drive (18-200)
 - Colonial Drive, Marquette Street to Apollo Drive (18-300)(Dave Solberg) (Page 132)

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23. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Fairfax Street, Golf Road to Meadow Lane (18-301)
 - Harding Avenue, Washington Street to Lee Street (18-302)
 - Washington Street, South Farwell Street to East Street (18-117)
- (Dave Solberg) (Page 135)
24. Final resolution approving the project and levying special assessments for street and utility improvements 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)
- (Dave Solberg) (Page 138)
25. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Lake Street, Chippewa River Bridge to South Farwell Street (18-111)
 - West Grand Avenue, First Avenue to Oxford Avenue (18-108)
 - Fairfax Street, Golf Road to Meadow Lane (18-301)
 - Harding Avenue, Washington Street to Lee Street (18-302)
 - Washington Street, South Farwell Street to East Street (18-117)
 - 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)
- (Dave Solberg) (Page 141)

AGREEMENT

26. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Fire Fighters Local 487.
- (Vicki Seltun) (Page 143)

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ORDINANCES FOR INTRODUCTION

PAY PLAN

27. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan – Adopted,” specifically that part thereof pertaining to Fire Fighters Local 487 employees.
(Vicki Seltun) (Page 146)
28. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan – Adopted,” specifically that part thereof pertaining to the City Manager.
(Vicki Seltun) (Page 149)
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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 April 10, 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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