

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 14, 2014

CITY HALL COUNCIL CHAMBER

7:00 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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of September 23, 2014. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson St., to include a fenced in area for a Backyard Bash Party event, on October 18, 2014. (Page 18)

SPECIAL EVENTS

6. Resolution authorizing the Indianhead Track Club to conduct the Carson Park 5 & 10 on October 25, 2014 at Carson Park. (Page 19)
7. Resolution authorizing Plan Ahead Events to conduct the Stuff the Sleigh 5K on November 22, 2014 on city trails and sidewalks. (Page 24)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

ALLEY IMPROVEMENTS

8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for improvements to the alley north of Sara Street from Forest Street to 232 feet east of Forest Street, and directing the City Clerk to give notice of a hearing scheduled for October 27, 2014. (Page 29)

BROWNFIELD ASSESSMENT GRANT

9. Resolution authorizing the submission of an application to the United States Environmental Protection Agency (EPA) for a Brownfield Assessment Grant for the West Bank. (Page 30)

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BUSINESS AGENDA

LICENSING

10. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to Bug Eyed Betty's LLC, d/b/a Bug Eyed Betty's, 1920 S. Hastings Way, Jordan Hedrington, agent.
(Doug Hoffer) (Page 33)
11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Immaculate Conception Church, Father Don Meuret, on October 28 & 30, 2014, at 1712 Highland Ave. for an Italian Dinner event.
(Doug Hoffer) (Page 40)
12. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Free Health Clinic, Maribeth Woodford, Executive Director, on October 17, 2014, at 3800 Starr Ave. #A, Heartland Aviation Hanger, for the Gordy's Valley Spirits "Uncorked" Autumn Wine Tasting Gala event.
(Doug Hoffer) (Page 46)
13. Resolution granting a Temporary Class B Fermented Malt Beverage license to YMCA of Eau Claire Wisconsin, Douglas Johnson, president, on October 19, 2014, at Carson Park, for the Biggest Loser Run/Walk event.
(Doug Hoffer) (Page 54)

SPECIAL EVENTS

14. Resolution authorizing Visit Eau Claire Sports Commission to conduct the Biggest Loser Run/Walk on October 19, 2014 at Carson Park.
(Chad Hoyard) (Page 61)
15. Resolution authorizing North High School to conduct the Remember the Military on October 24, 2014 on city trails and sidewalks.
(Chad Hoyard) (Page 76)
16. Resolution authorizing the UWEC Men's Ultimate Frisbee Club to conduct the Chill Out Ultimate Frisbee Tournament on October 25-26, 2014 at the Eau Claire Soccer Park.
(Chad Hoyard) (Page 83)

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TAX INCREMENT DISTRICT #10

17. Resolution approving the creation of Tax Increment #10.
(Jay Winzenz) (Page 88)

DEVELOPMENT AGREEMENT

18. Resolution approving a Development Agreement for the Mixed-Use Building as part of the Confluence Project.
(Stephen Nick) (Page 92)

STATE / MUNICIPAL AGREEMENTS

19. Resolutions approving State/Municipal Agreements with the Wisconsin Department of Transportation for the following projects:
- a. Reconstruction of Short Street, from STH 37 to the Chippewa River Bridge, Project I.D. #7995-02-51/52.
(David Solberg) (Page 166)
 - b. Replacement of the Water Street Bridge over the Chippewa River, Project I.D. #7995-02-39/40.
(David Solberg) (Page 176)
 - c. Replacement of the Grand Avenue Bridge over Half Moon Lake, Project I.D. #7995-02-45/46.
(David Solberg) (Page 184)
 - d. Replacement of the Eddy Street Bridge over the Union Pacific Railroad tracks, Project I.D. #7995-02-49/50.
(David Solberg) (Page 194)

INDEPENDENCE PARK 7TH ADDITION

20. Resolution approving the final plat for Independence Park 7th Addition, located on the north side of LaSalle Street, east of E. Princeton Avenue (File #P-2-14).
(Darryl Tufte) (Page 204)
21. Resolution authorizing the City Manager to enter into a development agreement with Haselwander Brothers, Inc. for street and utility improvements for Independence Park 7th Addition.
(John Genskow) (Page 211)
22. Resolution indicating the location of required sidewalk construction within Independence Park 7th Addition.
(John Genskow) (Page 232)

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BRIAR HILL ESTATES

23. Resolution approving the final plat for Briar Hills Estates located off Bullis Farm Road, south of Keystone Crossing (File #P-3-14).
(Darryl Tufte) (Page 236)
24. Resolution authorizing the City Manager to enter into a development agreement with C&M Properties and Construction for street and utility improvements to Briar Hill Estates.
(John Genskow) (Page 243)

ENCROACHMENT

25. Resolution granting a permanent encroachment to Parcel 06-0383A (1300 First Avenue, former City Parks and Recreation building) for the existing building structure.
(John Genskow) (Page 264)

NATIONAL LEAGUE OF CITIES CONFERENCE

26. Resolution appointing a City of Eau Claire voting delegate for the 2014 National League of Cities Conference in Austin, Texas.
(Russell Van Gompel) (Page 272)

VOTER PHOTO ID

27. Resolution authorizing the City Manager to utilize public transportation to provide rides without charge to City of Eau Claire residents to go to the Department of Motor Vehicles office in preparation for the November 4, 2014 election.
(This item was requested by Council Members Emmanuelle and Werthmann.)
(Russell Van Gompel) (Page 275)

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ORDINANCES FOR ACTION

ANNEXATION

28. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District, that part of Lots 17, 19, and 21 of Block 7 of Replat of Kohlhepp's First Addition and the north half of Kohlhepp Road adjacent to said lots, all located in the NW ¼ - NE ¼, of Section 14, T27N, R10W, Town of Union, Eau Claire County, as shown on Planning Drawing No. 14-02A (Stanley petition), located on the north side of Kohlhepp Road.
(Annexation ordinances require a two-thirds (2/3) vote "of the elected members of the governing body," in accordance with Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption of an annexation ordinance.)
(Darryl Tufte) (Page 278)

ZONING

29. Ordinance rezoning property at 1010 Folsom Street, from C-2 to R-1, as shown on Planning File #Z-1548-14.
(Darryl Tufte) (Page 282)

CHARTER ORDINANCE – ALDERMANIC DISTRICTS

30. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the city to incorporate recently created wards.
(A charter ordinance requires a two-thirds (2/3) vote of the members-elect of the City Council, or eight (8) affirmative votes, for adoption.)
(Donna Austad) (Page 285)

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ORDINANCES FOR INTRODUCTION

ZONING

31. Ordinance rezoning property at the northwest corner of Kohlhepp Road and 33rd Street from TR-1A to R-1 as shown on File #Z-1549-14.
(Darryl Tufte) (Page 287)

TRAFFIC & PARKING

32. Ordinance amending Table IX of the City Code of Ordinances, entitled "Parking During Specified Hours," by changing the parking on two sections of Hobart Street.
(Leah Ness) (Page 290)
33. Ordinance amending Table VI of the City Code of Ordinances, entitled "One-way Streets and Alleys," by deleting Eau Claire Street, westbound only from South Barstow Street to Graham Avenue; Graham Avenue, southbound only from Eau Claire Street to Washington Street; and South Barstow Street, northbound only from Washington Street to Eau Claire Street.
(Leah Ness) (Page 293)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on October 28, 2014.

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.

<p style="text-align: center;">CITY OF EAU CLAIRE MISSION STATEMENT IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.</p>
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