

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 14, 2017**

**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 11)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 12)

**MINUTES**

3. Resolution approving Minutes of the Regular Meeting of Tuesday, October 24, 2017. (Page 13)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting a Class A Cabaret license to Pizza Plus LLC, d/b/a The Metro, 201 E. Lake Street, Benny Haas, agent. (Page 20)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Doug Kunick, president, on February 7, 2018, at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Game Feed. (Page 21)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Chippewa VFW Post 1038, Richard Carlson, president, on December 2, 2017, at 3800 Starr Avenue, Chippewa Valley Regional Airport's Hawthorne Hangar, for a Hawthorne Hangar Dance event. (Page 22)

**CITY OF EAU CLAIRE MISSION STATEMENT**

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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 #3710, 4304 Jeffers Road, from Bethany J. Stovall to Chris H. Toft. (Page 23)

### **FEES AND LICENSES SCHEDULE**

9. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2018. (This item is for introduction only, with a public discussion scheduled on Monday, November 13, 2017. This item will be placed on the November 28, 2017 agenda for consideration.) (Page 24)

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## BUSINESS AGENDA

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### STREET IMPROVEMENTS

10. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Twelfth Street, 100 feet south of Hawthorne Street to Locust Street (17-122)
  - Old Town Hall Road, Lorch Avenue to 2,300 feet North East (17-115)
  - Lorch Avenue, STH 93 to 650 feet east (17-114)
  - Friedeck Road, Lorch Avenue to 600 feet south (17-113).
- (Dave Solberg) (Page 27)

### SIDEWALK REPAIR

11. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Twelfth Street, from 100 feet south of Hawthorne Street to Locust Street (17-122).  
(Dave Solberg) (Page 30)

### GRANTS

12. Resolution authorizing the Fire Department to accept grant monies from the Firehouse Subs Public Safety Foundation to purchase Emergency Medical Service (EMS) Bags.  
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Al Bertrang) (Page 32)

### AGREEMENTS

13. Resolution approving a Hazardous Materials Response Agreement with Eau Claire County.  
(Chris Bell) (Page 36)
14. Resolution approving a Subordination Agreement between the City of Eau Claire, the Redevelopment Authority and Northwestern Bank.  
(Jay Winzenz) (Page 42)
15. Resolution authorizing the City Manager to enter into a Development Agreement with 93 Lorch, LLC for Storm Water Facilities – Old Town Hall Road and STH 93.  
(John Genskow) (Page 55)

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## HOYEM ACRES 7<sup>TH</sup> ADDITION

16. Resolution amending the final plat of Hoyem Acres 7<sup>th</sup> Addition (File P-1-17 Amd).  
(Darryl Tufte) (Page 72)
17. Resolution authorizing the City Manager to amend the Development Agreement with Hoyem Family Partnership, LLC for street and utility improvements within the Plat of Hoyem Acres Seventh Addition.  
(John Genskow) (Page 82)

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## ORDINANCES FOR ACTION

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### ANNEXATION

18. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Lot 1 of Certified Survey Map #388 and part of Certified Survey Map #413 all located in the SE ¼ of Section 31-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 17-4A (Grover Road LLC Petition).  
(Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption of an annexation ordinance.)  
(Darryl Tufte) (Page 92)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

19. Ordinance amending the General Development Plan for C-3 MX zoned property for the Keystone Crossing Development to allow for change to the general layout, and additional dwelling units (File Z-1534-13 Amd).  
(Darryl Tufte) (Page 99)
20. Ordinance rezoning property located at 3004 Drier Road from TR-1A to R-1 (File Z-1615-17).  
(Darryl Tufte) (Page 102)

### SEWER SERVICE CHARGE

21. Ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled "Sewerage Service Charge" to increase the sewer user charges as proposed in the 2018 Operating Budget.  
(Jay Winzenz) (Page 105)

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# EAU CLAIRE CITY COUNCIL BUDGET ADOPTION

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## RESOLUTIONS

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### 2018 BUDGET ADOPTION

22. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2018:
- General Fund
  - L.E. Phillips Memorial Public Library
  - City - County Health Department.
- (Jay Winzenz) (Page 109)

23. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for Fiscal Year 2018:
- |   |   |
|---|---|
| a. Economic Development                     | l. TID #9 (Gateway Northwest Business Park Overlay) |
| b. Community Enhancement                    | m. TID #10 (Confluence Project)                     |
| c. Downtown Fund                            | n. TID #11 (Downtown)                               |
| d. Cemetery Maintenance                     | o. Water Utility                                    |
| e. Hazardous Materials Response             | p. Sewer Utility                                    |
| f. Landfill Remediation                     | q. Storm Water Management                           |
| g. K-9 Fund                                 | r. Parking Fund                                     |
| h. Debt Service - General Fund              | s. Public Transit                                   |
| i. TID #5 (Gateway Northwest Business Park) | t. Hobbs Ice Center                                 |
| j. TID #7 (Soo Line Development Area)       | u. Outdoor Pool                                     |
| k. TID #8 (Downtown Development Area)       | v. Risk Management                                  |
|   | w. Central Equipment                                |
|   | x. Redevelopment Authority.                         |
- (Jay Winzenz) (Page 120)

### SPECIAL ASSESSMENTS

24. Resolution levying special assessment charges and extending annual installments of 2017 special assessments.
- (Jay Winzenz) (Page 122)

### CAPITAL IMPROVEMENT PLAN

25. Resolution appropriating the 2018 capital projects identified in the 2018 - 2022 Adopted Capital Improvement Plan for the City of Eau Claire.
- (Jay Winzenz) (Page 124)

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## **ISSUANCE OF BONDS AND OFFICIAL INTENT**

26. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.  
(Jay Winzenz) (Page 126)

## **BUSINESS IMPROVEMENT DISTRICT BUDGETS**

27. Resolution approving the 2018 budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:
- South Barstow Business Improvement District
  - West Grand Avenue Business Improvement District
  - Water Street Business Improvement District
  - N. Barstow/Medical Business Improvement District.
- (Jay Winzenz) (Page 131)

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## **ORDINANCES FOR ACTION**

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### **PAY PLAN AND PRACTICES**

28. Ordinance amending the City of Eau Claire Pay Plan and Practices.  
(Vicki Seltun) (Page 133)

### **BENEFITS AND LEAVES PLAN**

29. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.  
(Vicki Seltun) (Page 136)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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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 Nov. 28, 2017.

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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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