

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 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, February 13, 2018. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting a Temporary Class B Wine license 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 18)
6. Resolution granting a Change of Agent for the "Class B" Intoxicating Liquor & Fermented Malt Beverage license of GMRI, Inc., d/b/a Olive Garden Italian Restaurant #1476, 4920 Golf Road, from Aaron Kasper to Megan Jo Mayer. (Page 19)
7. Resolution granting a Change of Agent for the Reserve "Class B" Intoxicating Liquor & Fermented Malt Beverage license of Redtail Enterprises, Inc., d/b/a Northern Tap House, 5020 Keystone Crossing, from Christopher Pirelli to Gretta Hunt. (Page 20)
8. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Gary D. Martin, Carson Park Concession Plaza, Hobbs and Gelein Softball Fields and Football Field at 100 Carson Park Drive. (Page 21)

CITY OF EAU CLAIRE MISSION STATEMENT

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EAU CLAIRE MARATHON

9. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, May 5-6, 2018, beginning in Carson Park and along city streets, sidewalks and trails. (Page 22)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andy Ottum, president, on May 6, 2018, at Carson Park for the Eau Claire Marathon. (Page 32)

JEANNE RICHIE MEMORIAL PUDDLE JUMP

11. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 21, 2018, at Boyd Park, Phoenix Park, and along city trails and sidewalks. (Page 33)

GRANTS

12. Resolution authorizing the Community Services Department to submit a letter of intent for a Mayo Clinic Health System Hometown Health grant. (Page 37)
13. Resolution authorizing the Community Services Department to submit an application for a grant from Marshfield Clinic Health System. (Page 38)

HALF MOON TRAIL

14. Resolution of support for the Half Moon Trail and approval for application to the WisDOT Transportation Alternatives Program for funding. (Page 39)

BIDS & PROPOSALS

15. Resolution awarding a contract for Procurement No. 2018-15, CW Street and Utility Reconstruction. (Page 41)

ALLEY VACATION

16. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of the alley south of Hudson Street from Sixth Avenue to the east and from Hudson Street to Broadway Street and referring said matter to the Plan Commission for study and report.
 - Resolution vacating the alley south of Hudson Street from Sixth Avenue to the east and from Hudson Street to Broadway Street;
 - Lis Pendens on the matter of said vacation of the alley south of Hudson Street from Sixth Avenue to the east and from Hudson Street to Broadway Street.(Page 43)

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BUSINESS AGENDA

LICENSING

17. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to CVTC Foundation, Inc., James Fey, President, on April 12, 2018, for a CVTC Alumni Association Spring Gala at 620 W. Clairemont Avenue.
(Jenessa Stromberger) (Page 47)

CHIPPEWA VALLEY AIR SHOW

18. Resolution authorizing the Chippewa Valley Council – Boy Scouts of America to conduct the Chippewa Valley Air Show on Saturday and Sunday, June 16-17, 2018, at the Chippewa Valley Regional Airport.
(Jeff Pippenger) (Page 55)
19. Resolution granting a Temporary Expansion of the Class B Fermented Malt Beverage licensed premise of Hangar 54 Grill, LLC, d/b/a Hangar 54, 3800 Starr Avenue, to include the Chalet, Presidents Club and Reserved Seating, for the Chippewa Valley Air Show at the Chippewa Valley Regional Airport on June 14 – 17, 2018.
(Jenessa Stromberger) (Page 60)

PEDESTRIAN BRIDGE AT THE CONFLUENCE

20. Resolution awarding a contract for Procurement No. 2018-11, Pedestrian Bridge at the Confluence.
(Dave Solberg) (Page 69)

HAYMARKET PLAZA

21. Resolution approving a site plan in a P-Public district for Haymarket Plaza at the corner of Eau Claire Street and Graham Avenue (File PZ-1802).
(Pat Ivory) (Page 72)

HIDDEN MEADOW III

22. Resolution approving the final plat for Hidden Meadow Phase III located east of Drier Road and south of Harless Road (File P-2-15).
(Darryl Tufte) (Page 74)
23. Resolution authorizing the City Manager to enter into a Development Agreement with SW Land Holdings, LLC for street and utility improvements serving the Plat of Hidden Meadow III.
(John Genskow) (Page 81)

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SESSIONS STREET TWIN HOMES

24. Resolution approving the final plat for Sessions Street Twin Homes located on the south side of Sessions Street, west of London Road (File P-3-17).
(Darryl Tufte) (Page 101)

CREST RIDGE

25. Resolution approving the final plat for Crest Ridge located on the south side of Grover Road (File P-11-17).
(Darryl Tufte) (Page 110)
26. Resolution authorizing the City Manager to enter into a Development Agreement with JCAP Real Estate for street and utility improvements within the Plat of Crest Ridge.
(John Genskow) (Page 118)
27. Resolution deferring sidewalk adjacent to the Plat of Crest Ridge.
(John Genskow) (Page 137)

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ORDINANCES FOR ACTION

ZONING

28. 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 143)
29. 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 146)

MOBILE FOOD ESTABLISHMENTS

30. Ordinance amending Section 13.12.066 of the Code of Ordinances entitled “Mobile Food Establishments.”
(Jeff Pippenger) (Page 149)

TAX CREDIT REMITTANCE

31. Ordinance amending Chapter 3.12 of the Code of Ordinance of the City of Eau Claire entitled “Tax Rolls.”
(Josh Solinger) (Page 153)

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ORDINANCES FOR INTRODUCTION

YARDS & LAWNS

32. Ordinance amending Section 8.28.100 of the City Code of Ordinances entitled “Yards and Lawns.”
(Jenessa Stromberger) (Page 157)

PUBLIC GOOD ORDER

33. Ordinance amending Section 9.56.050 entitled “Public Good Order”, Chapter 9.79 entitled “Taxicabs and Motor Buses” and Section 1.24.030 entitled “Deposit Schedule” of the City Code of Ordinances.
(Jenessa Stromberger) (Page 159)

KEEPING OF HONEY BEES

34. Ordinance amending Chapter 6.14, entitled “Keeping of Honey Bees” of the City Code of Ordinances.
(Council President Kincaid) (Page 164)

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 March 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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