

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 22, 2019**

**EAU CLAIRE COUNTY BOARD ROOM  
721 OXFORD AVENUE 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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 8, 2019. (Page 11)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to JaMi Development, LLC, d/b/a Monks Bar & Grill of Eau Claire, 3560 Oakwood Mall Drive, Michael J. McMurry Agent. (Page 17)
6. Resolution granting a Class B Fermented Malt Beverage license, Class C Wine license, and a Class B Cabaret licenses to Skill Shot LLC, d/b/a Skill Shot, 1106 Mondovi Road, Julia Johnson, Agent. (Page 37)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Chippewa Valley Home Builders Association, Becki Rockow, President, on February 22, 2019, at the YMCA Indoor Sports Center, 3456 Craig Road, for a Home & Garden Show. (Page 45)
8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to United Way of the Greater Chippewa Valley, Bruce Ommen, President, at 320 Putnam Street, for a United Way Emerging Leaders Friendraiser: Up your Cooking Game event on January 24, 2019. (Page 46)

**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.

9. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Mills Fleet Farm Group, LLC, d/b/a Fleet Farm, 3165 Old Town Hall Road, from Christopher V. Nedland to Jason Balk be approved. (Page 52)

### **BIDS & PROPOSALS**

10. Resolution awarding a contract for Procurement No. 2019-17, Purchase of One Sewer Vac Truck. (Page 53)

### **PROPERTY TRANSACTION**

11. Resolution authorizing the purchase of land located along Acorn Drive, parcel nos. 15-3600 and 15-3600-A. (Page 55)

### **REVOLVING LOAN FUND**

12. Resolution approving the Revolving Loan Fund Plan and Semi-Annual Report for the EDA-Funded Revolving Loan Fund. (Page 58)

### **AGREEMENT**

13. Resolution approving the renewal of a parking agreement between the City and QBE Americas, Inc., for the use of available parking stalls in the City's North Barstow Parking Ramp. (Page 79)

### **GRANT**

14. Resolution authorizing the City of Eau Claire Community Services Department to apply for Wisconsin Department of Natural Resources (DNR) grant monies for Water Quality Improvements (Lakes Protection Grant). (Page 85)

### **STREET IMPROVEMENTS**

15. 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 11, 2019, on the following streets:
- Grant Avenue West, Ellis Street to State Street (19-104);
  - Lincoln Avenue, State Street to Wilson Avenue (19-107);
  - East Lake Street, South Farwell Street to South Dewey Street (19-106);
  - Spring Street, Summit Street to the North End (19-110);
  - Dorret Road, West Frank Street to Kohlhepp Road (19-101);
  - James Street, Ninth Street to Eleventh Street (19-105);
  - Water Street, First Avenue to Second Avenue (19-302);
  - Water Street, Sixth Avenue to Ninth Avenue (19-303);
  - East Riverview Drive, Airport Road to 2,700 Feet West (19-301). (Page 93)

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## BUSINESS AGENDA

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### ALLEY IMPROVEMENTS

16. Final Resolution approving the project and levying special assessments for improvements on the following alleys:
- Alley South of Woodland Avenue, Margaret Street to Agnes Street (19-501);
  - Alley South of Emery Street, Margaret Street to Isabel Street (19-502);
  - Alley South of Hogeboom Avenue, Roderick Street to Lee Street (19-503);
  - Alley South of Hogeboom Avenue, Lee Street to Margaret Street (19-504);
  - Alley South of Hogeboom Avenue, Margaret Street to Isabel Street (19-505);
  - Alley South of Altoona Avenue, Margaret Street to Isabel Street (19-506);
  - Alley South of Highland Avenue, Chauncey Street to Roderick Street (19-507);
  - Alley South of Highland Avenue, Lee Street to Margaret Street (19-508);
  - Alley South of Brackett Avenue, Agnes Street to Keith Street (19-509);
  - Alley South of Lake Street, Third Avenue to Hudson Street (19-510);
  - Alley South of Hudson Street, Second Avenue to Third Avenue (19-511);
  - Alley South of Hudson Street, Fourth Avenue to Fifth Avenue (19-512);
  - Alley East of Rust Street, Gilbert Avenue to 140 Feet North (19-513).
- (Dave Solberg) (Page 96)

### PROPERTY TRANSACTIONS

17. Resolution vacating a portion of the Alley East of South Barstow Street from Emery Street to 79 feet south of Seaver Street. (Plan Commission postponed action to its February 4, 2019 meeting. Therefore, it is recommended that this item be postponed until after Plan Commission takes action.)  
(John Genskow) (Page 99)
18. Resolution releasing the utility easements within the Alley East of South Barstow Street from Emery Street to 79 feet south of Seaver Street. (Plan Commission postponed action to its February 4, 2019 meeting. Therefore, it is recommended that this item be postponed until after Plan Commission takes action.)  
(John Genskow) (Page 102)

### MILL RUN

19. Resolution approving the final re-plat for Mill Run located east of N. Town Hall Road (File P-1-19).  
(Ryan Petrie) (Page 105)
20. Resolution authorizing the City Manager to enter into a development agreement with Investment Realtors for street and utility improvements within CTH EE (N. Town Hall Road) adjacent to the Re-Plat of Mill Run.  
(John Genskow) (Page 113)

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## **CERTIFIED SURVEY MAP**

21. Resolution approving a Certified Survey Map with right-of-way dedication for Galloway Street (File CSM-1-19).  
(Ryan Petrie) (Page 135)

## **FEES & LICENSES**

22. Resolution amending the City of Eau Claire Schedule of Fees and Licenses regarding Keeping of Honey Bees and Keeping of Poultry.  
(Jay Winzenz) (Page 146)

## **BUDGET AMENDMENT**

23. Resolution amending the 2019 Budget by transferring funds from City Equipment Rental to Miscellaneous Contractual Services for portable restrooms. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Introduced by Council Members Gragert & Werthmann,  
Staff Presentation by Jay Winzenz) (Page 149)

## **APPOINTMENTS**

24. Resolution appointing City Council Representatives to the Renewable Energy Action Plan Steering Committee.  
(Ned Noel) (Page 156)

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## ORDINANCES FOR ACTION

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### KEEPING OF HONEY BEES

25. Ordinance amending Chapter 6.14, entitled “Keeping of Honey Bees” of the Code of Ordinances of the City of Eau Claire. (Staff is recommending that this item be postponed to the February 25 & 26, 2019 Council meetings.)  
(Jenessa Stromberger & Matt Steinbach) (Page 159)

### ZONING

26. Ordinance rezoning properties located at 708, 718 & 720 S. Farwell Street; 316 Emery Street; and 707, 709 & 715 S. Barstow Street from CBD to CBD-P and to approve the general development plan for an apartment with a reduced setback (File Z-1637-19). (Plan Commission postponed action to its February 4, 2019 meeting. Therefore, it is recommended that this item be postponed until after Plan Commission takes action.)  
(Ryan Petrie) (Page 162)
27. Ordinance rezoning property located at 318 Elm Street from I-2 to RM (File Z-1638-19).  
(Ryan Petrie) (Page 165)
28. Ordinance rezoning a property located on the west side of Oxford Avenue, between Maxon Street and Cameron Street from I-1 to CBDP and to approve the general development plan for an apartment with a reduced setback. (File Z-1639-19).  
(Ryan Petrie) (Page 168)

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## ORDINANCES FOR INTRODUCTION

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### INDUSTRIAL PARK ZONING

29. Ordinance amending the Zoning Code of the City of Eau Claire by amending the General Development Plan for the sign standards for Gateway Northwest Industrial Park (File Z-1640-19).  
(Pat Ivory) (Page 172)
30. Ordinance amending the Zoning Code of the City of Eau Claire by amending the General Development Plan for the sign standards for Gateway West Industrial Park (File Z-853-92 Amd).  
(Pat Ivory) (Page 175)

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## **SPECIAL ASSESSMENTS**

31. Ordinance amending Chapter 3.16 entitled “Special Assessments” of the Code of Ordinances of the City of Eau Claire and the Special Assessment Policy to amend sidewalk repair assessments to be consistent with current residential corner lot policies.  
(Dave Solberg) (Page 178)
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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 February 12, 2019.

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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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