

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 23, 2015

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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of June 9, 2015. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting the renewal of bartender licenses for the 2015-2017 licensing period. (Page 20)
6. Resolutions granting the renewal of the following licenses for the 2015-2016 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 23)
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 24)
 - Class B Fermented Malt Beverage licenses. (Page 25)
 - Class C Wine licenses. (Page 26)
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 27)

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
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7. Resolution granting Change of Agent for the Class A Fermented Malt Beverage licenses of Cenergy, LLC at the following locations:
 - Mega Holiday #3717, 1731 Bracket Avenue from Anthony R. Romanowski to Christina M. Meckley.
 - Mega Holiday #3719, 2940 N. Clairemont Avenue from Daniel L. Johnson to Anthony R. Romanowski.
 (Page 28)

8. Resolution granting Class A Liquor licenses to Kwik Trip, Inc. for the following locations:
 - Kwik Trip #390, 2327 N. Clairemont Avenue, Kristin M. Holstein, agent
 - Kwik Trip #398, 2134 Brackett Avenue, Kimberly K. Schweiger, agent
 - Kwik Trip #459, 2232 Otter Road, Jennifer J. Engaldo, agent
 - Kwik Trip #633, 2715 Golf Road, Ronald M. Kind, agent
 - Kwik Trip #813, 3360 Birch Street, Ricki L. Braun, agent
 (Page 29)

9. Resolution granting a Class A Fermented Malt Beverage license to River Country Co-op, d/b/a River Country Co-op - Clairemont, 807 W. Clairemont Ave., Doug Richardson, agent. (Page 30)

10. Resolution granting a Class A Fermented Malt Beverage license to Shopko Stores Operating Co., LLC, d/b/a Shopko, 955 W. Clairemont Ave., Tom Henderson, agent. (Page 31)

11. Resolution granting a Class B Cabaret license for Coffee Grounds, Inc. d/b/a The Coffee Grounds, 4212 Southtowne Dr., Eric Nelson, agent. (Page 32)

12. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 6–9, 2015, at 1110 Carson Park Dr., for U.S. Open Chainsaw Sculpture Championship. (Page 33)

13. Resolution granting a Temporary Class B Fermented Malt Beverage to St. James The Greater Catholic Church, Father Thomas Krieg, on August 8-9, 2015, at 2502 11th St., for St. James Summer Fest & Car Show Celebration 2015. (Page 34)

14. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to UW-Eau Claire Alumni Association, Michael Strubel, president, on October 10, 2015, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW – Eau Claire Homecoming. (Page 35)

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SPECIAL EVENTS

15. Resolution authorizing the following repeat special events:
- Eau Claire Fastpitch to conduct the Eau Claire Fastpitch Classic on June 26-28, 2015 at Carson Park and Bollinger Fields. (Page 36)
 - Riverfest Indianhead Model Railroad Club to conduct the Steaming by the Water on Sunday, July 12, 2015 at Phoenix Park. (Page 41)
 - Downtown Eau Claire, Inc. to conduct Summer Fest and Family Night in the Park on Saturday, August 1, 2015 in downtown Eau Claire and at Phoenix Park. (Page 45)
 - Eau Claire County-UW Extension to conduct the Chippewa Valley Sustainable Future Festival on Saturday, September 12, 2015 at the Forest Street Community Gardens. (Page 58)
 - UW-Eau Claire to conduct the UW Eau Claire Homecoming Parade and Event on Saturday, October 10, 2015 at Carson Park and along city streets. (Page 63)

CLAIM – DISALLOWANCE

16. Resolution disallowing the claim of Kirk Peterson for bodily injury arising out of a November 2, 2014, trip and fall incident on Galloway Street. (Page 69)

BIDS AND PROPOSALS

17. Resolutions approving the following bids and proposals:
- Procurement No. 2015-39, City Wide Street & Utility Reconstruction. (Page 71)
 - Procurement No. 2015-42, Purchase of One Compact Ramp Sweeper. (Page 73)

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BUSINESS AGENDA

LICENSING

18. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Chamber Educational Foundation, Mark Faanes, President, for the Business at the Airport event at Hawthorne Aviation Hanger, 3800 Starr Avenue on August 6, 2015.
(Doug Hoffer) (Page 76)
19. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to Longform LLC, d/b/a Oxbow Hotel, 516 Galloway St., Ben Richgruber, agent.
(Doug Hoffer) (Page 82)

APPOINTMENTS

20. Resolution appointing Council Members to various Boards, Committees and Commissions.
(Council President Kincaid) (Page 93)

INITIAL RESOLUTIONS - PROMISSORY NOTES

21. Initial Resolution authorizing not to exceed \$4,555,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin.
(Jay Winzenz) (Page 96)
22. Initial Resolution authorizing not to exceed \$11,960,000 aggregate principal amount of Taxable General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin.
(Jay Winzenz) (Page 107)

AGREEMENT

23. Resolution authorizing a revised Tourism Promotion and Development Agreement with the Eau Claire Area Convention and Visitors Bureau.
(Stephen Nick) (Page 116)

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ORDINANCES FOR ACTION

PARKING

24. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding Short Street, south side, from the Chippewa River Bridge to the east 90 feet.
(Leah Ness) (Page 125)

ORDINANCES FOR INTRODUCTION

ROOM TAX

25. Ordinance amending Chapter 3.20 of the City Code of Ordinances, entitled "Room Tax".
(Stephen Nick) (Page 129)

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 July 14, 2015.

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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