

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 11, 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 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of July 28, 2015. (Page 8)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 13)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Baniel, president, for September 5, 2015 in the fenced area between Oak and Pine Pavilions at Carson Park for the Leader-Telegram Buckshot Run. (Page 14)
6. Resolution granting a Class A Liquor license to Midwest Groceries, LLC, d/b/a Midwest Foods, 1305 Menomonie Street, Gulamkader Shaikh, agent. (Page 15)

**SPECIAL EVENTS**

7. Resolution authorizing the following repeat special events:
  - Special Olympics Wisconsin to conduct the Buckshot Run and 'Lil Buckshot Run on Tuesday, September 1, 2015 and Saturday, September 5, 2015 at Carson Park and along city trails and sidewalks. (Page 16)

**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.

- Alzheimer’s Association to conduct Walk to End Alzheimer’s on September 12, 2015 in Carson Park. (Page 23)
- Juvenile Diabetes Research Foundation to conduct the Walk to Cure Diabetes on Sunday, September 13, 2015 at Carson Park and along city trails and sidewalks. (Page 29)
- Apple Pregnancy Care Center to conduct the Walk for Life on Saturday, September 19, 2015 at Owen Park. (Page 34)
- Junior League of Eau Claire to conduct the Diaper Bank Stroller Derby on Sunday, September 20, 2015 at Carson Park and along city trails and sidewalks. (Page 41)
- Eau Claire Interfaith Hospitality Network, Inc. to conduct Hike for the Homeless on Saturday, September 26, 2015 at Phoenix Park and along city trails and sidewalks. (Page 46)
- Eau Claire Children’s Theatre to conduct the Color Dash 5K on Sunday, September 27, 2015 at Carson Park and along city trails and sidewalks. (Page 51)
- Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, September 29, 2015 in Fairfax Park and along city trails and sidewalks. (Page 58)
- North High School to conduct the North High School Homecoming Parade on Friday, October 2, 2015 beginning at 7<sup>th</sup> Street to Carson Park along city streets. (Page 63)

**STREET, UTILITY & SIDEWALK IMPROVEMENTS**

8. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 20 locations beginning with 606 Gilbert Avenue, Parcel No. 03-0878. (Page 68)

**BIDS AND PROPOSALS**

9. Resolutions approving the following bids and proposals:
  - Procurement No. 2015-43, Purchase of Self-Contained Breathing Apparatus. (Page 70)
  - Procurement No. 2015-48, Purchase of Two Pickup Trucks. (Page 72)

---

## **BUSINESS AGENDA**

---

### **LICENSING**

10. Resolution granting a permanent expansion of the Class B Fermented Malt Beverage and Class C Wine licensed premise of Classic Garage, LLC, d/b/a The Classic Garage, 2111 Third Street, to add an outdoor dining area and an outdoor commercial cooler.  
(Jenessa Stromberger) (Page 75)
11. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to D3VEC, LLC, d/b/a Cheers Pablo, 2839 Mall Drive, Ste. 3A, Ben Dreher agent.  
(Jenessa Stromberger) (Page 83)

### **SPECIAL EVENTS**

12. Resolution authorizing B-Side, Inc. to conduct Fun Fest on Sunday, August 16, 2015 at Phoenix Park and on city trails and sidewalks.  
(Phil Fieber) (Page 95)

### **SIDEWALK MAINTENANCE**

13. Resolution approving a request for City maintenance of sidewalk and boulevards on Golf Road.  
(Phil Fieber) (Page 101)

### **SOLAR DEVELOPMENTS**

14. Resolution approving a Letter of Intent for solar developers at Sky Park Landfill.  
(Ned Noel) (Page 103)

### **MOBILE FOOD TRUCK POLICY**

15. Resolution for adoption of a Mobile Food Truck Policy.  
(Elaine Coughlin) (Page 107)

### **FISCAL POLICY WORK PLAN**

16. Resolution altering the work plan schedule for the Fiscal Policy Advisory Committee to realign their study and reporting cycle to better match the City's budget preparation calendar.  
(Fiscal Policy Advisory Committee) (Page 128)

**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.

---

## **ORDINANCES FOR INTRODUCTION**

---

### **ZONING**

17. Ordinance rezoning property at 2771 S. Hastings Way from TC-3 to C-3P and to adopt the General Development Plan for an office and commercial use as shown on Planning File #Z-1563-15.  
(Darryl Tufte) (Page 131)

---

## **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 August 25, 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.

---

**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.

---