

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 8, 2015**

**CITY HALL COUNCIL CHAMBER**

**4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**PUBLIC DISCUSSION**

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**BOW HUNTING**

1. Public discussion on the proposed ordinance amending Section 6.25.010 of the City Code of Ordinances entitled "Hunting" and Section 9.32.030 of the City Code of Ordinances entitled "Discharging Firearms" to reflect changes to municipal bans on bow hunting.  
(Doug Hoffer) (Page 8)
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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**

2. Resolution adopting the Consent Agenda. (Page 13)

**COMMENDATIONS AND PROCLAMATIONS**

3. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

4. Resolution approving Minutes of Regular Meeting of August 25, 2015. (Page 14)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 18)
6. Resolution granting the renewal of bartender licenses for the 2015-2017 licensing period. (Page 19)

**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.

7. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Patricia Cleary, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout for the dates of October 24, November 21, and December 5, 2015. (Page 20)
8. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, Jeffery Thomas, agent. (Page 21)
9. Resolution granting a Class B Fermented Malt Beverage license to King Buffet, Inc., d/b/a King Buffet, 1431 S. Hastings Way, Shao Ming Liu, agent. (Page 22)
10. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced-in area for a one-day Frogtober Fest concert, October 3, 2015. (Page 23)
11. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson Street, to include a fenced-in area for a Wisctoberfest event, on September 19, 2015. (Page 24)

### **SPECIAL EVENTS**

12. Resolution authorizing the following repeat special events:
  - Eau Claire Memorial High School to conduct the Memorial Homecoming Parade on Friday, September 25, 2015 along city streets to Carson Park. (Page 25)
  - Eau Claire Sports Commission to conduct the Biggest Loser Run/Walk on Sunday, October 18, 2015 at Carson Park and along city trails and sidewalks. (Page 30)

### **BIDS AND PROPOSALS**

13. Resolutions approving the following bids and proposals:
  - Procurement No. 2015-41, RFP Comprehensive Stormwater Management Plan. (Page 38)
  - Procurement No. 2015-49, Rehabilitation of Sewage Manholes. (Page 40)

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## BUSINESS AGENDA

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### LICENSING

14. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced-in area for a one-day Tailgate Grilling Contest, October 10, 2015.  
(Doug Hoffer) (Page 43)
15. Resolution granting an expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Elbow Room, LLC, d/b/a The Elbow Room, 679 Wisconsin Street, to include a 700-square-foot outdoor area with privacy fence.  
(Doug Hoffer) (Page 50)
16. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage to Geno's Slice N Ice Pizza Shack, LLC, d/b/a Geno's Pizza, 5110 Fairview Drive, Kevin Burzynski, agent.  
(Doug Hoffer) (Page 56)

### SPECIAL EVENTS

17. Resolution authorizing the Aging and Disability Resource Center to conduct the Celebrating Progress event on Sunday, September 13, 2015 at Owen Park.  
(Phil Fieber) (Page 63)
18. Resolution authorizing Family Video Eau Claire to conduct the Family Video Movie Marathon 5K on Sunday, September 20, 2015 in Carson Park and along city trails.  
(Phil Fieber) (Page 69)
19. Resolution authorizing the City of Eau Claire Parks, Recreation and Forestry Department to conduct the Eau Claire Glow Ride on Saturday, October 3, 2015 at the Hobbs Municipal Ice Center and along city trails.  
(Phil Fieber) (Page 75)

### EXCESS LAND

20. Resolution declaring a portion of 801 West Grand Avenue (northwest corner of Lake Street & 7<sup>th</sup> Avenue) excess land and authorizing the sale to Hoss Bros., LLC.  
(Jay Winzenz) (Page 81)

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**NORTH BARSTOW PARKING RAMP**

- 21. Resolution approving the construction of, appropriating the funding for, and amending the contract for Procurement No. 2015-10, North Barstow Parking Structure, to add a fourth level.  
(Jay Winzenz) (Page 93)

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**ORDINANCES FOR ACTION**

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**BOW HUNTING**

- 22. Ordinance amending Section 6.25.010 of the City Code of Ordinances entitled “Hunting” and Section 9.32.030 of the City Code of Ordinances, entitled “Discharging Firearms” regarding bow hunting within the City limits.  
(Doug Hoffer) (Page 101)

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**ORDINANCES FOR INTRODUCTION**

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**COMPREHENSIVE PLAN**

- 23. Ordinance adopting the update of the Eau Claire Comprehensive Plan 2015.  
(Daryl Tufte) (Page 105)

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**ANNOUNCEMENTS AND DIRECTIVES**

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Announcements by the City Manager and Directives by the City Council.

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**CLOSED SESSION**

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Upon a motion duly made and carried, the City Council may go into closed session to confer with legal counsel with respect to litigation in which it is in or likely to become involved regarding two separate claims seeking civil damages arising out of an incident on May 2, 2014 (auto accident) and September 20, 2013 (contract dispute) which is permitted in closed session pursuant to §19.85 (1)(g), Wisconsin Statutes. (Page 109)

## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4:00 p.m. on Sept. 22, 2015.

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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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