

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JULY 26, 2016**

**CITY HALL COUNCIL CHAMBER**

**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 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of July 12, 2016. (Page 9)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting the renewal of bartender licenses for the 2016-2018 licensing period. (Page 16)
6. Resolution granting a new Secondhand Article and Secondhand Jewelry Dealer license to Wurtzel, Inc., d/b/a Williams Diamond Center, 2823 London Road. (Page 17)
7. Resolution granting a Class B Fermented Malt Beverage license to Rice Palace Thai Cuisine, Inc., d/b/a Rice Palace, 210 S. Barstow Street, Kha Neng Xiong, agent. (Page 18)
8. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Tavern, 314 E. Madison Street, to include a fenced in area for a Wam-Fest 2016, on August 19 & 20, 2016. (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.

9. Resolution granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor licenses of
  - Gordy's Eau Claire South, Inc., d/b/a Gordy's Market, 3310 E Hamilton Avenue, from Benedict A. Weiss to David Schafer. (Page 20)
  - Gordy's Eau Claire West, Inc., d/b/a Gordy's Market, 1031 W Clairemont Avenue, from Roger L. Risen to David Schafer. (Page 21)
  
10. Resolution granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy, LLC:
  - d/b/a Mega Holiday #3704, 2119 Cameron Street, from Andrea M. Nyhus to Tiffany C. Goetz. (Page 22)
  - d/b/a Mega Holiday #3706, 2920 Craig Road, from Tiffany C. Goetz to Kristel Flick. (Page 23)
  - d/b/a Mega Holiday #3709, 5511 State Highway 93, from Jonathan H. Deutschlander to Andrea M Nyhus. (Page 24)
  - d/b/a Mega Holiday #3710, 4303 Jeffers Road, from Kristel M. Flick to Jonathan H. Deutschlander. (Page 25)
  - d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Marcie M. Pannell to Timothy W. Griner. (Page 26)
  - d/b/a Mega Holiday #3719, 2940 N Clairemont Avenue, from Anthony R. Romanowski to Marcie M. Pannell. (Page 27)
  - d/b/a Mega Holiday #3734, 3314 E Hamilton Avenue, from Timothy W. Griner to Anthony R Romanowski. (Page 28)

### **UW – EC HOMECOMING**

11. Resolution authorizing the UW-Eau Claire Alumni Association to conduct the UW - Eau Claire Homecoming Parade and Centennial Celebration on Saturday, October 1, 2016, at Carson Park and along city streets. (Page 29)
  
12. Resolution granting a Temporary Class B Fermented Malt Beverage license to UW - Eau Claire Alumni Association, Michael Strubel, president, on October 1, 2016, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming. (Page 36)

### **AGREEMENT RENEWALS**

13. Resolution approving the renewal of an agreement between Festival In The Pines and the City for the use of Carson Park. (Page 37)
  
14. Resolution approving the renewal of an agreement between Eau Claire Babe Ruth Baseball and the City for the use of Mt Simon Park. (Page 44)

### **BIDS**

15. Resolution approving the bid and proposal for Procurement No. 2016-35, City Wide Alley Improvements. (Page 51)

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## **BUSINESS AGENDA**

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### **LICENSING**

16. 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 airport terminal lobby, for a Chamber of Commerce Business at the Airport event on August 4, 2016.  
(Jenessa Stromberger) (Page 55)

### **QUARTERLY BUDGET ADJUSTMENTS**

17. Resolution authorizing second quarter appropriation adjustments to the 2016 Operating Budget for grants, donations, and budget adjustments.  
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption).  
(Joshua Solinger) (Page 62)

### **SOLAR CONNECT PROGRAM**

18. Resolution authorizing participation in the Xcel Energy Solar Connect program and appropriating funds for that purpose.  
(Because this item amends the budget, a two-thirds (2/3) vote of the Council, or eight (8) affirmative votes, is required for adoption).  
(Jay Winzenz) (Page 65)

### **POVERTY SUMMIT**

19. Resolution approving a \$5,000 contribution toward the Clear Vision Poverty Summit.  
(Dale Peters) (Page 78)

### **FINAL PLAT – TRILLIUM ESTATES**

20. Resolution approving the final plat for Trillium Estates located on the north side of CTH "II", east of Highway 93 in the Town of Washington as shown on Planning File P-3-16.  
(Darryl Tufte) (Page 82)

### **SKY PARK**

21. Resolution approving the sale of Lot 8 in Sky Park to Advanced Engineering Concepts.  
(Mike Schatz) (Page 90)
22. Resolution approving an Indemnification and Hold Harmless Agreement for Lot 8 in Sky Park to Advanced Engineering Concepts (AEC).  
(Mike Schatz) (Page 94)

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## **ORDINANCES FOR ACTION**

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### **FIREARMS**

23. Ordinance amending Section 9.32.40 entitled "Firearms Restricted in Certain Buildings" of the Code of Ordinances of the City of Eau Claire.  
(Jenessa Stromberger) (Page 103)
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## **ORDINANCES FOR INTRODUCTION**

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### **BOARDS, COMISSIONS AND COMMITTEES**

24. Ordinance amending the composition of members to various Boards and Committees and the dissolution of the Special Assessment Review Committee.  
(Dale Peters) (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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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on August 9, 2016.

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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.