

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 9, 2016

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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of July 26, 2016. (Page 10)

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)

FESTIVAL IN THE PINES

6. Resolution authorizing Festival in the Pines, Inc. to conduct Festival in the Pines on August 27-28, 2016 in Carson Park. (Page 17)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire City/County Tavern League, Donn Amundson, President, on August 27 & 28, 2016, at Carson Park, within the fenced perimeter of Festival In The Pines. (Page 22)

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.

DECI – GRAND EVENING ON THE BRIDGE

8. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 24, 2016 on the Grand Avenue Bridge. (Page 23)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Rotary International District 6250 Inc., d/b/a Noon Rotary Club of Eau Claire, Hannah Walsh, President, on Wednesday, August 24, 2016 on the Grand Avenue Foot Bridge, for the 3rd Annual Grand Evening on the Bridge event. (Page 31)

SIDEWALK IMPROVEMENTS

10. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for August 22, 2016, on Declaration Drive, east side, LaSalle Street to Statz Avenue (16-905). (Page 32)

BID

11. Resolution approving the bid and proposal for Procurement No. 2016-38, Riverwalk Wall, Trail and Railing. (Page 33)

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BUSINESS AGENDA

LICENSING

12. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Eau Claire Theatre Group, LLC., d/b/a Micon 7, 3109 Mall Drive, Daniel Olson agent.
(Doug Hoffer) (Page 36)

CARSON PARK FOOTBALL STADIUM

13. Resolution authorizing the UW-Eau Claire Athletics to conduct the UW-Eau Claire Home Football Games on September 3, October 22, 29, and November 12, 2016 at Carson Park.
(Phil Fieber) (Page 48)

MOORE STREET RAILROAD CROSSING

14. Resolution requesting the Office of the Commissioner of Railroads order Union Pacific Railroad to repair the Moore Street railroad crossing.
(Jenessa Stromberger) (Page 56)

FINAL RESOLUTIONS – SALE OF MUNICIPAL BONDS & NOTES

15. Resolution authorizing the issuance of \$14,120,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2016A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(Jay Winzenz) (Page 58)
16. Resolution authorizing the issuance of \$7,660,000 aggregate principal amount of Taxable General Obligation Promissory Notes, Series 2016B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.
(Jay Winzenz) (Page 77)
17. Resolution authorizing the issuance of \$2,875,000 aggregate principal amount of General Obligation Promissory Notes, Series 2016C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.
(Jay Winzenz) (Page 94)

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QUARTERLY BUDGET ADJUSTMENTS

18. Resolution authorizing second quarter appropriation adjustments to the 2016 Operating Budget for grants, donations, and budget adjustments.
(City Council postponed consideration of this item at its July 26, 2016 meeting.)
(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 112)

SOLAR CONNECT PROGRAM

19. Resolution authorizing participation in the Xcel Energy Solar Connect program and appropriating funds for that purpose.
(City Council postponed consideration of this item at its July 26, 2016 meeting.)
(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 115)

APPOINTMENTS

20. Resolution authorizing appointment of members to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 128)

STREET IMPROVEMENT AGREEMENTS

21. Resolution authorizing the City Manager to enter into a cost share agreement with the Town of Washington for construction of London Road, from 346 feet south of Henry Avenue to Hamilton Avenue.
(David Solberg) (Page 130)
22. Resolution authorizing the City Manager to enter into a cost share agreement with the Village of Lake Hallie for construction of Melby Street, from Victor Street to 115th Street.
(David Solberg) (Page 136)
23. Resolution approving the 2016-2017 Local Road Improvement Program State/Municipal Project Agreement for reconstruction of W. Hamilton Avenue, STH 37 to Craig Road, Project No. 14727 MSIPGT.
(David Solberg) (Page 142)

YMCA AGREEMENT

24. Resolution approving a development and purchase agreement between the City and the YMCA for a tennis center located at the corner of Menomonie Street and Carson Park Drive.
(Stephen Nick) (Page 146)

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ORDINANCES FOR ACTION

BOARDS, COMMITTEES, COMMISSIONS

25. Ordinance amending the Code of Ordinances of the City of Eau Claire relating to the composition of various boards, committees, and commissions.
(Dale Peters) (Page 149)
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ORDINANCES FOR INTRODUCTION

ZONING

26. Ordinance rezoning property located at the southeast corner of U.S. Highway 12 and N. Town Hall Road from C-2P to C-3P and to adopt the General Development Plan for a Kwik Trip and truck stop as shown in Planning File Z-1584-16.
(Darryl Tufte) (Page 153)

ZONING CODE - PARKING

27. Ordinance amending Chapter 18.25 of the Code of Ordinances of the City of Eau Claire, entitled "Off-Street Parking and Loading Requirements", as described in Planning File Z-1582-16.
(Darryl Tufte) (Page 156)
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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 23, 2016.

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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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