

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 13, 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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of August 23, 2016. (Page 10)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Class A Cabaret license for Longform LLC, d/b/a The Oxbow Hotel / Restaurant, 516 Galloway Street, Ben Richgruber, agent. (Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor, Paul Hoffman, President, on October 7, November 4, and December 2, 2016, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe Street, for St. Olaf Men's Club Fish Fry Dinners. (Page 18)
7. Resolution granting Change of Agent for the Class "A" Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3715, 2806 Golf Road, from Jeffery S. Julson to Jennifer L. Peery. (Page 19)
8. Resolution granting a Class "B" Fermented Malt Beverage and a "Class C" Wine license to Yankee Jacks At Princeton, LLC, d/b/a Public House, 2235 N. Clairemont Avenue, John T. Schulte, agent. (Page 20)

**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.

## **SPECIAL EVENTS**

9. Resolution authorizing the following repeat special events:
  - North High School to conduct the North High School Homecoming Parade on Friday, September 30, 2016 beginning at 7<sup>th</sup> Street to Carson Park along city streets. (Page 21)
  - Eau Claire Memorial High School to conduct the Memorial Homecoming Parade on Friday, October 7, 2016 along city streets to Carson Park. (Page 26)
  - Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 4, 2016 in Fairfax Park and along city trails and sidewalks. (Page 31)
  - Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 24, 2016 at Hobbs Ice Center and along city streets, trails and sidewalks. (Page 35)

## **AGREEMENTS**

10. Resolution accepting the renewal of an agreement between the City and Eau Claire United Soccer for the use of the Soccer Park. (Page 42)
11. Resolution accepting the renewal of an agreement between the City and the Chippewa Valley Soccer League-AYSO Region 803. (Page 52)

## **BIDS**

12. Resolution approving the bid for Procurement No. 2016-36, City Hall and Fire Station No. 2 Lower Level Remodeling. (Page 61)

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## BUSINESS AGENDA

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### LICENSING

13. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Children’s Museum of Eau Claire, Inc., Jim Lahti, president, for October 14, 2016 in the Hawthorne Aviation Hangar, 3800 Starr Avenue, for the 6<sup>th</sup> Annual Gordy’s Valley Spirits “Uncorked” Autumn Wine Tasting Gala.  
(Doug Hoffer) (Page 66)
14. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Southtowne Pub, LLC, d/b/a Southtowne Pub, 4260 Southtowne Drive, Martin Tauger agent.  
(Doug Hoffer) (Page 73)

### SPECIAL EVENTS

15. Resolution authorizing the Eau Claire Express to conduct the Carson Park Haunted House on October 14, 15, 21, 22, 28, and 29, 2016 at Carson Park Baseball Stadium.  
(Phil Fieber) (Page 87)

### BONDS

16. Resolution authorizing the issuance of \$2,135,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2016D, 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 92)

### JEFFERS ROAD PARK DONATIONS

17. Resolution accepting donations from Eau Claire Girls Fastpitch Softball and the Eau Claire National Little League, via the Eau Claire Community Foundation for improvements at Jeffers Road Park.  
(Phil Fieber) (Page 112)

### PUBLIC MARKET FEASIBILITY STUDY

18. Resolution accepting the Feasibility Study conducted regarding a Public Market.  
(Ned Noel) (Page 115)

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## **AGREEMENTS**

19. Resolution approving an agreement with the University of Wisconsin-Eau Claire for participation in the Career Ready Internship Program in support of an Engineering GIS intern.  
(David Solberg) (Page 118)
  
20. Resolution approving an agreement with the Board of Regents of the University of Wisconsin System (University of Wisconsin-Eau Claire) for the use of parking stalls in the municipal parking ramp at 200 S. Farwell Street.  
(David Solberg) (Page 122)
  
21. Resolution adopting side letter agreement between Local #9, Eau Claire Professional Police Officer's Association and the City of Eau Claire for modifications to the 2013-2017 Collective Bargaining Agreement regarding Patrol Division shift selection process.  
(Stephen Nick) (Page 129)

## **SITE PLAN – CITY PARKING LOT**

22. Resolution approving a site plan in a P-Public district for a parking lot west of the proposed tennis center on Menomonie Street and Carson Park Drive (File PZ-1603).  
(Darryl Tufte) (Page 131)

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**ORDINANCES FOR ACTION**

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**ZONING – YMCA TENNIS CENTER**

23. Ordinance rezoning property at the northwest corner of Menomonie Street and Carson Park Drive from P-Public to C-3P and to adopt the general development plan for a tennis center as shown in Planning File Z-1581-16.  
(Darryl Tufte) (Page 135)

**INTERSECTION CONTROL**

24. Ordinance amending Chapter 10.30 of the City of Eau Claire Code of Ordinances entitled "Right Turns Prohibited at Signalized Intersections," by adding Keith Street and Brackett Avenue when entering from the north and south on Keith Street.  
(David Solberg) (Page 138)
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**ORDINANCES FOR INTRODUCTION**

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**SNOW EMERGENCY REGULATIONS**

25. Ordinance amending Chapter 10.36 of the City of Eau Claire Code of Ordinances entitled "Snow Emergency Regulations".  
(Phil Fieber) (Page 141)
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**WORK SESSION**

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Following the Legislative Session, the City Council will convene in the North Conference Room to discuss the roles, responsibilities and work flow of advisory bodies.

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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 Sept. 27, 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.

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