

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 27, 2017

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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 13, 2017. (Page 12)

LICENSES

4. Resolution granting new bartender licenses. (Page 21)
5. Resolution granting the renewal of bartender licenses for the 2017-2019 licensing period. (Page 23)
6. Resolution granting Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Sports Page of Eau Claire, LLC, d/b/a The Sports Page, 131 N. Barstow Street, from Darrell S. Ward to Renee A. Ward. (Page 27)
7. Resolution granting Change of Agent for the “Class A” Intoxicating Liquor (Cider only) and “Class A” Fermented Malt Beverage license of Cenergy, LLC:
 - d/b/a Mega Holiday #3704, 2119 Cameron Street, from Suzanne M. Chopper to Deidre C. Buhn. (Page 28)
 - d/b/a Mega Holiday #3710, 4304 Jeffers Road., from Matthew R. Hell to Jeremy R. Dickinson. (Page 29)

CITY OF EAU CLAIRE MISSION STATEMENT

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8. Resolutions granting the renewal of the Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses for the 2017-2018 licensing period. (Page 30)
9. Resolution granting a “Class B” Fermented Malt Beverage and “Class C” Wine license to Mongrill Holdings, LLC, d/b/a HuHot Mongolian Grill, 3805 S Oakwood Mall Drive, Katie McKernon, agent. (Page 31)

FESTIVAL IN THE PINES

10. Resolution authorizing Festival in the Pines, Inc. to conduct Festival in the Pines on August 26-27, 2017 in Carson Park. (Page 32)
11. 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 26 & 27, 2017, at Carson Park, within the fenced perimeter for Festival in the Pines. (Page 39)

U.W. – E.C. HOMECOMING

12. Resolution authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, September 30, 2017 at Carson Park and along city streets. (Page 40)
13. Resolution granting a Temporary “Class B” Fermented Malt Beverage license to UW-Eau Claire Alumni Association, Michael Strubel, president, on September 30, 2017, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming. (Page 41)

DOLL & PET PARADE

14. Resolution authorizing the Clearwater Kiwanis to conduct the Doll & Pet Parade on July 8, 2017 along 1st Avenue. (Page 42)

GRANT APPLICATION

15. Resolution authorizing the Community Services Department to apply for grant monies from the Wisconsin Department of Natural Resources for recreational trail maintenance. (Page 43)

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BUSINESS AGENDA

LICENSING

16. Resolution granting a temporary expansion of the Reserve Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage and a “Class B” Cabaret licensed premise of Bear Creek Grill, Inc., d/b/a Grizzly’s Wood-Fired Grill & Steaks, 4890 Golf Rd. for a Crawfish boil event, June 29, 2017.
(Doug Hoffer) (Page 46)

AGREEMENTS

17. Resolution approving the Memo of Understanding between the City of Eau Claire, the Public Arts Council and Sculpture Tour Eau Claire in regards to a temporary art display for a piece of artwork at the Parking Ramp on North Barstow Street and Galloway Street.
(Todd Chwala) (Page 53)
18. Resolution approving an amendment to the Agreement with the City of Altoona for Transit and Para-Transit Services.
(Tom Wagener) (Page 58)

PROPERTY TRANSACTIONS

19. Resolution declaring property along Hamilton Avenue and HWY 37 at W. Macarthur Avenue (Parcel 15-1078) to be excess land and authorizing the sale of 4,517 square feet of the property to the Wisconsin Department of Transportation.
(Kristine Basom) (Page 71)
20. Resolution authorizing the sale of property at 3023 8th Street.
(Kristine Basom) (Page 74)
21. Resolution authorizing the purchase of a section of property south of the right-of-way at 4517 Harless Road for a cul-de-sac.
(Kristine Basom) (Page 82)

BUDGET ADJUSTMENTS

22. Resolution authorizing appropriations adjustments for the 2017 Adopted Capital Budget. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Josh Solinger) (Page 85)

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INITIAL RESOLUTIONS – 2017 CIP BOND SALES

23. Initial Resolutions authorizing 2017 Series A of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin not to exceed \$12,580,000 aggregate principal amount for the following purposes:
(Jay Winzenz) (Page 88)
- a. Initial Resolution authorizing not to exceed \$725,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of storm water sewer improvements. (Page 89)
 - b. Initial Resolution authorizing not to exceed \$3,710,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, improvement, repair and replacement of fire stations. (Page 90)
 - c. Initial Resolution authorizing not to exceed \$3,330,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of streets and street improvements (including lighting, signage, curbs and gutters) and street lighting. (Page 91)
 - d. Initial Resolution authorizing not to exceed \$3,445,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction and improvement of bridge improvements. (Page 92)
 - e. Initial Resolution authorizing not to exceed \$215,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction and improvement of parks and public grounds, including park equipment. (Page 93)
 - f. Initial Resolution authorizing not to exceed \$1,155,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction and improvement of community development projects in tax increment financing districts. (Page 94)
24. Initial Resolution authorizing not to exceed \$9,555,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction and improvement of streets and street improvements (including lighting, signage, curbs and gutters) and street lighting, improvements to public lands and buildings, including City Hall, public transit equipment and sidewalks.
(Jay Winzenz) (Page 104)

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25. Initial Resolution authorizing not to exceed \$2,575,000 aggregate principal amount of Taxable General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of parks and public grounds, including baseball stadium improvements.
(Jay Winzenz) (Page 117)

DNR GRANT

26. Resolution authorizing the Community Services Department to apply for a Lake Protection Grant from the Wisconsin Department of Natural Resources for continued Alum treatments in Half Moon Lake.
(Todd Chwala) (Page 125)

CLIMATE CHANGE

27. Resolution declaring Eau Claire's commitment to participate in municipal actions that strengthen the global response to the threat of climate change, recognize the importance of engagement at all levels of government in this endeavor, and support the objectives of the Paris Climate Agreement.
(Council Members Kate Beaton and Andrew Werthmann) (Page 127)

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ORDINANCES FOR ACTION

ANNEXATIONS

28. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, part of Parcel F of Certified Survey Map Number 42, recorded in Volume 1 of Certified Survey Maps, Pages 41 through 48, and also part of State Highway 93 right-of-way, part of Old Town Hall Road right-of-way and part of Interstate Highway 94 right-of-way, all being in part of the NE ¼ - SW ¼, the SE ¼ - NW ¼, the SW ¼ - NE ¼, the SE ¼ - NE ¼ and the NW ¼ - SE/4, Section 3-26-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 17-2A (ECE, LLC Mega Co-op Petition, located south of I-94 and east of Hwy 93).
(Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption of an annexation ordinance.)
(Darryl Tufte) (Page 131)
29. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, being a part of the NW ¼ - NE ¼, the NE ¼ - NW ¼ and the SE ¼ - NW ¼, Section 10-27-9, Town of Seymour, Eau Claire County, Wisconsin, as shown on Planning Drawing No. 17-3A (Bechard Petition, located north of LaSalle, east of Abbe Hill Drive).
(Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption of an annexation ordinance.)
(Darryl Tufte) (Page 137)

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ORDINANCES FOR INTRODUCTION

ALDERMANIC DISTRICTS

30. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Donna Austad) (Page 143)
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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 11, 2017.

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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