

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 24, 2017**

**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 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 10, 2017. (Page 9)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Father Paul E. Hoffman, Pastor, on November 3 and December 1, 2017, and January 12 and 26, 2018, at 3220 Monroe Street, for St. Olaf Men's Club Fish Fry Dinners. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus-St. Patrick Parish, Rev. George Thayilkuzhithottu, President, on November 5, 2017, in the basement tunnel room, 418 N. Dewey Street for a Sacred Heart/St. Patrick's Fall Bazaar. (Page 17)
7. Resolution granting a Change of Agent for the "Class A" Intoxicating Liquor (Cider only) & Class "A" Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3710, 4304 Jeffers Road, from Jeremy R. Dickinson to Bethany Stovall. (Page 18)

**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.

8. Resolution granting a Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3706, 2920 Craig Road, from Kristel M. Flick to Bethany Stovall. (Page 19)
9. Resolution granting a Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Susan M. Goettl to Angelica Heitzig. (Page 20)

### **REVOLVING LOAN FUND**

10. Resolution certifying the Semi-Annual Report for the EDA-funded Revolving Loan Fund. (Page 21)

### **SPECIAL ASSESSMENTS**

11. Preliminary resolution declaring the City’s intention to levy special assessments for public improvements in accordance with Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for November 13, 2017, on the following streets:
  - 12<sup>th</sup> Street, 100 feet south of Hawthorne Street to Locust Street (17-122);
  - Old Town Hall Road, Lorch Avenue to 2,300 feet NE (17-115);
  - Lorch Avenue, STH 93 to 650 feet east (17-114); and
  - Friedeck Road, Lorch Avenue to 600 feet south (17-113).

(Page 26)

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## **BUSINESS AGENDA**

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### **SPECIAL EVENTS**

12. Resolution authorizing Downtown Eau Claire, Inc. to conduct Christmastime in the City on Saturday, December 2, 2017, on Eau Claire Street between S. Barstow Street and S. Farwell Street.  
(Jeff Pippenger) (Page 29)

### **APPOINTMENTS**

13. Resolution appointing the City of Eau Claire voting delegate for the 2017 National League of Cities Conference.  
(Dale Peters) (Page 34)

### **BUDGET APPROPRIATIONS**

14. Resolution authorizing budget appropriations for Fiscal Year 2017.  
(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 38)

### **PROPERTY TRANSACTIONS**

15. Resolution accepting the conveyance of a permanent utility easement at 97 W. Madison Street (Parcel 09-0390-A).  
(Kristine Basom) (Page 41)

### **AGREEMENTS**

16. Resolution approving the 2017 Federal Mass Urban Transit Operating Assistance Agreement with the Federal Transit Administration.  
(Tom Wagener) (Page 47)
17. Resolution approving an option to purchase Lot 26 in Sky Park to Acre Three, LLC.  
(Mike Schatz) (Page 60)

### **COUNCIL MEETING DECORUM**

18. Resolution acknowledging Council meeting decorum regarding access to the Council dais and to consider permitting infants and toddlers on the Council dais during Council meetings.  
(Council President Kincaid) (Page 92)

### **DECEMBER CITY COUNCIL MEETINGS**

19. Resolution canceling the City Council meetings scheduled for December 25 and 26, 2017.  
(Dale Peters) (Page 98)

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## ORDINANCES FOR ACTION

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20. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 6<sup>th</sup> Assessment Ward, 4th Aldermanic District, Lot 19 of Block 5 O’Driscoll’s Addition and a portion of Sherman Creek Road R/W as dedicated by O’Driscoll’s Addition lying east of and adjacent to Lot 19 of Block 5 of O’Driscoll’s Addition all located in the SE-NW of Section 24, T27N, R10W, Town of Union, Eau Claire County, as shown on Planning Drawing No. 17-6A (Horn Petition). (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.) (Ryan Petrie) (Page 101)

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## ORDINANCES FOR INTRODUCTION

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21. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Lot 1 of Certified Survey Map #388 and part of Certified Survey Map #413 all located in the SE ¼ of Section 31-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 17-4A (Grover Road LLC Petition). (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.) (Ryan Petrie) (Page 108)
22. Ordinance amending the City of Eau Claire Pay Plan and Practices. (Vicki Seltun) (Page 112)
23. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan. (Vicki Seltun) (Page 115)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and 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 Nov. 14, 2017.

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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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