EAU CLAIRE CITY COUNCIL AGENDA MONDAY, MARCH 12, 2018

CITY HALL COUNCIL CHAMBER

7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

STREET IMPROVEMENTS

- 1. Public hearing on proposed street, utility, and sidewalk improvements on the following streets:
 - Graham Avenue, Eau Claire Street to Lake Street (18-107)
 - Gray Street, South Barstow Street to 156 Feet West of Graham Avenue (18-118)
 - Main Street, South Barstow Street to the Chippewa River (18-119)

(Dave Solberg) (Page 6)

- 2. Public hearing on proposed street, utility, and sidewalk improvements on the following streets:
 - Sherwin Avenue, Margaret Street to Chapin Street (18-113)
 - Agnes Street, Sherwin Avenue to Highland Avenue (18-101)
 - Fenwick Avenue, Keith Street to Donnellan Lane (18-106)
 - W. Clairemont Avenue Frontage Road South, Stein Boulevard to 1,500 Feet West (18-102)

(Dave Solberg) (Page 16)

PUBLIC DISCUSSIONS

PUBLIC GOOD ORDER

3. Public discussion on an ordinance amending Section 9.56.050 entitled "Public Good Order", Chapter 9.79 entitled "Taxicabs and Motor Buses" and Section 1.24.030 entitled "Deposit Schedule" of the City Code of Ordinances. (Staff is recommending this item be postponed.) (Jenessa Stromberger/Chad Hoyord) (Page 31)

TASK FORCE

4. Public discussion on a resolution approving the formation of an ad hoc Neighborhood Safety and Relations Task Force.

(Council Members Emmanuelle and Beaton)

(Page 43)

YARDS & LAWNS

 Public discussion on an ordinance amending Section 8.28.100 of the City Code of Ordinances entitled "Yards and Lawns."
 (Jenessa Stromberger)
 (Page 54)

KEEPING OF HONEY BEES

6. Public discussion on an ordinance amending Chapter 6.14, entitled "Keeping of Honey Bees" of the City Code of Ordinances.(Council President Kincaid) (Page 56)

SUSTAINABILITY

7. Public discussion on a resolution adopting the major recommendations of the December 27, 2017 Executive Summary Report from the Sustainability Advisory Committee analyzing the local impacts of the Paris Climate Agreement.

(Council Members Beaton & Werthmann) (Page 59)

PUBLIC PRESENTATIONS

FAIRFAX POOL ANNUAL REPORT

8. Public presentation of the 2017 Fairfax Pool Annual Report. (Chad Duerkop)

(Page 92)

CLOSED SESSION

COLLECTIVE BARGAINING

9. Upon a motion duly made and carried, the City Council may go into closed session to discuss public employee collective bargaining matters, specifically 2018-2020 labor negotiations with Amalgamated Transit Union, Local 1310, and Eau Claire Firefighters, Local 487, which is permitted in closed session for competitive or bargaining reasons pursuant to s.19.85(1)(e) and s.19.85(1)(g) of the Wisconsin Statutes. (Page 102)

LITIGATION

10. Upon a motion duly made and carried, the City Council may go into closed session to review the potential litigation arising from the February 27, 2018 water main break, which caused a sanitary sewer back up in the area of 11th Street and Fountain Street, Eau Claire, which is permitted in closed session pursuant to s. 19.85(1)(g) of the Wisconsin Statutes. (Page 103)

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, March 13, 2018**, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

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.