

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 13, 2018

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 Tuesday, February 27, 2018. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting a Change of Agent for the Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage license of Longform, LLC, d/b/a Oxbow Hotel/Restaurant, 508/516 Galloway Street, from Ben Richgruber to Nathan J. Berg. (Page 18)

BIDS & PROPOSALS

6. Resolution awarding a contract for Procurement No. 2018-14, Purchase of Fire Trucks. (Page 19)

GRANTS

7. Resolution authorizing the Community Services Department to submit an application for an Otto Bremer Trust Grant. (Page 21)
8. Resolution authorizing the Community Services Department to submit an application to the National Recreation and Parks Association/Walmart Foundation for a Healthy Out-of-School Time Program Grant. (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.

9. Resolution authorizing the Community Services Department to submit an application to the Wisconsin Department of Natural Resources for a 2018 Municipal Flood Control Grant.
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STREET IMPROVEMENTS

10. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 26, 2018, on the following streets:
- Lake Street, Chippewa River Bridge to South Farwell Street (18-111)
 - West Grand Avenue, First Avenue to Oxford Avenue (18-108)
 - Airport Road, Neptune Avenue to East Riverview Drive (18-200)
 - Colonial Drive, Marquette Street to Apollo Drive (18-300)
 - Fairfax Street, Golf Road to Meadow Lane (18-301)
 - Harding Avenue, Washington Street to Lee Street (18-302)
 - Washington Street, South Farwell Street to East Street (18-117)
 - Eighth Street, Folsom Street to Truax Boulevard (18-105)
 - Eleventh Street, Vine Street to Marshall Street (18-104)
 - Platt Street, Seventh Street to Eleventh Street (18-112)
 - Tenth Street, Platt Street to Vine Street (18-115)

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BUSINESS AGENDA

LICENSING

11. Resolution granting a Temporary Class “B” Fermented Malt Beverage and Wine license to Feed My People Food Bank, Paul Oppedahl, President, for the Chippewa Valley Ribfest Competition at Swimrite Pools & Spas, 5705 State Road 93, on May 12, 2018.
(Jenessa Stromberger) (Page 27)
12. Resolution granting a Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage license and a Class A Cabaret License to My Office Lounge LLC, d/b/a My Office, at 406 Galloway Street, Mohammad Al-Hashlamoun, agent.
(Jenessa Stromberger) (Page 33)
13. Resolution granting a Class B Fermented Malt Beverage license to Art on the Ridge, LLC, d/b/a Art on the Ridge, 525 Park Ridge Court, Roberta DeVoll, agent.
(Jenessa Stromberger) (Page 46)

GRANT

14. Resolution accepting and appropriating a grant from the State of Wisconsin Department of Natural Resources for the maintenance of City Wide Trails. (Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rose Adams) (Page 53)

SUSTAINABILITY

15. 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.
(Ned Noel) (Page 61)

STREET IMPROVEMENTS

16. Final resolution approving the project and levying special assessments for street and utility 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)
(Tim Pluth) (Page 64)

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17. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 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)
- (Tim Pluth) (Page 67)
18. Final resolution approving the project and levying special assessments for street and utility 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)
- (Tim Pluth) (Page 69)
19. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 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)
- (Tim Pluth) (Page 72)

AGREEMENTS

20. Resolution authorizing the City Manager to enter into a development agreement with Hope Gospel Mission, Inc. for Mercantile Drive, from Kohlhepp Road to 632 feet north.
(John Genskow) (Page 74)
21. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Transit Local 1310.
(Vicki Seltun) (Page 93)

TASK FORCE

22. Resolution approving the formation of an ad hoc Neighborhood Safety and Relations Task Force.
(Council Members Emmanuelle and Beaton) (Page 95)

ORDINANCES FOR ACTION

PUBLIC GOOD ORDER

23. 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 107)

YARDS & LAWNS

24. Ordinance amending Section 8.28.100 of the City Code of Ordinances entitled “Yards and Lawns.”
(Jenessa Stromberger) (Page 119)

KEEPING OF HONEY BEES

25. Ordinance amending Chapter 6.14, entitled “Keeping of Honey Bees” of the City Code of Ordinances.
(Council President Kincaid) (Page 121)

ORDINANCES FOR INTRODUCTION

PAY PLAN

26. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan – Adopted,” specifically that part thereof pertaining to Transit Local 1310 employees.
(Vicki Seltun) (Page 125)

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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to conduct the annual performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 127)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 27, 2018.

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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