

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 10, 2018**

**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. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 27, 2018. (Page 11)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 20)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Trevor Bohland, President, on May 12, 2018, at HOM Furniture, 2921 Mall Drive, for the Annual Wine & Cheese Tasting Fundraiser. (Page 21)
6. Resolution granting a Change of Agent for the Class A Beer and Class A Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3709, 5511 S. Highway 93, from Jason R. Otto to Bethany Stovall be approved. (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.

## **SPECIAL EVENTS**

7. Resolution authorizing First Congregational United Church of Christ of Eau Claire to conduct the Historic Randall Park Carnival on Sunday, May 20, 2018, at Randall Park and on city streets. (Page 23)
8. Resolution authorizing Eau Claire Marathon, LLC to close Riverview Drive as part of the Eau Claire Marathon on Saturday and Sunday, May 5-6, 2018. (Page 26)

## **DURING THE RACE CELEBRATION**

9. Resolution authorizing Visit Eau Claire to conduct the During the Race Celebration on Sunday, May 6, 2018, in the Water Street Municipal Parking Lot. (Page 36)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Area Convention and Visitors Bureau, Inc., Mike Rindo, President, on May 6, 2018, Water Street Municipal Parking Lot, for the During the Race Celebration. (Page 39)

## **GRANT**

11. Resolution authorizing the Community Services Department, on behalf of the City Manager, to submit an application for the Bloomberg Philanthropies' Public Art Challenge Grant. (Page 40)

## **BIDS & PROPOSALS**

12. Resolution awarding a contract for Procurement No. 2018-21, Downtown Street Improvements. (Page 41)

## **UNCOLLECTIBLE AND DELINQUENT ACCOUNTS**

13. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. (Page 43)

## **STREET VACATION**

14. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Marston Avenue, from Dodge Street to the East End.
  - Resolution vacating Marston Avenue, from Dodge Street to the East End.
  - Lis Pendens on the matter of said vacation of Marston Avenue, from Dodge Street to the East End.(Page 53)

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## BUSINESS AGENDA

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### SPECIAL EVENTS

15. Resolution authorizing the LGBT Community Center of the Chippewa Valley to conduct the Chippewa Valley Pride Festival on Saturday, June 9, 2018, on the Phoenix Park Lawn and on City streets.  
(Jeff Pippenger) (Page 57)

### BIDS & PROPOSALS

16. Resolution awarding a contract for Procurement No. 2018-28, Downtown Riverwalk Construction. (Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jay Winzenz) (Page 61)

### ALLEY VACATION

17. Resolution authorizing the vacation of the Alley South of Hudson Street from Sixth Avenue to the East and from Hudson Street to Broadway Street.  
(Dave Solberg) (Page 64)

### ALLEY IMPROVEMENTS

18. Final resolution approving the project and levying special assessments for improvements on the Alley East of South Barstow Street, Seaver Street to Emery Street (18-504).  
(Dave Solberg) (Page 67)

### STREET IMPROVEMENTS

19. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Keith Street, Lexington Boulevard to Skeels Avenue (18-110)
  - Taft Avenue, Rudolph Road to Keith Street (18-114)
  - First Avenue, 340 Feet North of West Grand Avenue to 200 Feet South of West Grand Avenue (18-400)
  - Gibson Street, South Barstow Street to Graham Avenue (18-401)
- (Dave Solberg) (Page 70)

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## **SITE PLANS**

- 20. Resolution approving a site plan in a P-Public district for a new residence hall at UWEC (File PZ-1803).  
(Pat Ivory) (Page 73)
- 21. Resolution approving a site plan in a P-Public district for parking lot expansion for the Montessori School at 400 Cameron Street (File PZ-1804).  
(Pat Ivory) (Page 76)
- 22. Resolution approving a site plan in a P-Public district for an addition to McKinley Charter School at 1266 McKinley Road (File PZ-1805).  
(Pat Ivory) (Page 79)

## **HIGHCLERE ESTATES II**

- 23. Resolution approving the final plat for Highclere Estates II located northwest of LaSalle Street and McKinley Road (File P-6-17).  
(Pat Ivory) (Page 82)
- 24. Resolution authorizing the City Manager to approve the development agreement with Highclere Properties, LLC for street and utility improvements within the Plat of Highclere Estates to include Highclere Estates II.  
(John Genskow) (Page 95)

## **CONDO PLAT**

- 25. Resolution approving the final condominium plat for Arbor Heights Condominium Town Homes II located southeast of West MacArthur Avenue and Eldorado Boulevard (File P-3-18).  
(Pat Ivory) (Page 108)

## **WRITER IN RESIDENCE**

- 26. Resolution appointing the position of Writer in Residence for the City of Eau Claire.  
(Council President Kincaid) (Page 116)

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## **ORDINANCES FOR INTRODUCTION**

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- 27. Ordinance rezoning property located on the west side of Starr Avenue, south of Seymour Road from C-2 to R-3P (File Z-1625-18).  
(Pat Ivory) (Page 120)

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**CLOSED SESSION**

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Upon a motion duly made and carried, the City Council may go into closed session to review and approve the annual performance evaluation letter 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 124)

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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 April 24, 2018.

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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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