

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 24, 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, April 10, 2018. (Page 10)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 17)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul E. Hoffman, Pastor, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry event for the date of May 18, 2018. (Page 18)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul Hoffman, Pastor, on May 20, 2018 at St. Olaf Parish, 3220 Monroe Street for St. Olaf Fun Fest. (Page 19)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Museum Inc., Pieter Graaskamp, President, on May 11, 2018, at Carson Park, 1204 E. Half Moon Drive, for After Dark Presents: American Gothic at the Museum. (Page 20)

**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 temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Grizzly's Milwaukee Burger Company, Julie Krenz, agent, at 2620 E. Clairemont Avenue for the Bacon, Beer, Curd, Bloody Mary Fest on June 1, 2018. (Page 21)

### **SPECIAL EVENTS**

9. Resolution authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesdays from May 29 - August 28, 2018 in Owen Park, and in Phoenix Park on Tuesday, August 7, 2018. (Page 22)
10. Resolution authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 26 - September 15, 2018 in Phoenix Park. (Page 26)
11. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays from June 7 – August 30, 2018 at Phoenix Park. (Page 29)
12. Resolution authorizing the Eau Claire Express to conduct the Express Postgame Fireworks Shows, the Scout Camp Out, and Pregame Running of the Bulls during the summer of 2018 at Carson Park Baseball Stadium. (Page 32)

### **BIDS & PROPOSALS**

13. Resolution awarding a contract for Procurement No. 2018-36, Purchase of Three Transit Buses. (Page 34)

### **GRANTS**

14. Resolution authorizing the Community Services Department to submit an application to the National Recreation and Parks Association for an Instructor Training Grant for physical activity programs. (Page 36)
15. Resolution authorizing the Community Services Department to submit an application for an AARP Community Challenge Grant. (Page 37)
16. Resolution authorizing the Community Services Department to apply for grants from the Wisconsin Department of Natural Resources for recreational trail maintenance and development. (Page 38)
17. Resolution authorizing the Community Services Department to apply for grants from the Wisconsin Department of Natural Resources for development of the Southwest Dog Park and Boat Launch. (Page 39)

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18. Resolution authorizing the Community Services Department to submit a Request for Support from the Royal Credit Union (RCU) Foundation. (Page 40)
19. Resolution authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 41)

### **AGREEMENTS**

20. Resolution authorizing the renewal of the Riverview Park Lifejacket Loaner Board Agreement with the Wisconsin Department of Natural Resources for a two-year period. (Page 42)

### **REVOLVING LOAN FUND**

21. Resolution certifying the Semi-Annual Report for the EDA-Funded Revolving Loan Fund. (Page 44)

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## BUSINESS AGENDA

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### SPECIAL EVENTS

22. Resolution authorizing the Children's Museum to conduct the Barstow Street Block Party – Children's Museum on Sunday, May 6, 2018, on city sidewalks and streets.  
(Jeff Pippenger) (Page 50)

### BUDGET AMENDMENTS

23. Resolution authorizing 2017 budget adjustments, 2017 to 2018 year-end budget carryovers, and first quarter 2018 budget adjustments. (Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Josh Solinger) (Page 54)

### THE LISMORE

24. Resolution authorizing the City Manager to enter into an Agreement with ECHL, LLC, d/b/a The Lismore, for the installation, operation and maintenance of exterior signs on the Gibson Street Municipal Parking Ramp.  
(Dave Solberg) (Page 61)
25. Resolution authorizing the City Manager to enter into an Agreement with ECHL, LLC, d/b/a The Lismore, for the installation, operation, and maintenance of Electric Vehicle (EV) charging stations at the Gibson Street Municipal Parking Ramp.  
(Dave Solberg) (Page 67)

### JEFFERS PARK

26. Resolution accepting the Bill of Sale for the Miracle League Field at Jeffers Park from the Goodwill Industries of North Central Wisconsin.  
(Jeff Pippenger) (Page 72)
27. Resolution approving a Memorandum of Understanding between the City of Eau Claire and the Goodwill Industries of North Central Wisconsin.  
(Jeff Pippenger) (Page 77)

### CITY HALL

28. Resolution authorizing the City Manager to enter into a Lease Agreement with 2020 TAMBO LLC for a temporary relocation of City Hall to 2020 Prairie Lane during renovations.  
(Dave Solberg/Stephen Nick) (Page 83)

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**TASK FORCE**

29. Resolution appointing an alternate Council Member to the Eau Claire Area Economic Development Summit Strategic Action Task force.  
(Council Member Emmanuelle) (Page 92)
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**ORDINANCES FOR ACTION**

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**ZONING**

30. 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).  
(Ryan Petrie) (Page 95)
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**ORDINANCES FOR INTRODUCTION**

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**ZONING**

31. Ordinance rezoning property located on the north and south sides of Normandale Road from TR-1A to R-2 (File Z-1626-18).  
(Scott Allen) (Page 99)
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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 May 8, 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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