

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MAY 8, 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 the April 17, 2018 Organizational Meeting and the April 24, 2018 Regular Meeting. (Page 13)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 24)
5. Resolution granting a Temporary Class B Fermented Malt beverage license to Eau Claire Events, Andrew Ottum, President, on June 2 & 3, 2018, at Halfmoon Park, 615 Randall Street, for the Eau Claire Triathlon. (Page 25)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire City/County Tavern League, Dino Amundson, President, on May 18, 2018 at 199 Carson Park Drive, for the Rivalz Blondes vs Brunettes event. (Page 26)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley After Hours Rotary Club, Andrew Neborak, President, on June 3, 2018, at Phoenix Park, 330 River Front Terrace, for Taste of the Valley. (Page 27)

**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 Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools, Inc., Mark Gobler, President, on June 22 & 23, 2018, at Regis Catholic School, 2100 Fenwick Avenue, for the Regis All Class Reunion. (Page 28)

### **SPECIAL EVENTS**

9. Resolution authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade and Program on Monday, May 28, 2018, along city streets and sidewalks. (Page 29)
10. Resolution authorizing the Leader-Telegram and the Chippewa Valley After Hours Rotary Club to conduct the Taste of the Valley on Sunday, June 3, 2018, in Phoenix Park. (Page 33)
11. Resolution authorizing Eau Claire Events to conduct the Eau Claire Triathlon on June 1- 2, 2018 at Half Moon Lake Beach and along city streets and sidewalks. (Page 39)

### **DONATION**

12. Resolution authorizing the Community Services Department to accept a donation from Festival Foods for the July 4, 2018 fireworks display. (Page 48)

### **BIDS & PROPOSALS**

13. Resolution awarding a contract for Procurement No. 2018-20, City Wide Alley Improvements. (Page 50)

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## BUSINESS AGENDA

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### LICENSING

14. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to UW-Eau Claire Alumni Association, Sarah French, President, on May 14, 2018, at the Pablo Center at the Confluence, 128 Graham Avenue, for the Business After Hours event.  
(Jenessa Stromberger) (Page 53)

### CDBG & HOME PROGRAMS

15. Resolution approving the 2018 Community Development Block Grant (CDBG) and HOME Grant Funding appropriations. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Keith Johnathan) (Page 59)

### GRANT

16. Resolution accepting and appropriating a Site Assessment Grant from the Wisconsin Economic Development Corporation (WEDC) for the former Fabick Cat property located at 1211 Menomonie Street. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jay Winzenz) (Page 63)

### ENCROACHMENT

17. Resolution granting a permanent encroachment to Brent Douglas Flowers along the 600 Block of South Barstow Street for the “Barstow Street Gardens.”  
(Dave Solberg) (Page 79)

### CERTIFIED SURVEY MAP

18. Resolution approving a Certified Survey Map with right-of-way dedication for 202 Mt. Washington Avenue (File CSM-2-18).  
(Scott Allen) (Page 87)

### AGREEMENTS

19. Resolution approving a Memorandum of Understanding between the City of Eau Claire and the Chippewa Valley Pickleball Club.  
(Jeff Pippenger) (Page 95)

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## **LOW-INCOME TRANSIT FARES**

20. Resolution accepting the plan to provide reduced bus fares for low-income people and directing the City Manager to prepare an amendment to the Schedule of Fees and Licenses establishing low-income transit fares.  
(Jay Winzenz) (Page 100)

## **CITY HALL**

21. 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 111)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

22. Ordinance rezoning property located on the north and south sides of Normandale Drive from TR-1A to R-2 (File Z-1626-18).  
(Scott Allen) (Page 125)

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## **ORDINANCES FOR INTRODUCTION**

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### **ZONING**

23. Ordinance rezoning property located on the northwest corner of LaSalle Street and East Princeton Avenue from R-1A to R-1 (File Z-1627-18).  
(Scott Allen) (Page 129)

## **MOBILE FOOD VENDORS**

24. Ordinance amending the City Code of Ordinances relating to Restaurants, Sidewalk Cart Food Vendors and Mobile Food Establishments operating in the City of Eau Claire.  
(Jenessa Stromberger) (Page 132)

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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 22, 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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