

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 22, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 8, 2018. (Page 11)

SPECIAL EVENTS

4. Resolution authorizing the L.E. Phillips Memorial Public Library to conduct Dabble Day on Saturday, June 2, 2018, on Eau Claire Street. (Page 17)
5. Resolution authorizing the Clear Water Kiwanis to conduct the Doll & Pet Parade on Saturday, June 30, 2018, along First Avenue. (Page 21)
6. Resolution authorizing the Mehara Shrine Club to conduct the Mehara Shrine Circus on Tuesday and Wednesday, June 12-13, 2018, at Carson Park Baseball Stadium. (Page 25)
7. Resolution authorizing Downtown Eau Claire, Inc. to conduct the Family Day in Downtown on Saturday, June 30, 2018, in Phoenix Park and on city streets, sidewalks and boulevards. (Page 28)

LICENSES

8. Resolution granting new bartender licenses. (Page 33)
9. Resolution granting the renewal of bartender licenses for the 2018-2020 licensing period. (Page 34)

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.

10. Resolution granting a new Secondhand Article Dealer license to The Broom & Crow, LLC, d/b/a The Broom & Crow at 106 E. Grand Avenue. (Page 36)
11. Resolution granting a Change of Agent for the Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage license of Central Florida Restaurant, Inc., d/b/a TGI Fridays, 4800 Golf Road, from John L. Hartnell Jr. to Justin P. Cornford. (Page 37)
12. Resolution granting a Change of Agent for the Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage license of VFW Club 305, Inc., d/b/a VFW Post 305, 1300 Starr Avenue, from Ronald L. Goss to Richard A. Anderson. (Page 38)
13. Resolution granting Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Dolgencorp, LLC, d/b/a Dollar General Store #9936, 2109 Cameron Street, from Aaron E. Tagwerker to Whitney Michaelis. (Page 39)

AGREEMENTS

14. Resolution approving an update to the Chippewa Valley Regional Computer Forensic Laboratory (CVRCFL) Agreement. (Page 40)

BIRD CITY USA

15. Resolution proclaiming May 12, 2018 as International Migratory Bird Day in Eau Claire. (Page 55)

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.

BUSINESS AGENDA

LICENSES

16. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of VFW Club 305, Inc., d/b/a VFW Post 305, 1300 Starr Ave., to include a 1,164 square foot deck.
(Jenessa Stromberger) (Page 58)
17. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to EC&S Groceries, LLC, d/b/a Gordy's Market, 1031 W. Clairemont Avenue, Jeff Schafer, agent.
(Jenessa Stromberger) (Page 71)

MARSTON AVENUE

18. Resolution vacating a portion of Marston Avenue, from Dodge Street to the East End.
(John Genskow) (Page 78)
19. Resolution releasing the utility easements within Marston Avenue, from Dodge Street to the East End.
(John Genskow) (Page 81)

AGREEMENTS

20. Resolution approving a Memorandum of Understanding between the City of Eau Claire and the University of Wisconsin-Eau Claire for the cooperative use of each other's facilities.
(Jeff Pippenger) (Page 84)
21. Resolution authorizing execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement through the Safe Drinking Water Loan Program.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rose Adams) (Page 94)
22. Resolution approving the 2018 Paratransit Aids Contract with the Wisconsin Department of Transportation.
(Rose Adams) (Page 123)

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.

PARK, OPEN SPACE, & RECREATION FACILITIES PLAN

23. Resolution approving the City of Eau Claire 2018-2022 Park, Open Space, and Recreation Facilities Plan.
(Jeff Pippenger) (Page 137)

STORM WATER ANNUAL REPORT

24. Resolution accepting the Storm Water 2017 Annual Report.
(John Genskow) (Page 139)

DONATION

25. Resolution authorizing the acceptance of a donation from Zach Halmstad for aesthetic lighting on the Haymarket Plaza pedestrian bridge. (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 159)

APPOINTMENTS

26. Resolution approving appointments and reappointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments) (Page 161)

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.

ORDINANCES FOR ACTION

ZONING

27. 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 163)

MOBILE FOOD VENDORS

28. 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 166)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

WORK SESSION

Following the Legislative session, the Council will convene in the North Conference Room for a Work Session to review the City's Capital Improvement Plan priorities and parameters.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on June 12, 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.

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.