

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JUNE 12, 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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 22, 2018. (Page 12)

**SPECIAL EVENTS**

4. Resolution authorizing the RCU Foundation, Inc. to conduct the Rock the Riverfront - RCU Charity Classic on Saturday, June 23, 2018, at Phoenix Park and along city trails and sidewalks. (Page 18)
5. Resolution authorizing L.E. Phillips Senior Center to conduct the 19<sup>th</sup> Annual Water Street Mile and 5K on Saturday, July 14, 2018, along Water Street, city trails and sidewalks. (Page 29)
6. Resolution authorizing the U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 12-15, 2018 at the Eau Claire Soccer Park. (Page 32)

**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.

## LICENSES

7. Resolution granting new bartender licenses. (Page 35)
8. Resolution granting the renewal of bartender licenses for the 2018-2020 licensing period. (Page 37)
9. Resolution approving a temporary expansion of the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Cabaret B licensed premise of Bear Creek Grille Inc., d/b/a Grizzly's Wood Fired Grill & Steaks, 4890 Golf Road, for a Crawfish Boil event. (Page 41)
10. Resolution granting the renewal of the following licenses for the 2018-2019 licensing period:
  - Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage licenses. (Page 43)
  - Reserve Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage licenses. (Page 49)
  - Class "B" Fermented Malt Beverage licenses. (Page 51)
  - Combination "Class A" Intoxicating Liquor & Fermented Malt Beverage licenses. (Page 53)
  - Class "A" Fermented Malt Beverage licenses. (Page 55)
  - "Class A" Liquor (Cider Only) licenses. (Page 57)
  - "Class C" Wine licenses. (Page 59)
  - Class A Cabaret licenses. (Page 61)
  - Class B Cabaret licenses. (Page 64)
11. Resolution granting Change of Agent for the Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license of Eau Claire Fire House, LLC, d/b/a The Fire House, 202 Gibson Street, from Jessica Meyers to Rebecca Glass. (Page 65)
12. Resolution granting Change of Agent for the Combination "Class B" Intoxicating Liquor & Fermented Malt Beverage license of The Matchbox, LLC, d/b/a The Alibi, 2112 Esmond Road, from Randall J. Lahr to Stacy M. Jensen. (Page 66)
13. Resolution granting Change of Agent for the Combination "Class A" Intoxicating Liquor & Fermented Malt Beverage license of Target Corporation, d/b/a Target Store, 3649 S. Hastings Way, from Erin K. Miller to Jennifer Goldbach. (Page 67)

## BIDS & PROPOSALS

14. Resolution awarding a contract for Procurement No. 2018-16, CW Street & Utility Reconstruction. (Page 68)
15. Resolution awarding a contract for Procurement No. 2018-18, CW Milling & Asphalt Paving. (Page 70)
16. Resolution awarding a contract for Procurement No. 2018-19, CW Street & Utility Reconstruction. (Page 72)

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**GRANT**

17. Resolution authorizing the City of Eau Claire to apply for the Public Service Commission's Energy Innovation Grant to Undertake Energy Planning Activities. (Page 74)

**LOW-INCOME TRANSIT FARES**

18. Resolution amending the City of Eau Claire Schedule of Fees and Licenses by establishing low-income transit fares. (This item is for introduction only. A public hearing will be held on Monday, June 25, 2018. This item will be placed on the Tuesday, June 26, 2018, agenda for consideration.) (Page 75)

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## BUSINESS AGENDA

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### SPECIAL EVENTS

19. Resolution authorizing Volume One to conduct Food Truck Fridays on the first Friday of each month in July, August, September and October, 2018, in the parking lot referred to as Railroad Street Parking Lot in downtown Eau Claire.  
(Todd Chwala) (Page 78)
20. Resolution authorizing Longform, LLC, d/b/a The Oxbow Hotel, to conduct the 2018 Oxbeaux Street Concert on Thursday, July 5, on Galloway Street, and authorizing the City Manager to enter into a 3-year agreement for the event.  
(Jenessa Stromberger) (Page 85)

### LICENSES

21. Resolution approving a permanent expansion of the Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Ivory Piano Bar, Inc., d/b/a Ivory Piano Bar, 2526 Golf Road, for an outdoor patio in rear of building.  
(Jenessa Stromberger) (Page 106)

### BUDGET ADJUSTMENT

22. Resolution authorizing appropriation adjustments in the 2018 Hobbs Capital Budget. (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 113)

### TRILLIUM ESTATES PHASE II

23. Resolution approving the final plat for Trillium Estates Phase II located on the north side of CTH "II", east of Highway 93, in the Town of Washington (File P-6-18).  
(Scott Allen) (Page 115)

### 19<sup>th</sup> STREET ADDITION

24. Resolution approving the final plat for 19<sup>th</sup> Street Addition located on 19<sup>th</sup> Street, north of Cameron Street (File P-2-18).  
(Scott Allen) (Page 121)
25. Resolution authorizing the City Manager to enter into a Development Agreement with Holzinger Homes, LLC for street and utility improvements within the Plat of 19<sup>th</sup> Street Addition.  
(John Genskow) (Page 127)

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## **ANNUAL REPORT**

26. Resolution indicating receipt and review of the 2017 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.  
(Lane Berg) (Page 150)

## **ETHICS & CODE OF CONDUCT POLICY**

27. Resolution requesting the City Manager to initiate the creation of an Ethics and Code of Conduct Policy for the Eau Claire City Council.  
(Council Members Werthmann & Christopherson) (Page 179)

## **PEOPLE-FIRST**

28. Resolution using people-first language in official City of Eau Claire oral and written communications, documents, and publications.  
(Council Members Emmanuelle & Berge) (Page 181)

## **K-12 TRANSIT FARES**

29. Resolution requesting the City Manager to study the feasibility of providing zero-fare bus rides for K-12 students.  
(Council Members Gragert & Anderson) (Page 183)

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## **ORDINANCES FOR INTRODUCTION**

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## **ANNEXATION**

30. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1<sup>st</sup> Aldermanic District, being a part of the Northwest ¼ of the Northwest ¼ of Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 18-1A (Kruit Petition).  
(Scott Allen) (Page 186)

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## **COUNCIL DISCUSSION**

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31. Council discussion on building relationships between staff and council.  
(Council Members Emmanuelle & Werthmann) (Page 190)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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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 discuss the potential sale of the Eau Claire Indoor Sports Center which is permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e), of the Wisconsin Statutes. (Page 209)

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## **WORK SESSION**

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Following the Legislative session, the Council will convene in the North Conference Room for a Work Session to discuss the 2019-2023 Capital Improvement Plan.

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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 June 26, 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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