

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 26, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 12, 2018. (Page 9)

SPECIAL EVENTS

4. Resolution authorizing Fierce Freedom to conduct the Just Us for Justice Run/Walk on Wednesday, July 25, 2018, in Carson Park and along city trails and sidewalks. (Page 15)
5. Resolution authorizing Mayo Clinic Health System partnering with Hope in the Valley to conduct the Half Moon Dragon Boat Festival on Saturday, August 4, 2018, at Half Moon Lake Beach and on Half Moon Lake. (Page 25)
6. Resolution authorizing the Indianhead Track Club to conduct the Tortoise and Hare 5K on Saturday, July 21, 2018, in Boyd Park and along city trails and sidewalks. (Page 28)

LICENSES

7. Resolution granting new bartender licenses. (Page 32)
8. Resolution granting the renewal of bartender licenses for the 2018-2020 licensing period. (Page 33)

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.

9. Resolutions granting the renewal of the following licenses for the 2018-2019 licensing period:
 - Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Combination “Class A” Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class A Cabaret licenses. (Pages 35-37)
10. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp Museum, Gordy Wall, President, on July 13, 2018, at the Paul Bunyan Logging Camp Museum, 1110 Carson Park Drive, for the After Dark Presents Event. (Page 38)
11. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater Catholic Church, Father Thomas Krieg, on August 11-12, 2018, at 2502 11th Street, for St. James Summer Fest. (Page 39)

BIDS & PROPOSALS

12. Resolution awarding a contract for Procurement No. 2018-17, CW Street & Utility Reconstruction. (Page 40)

GRANTS

13. Resolution authorizing the City of Eau Claire to apply for the Smart Growth America’s Small-Scale Manufacturing and Place-Based Economic Development Technical Assistance Grant to undertake market assessment and progression of small-scale manufacturing and maker economy. (Page 42)
14. Resolution authorizing the Community Services Department to submit an application to the Wisconsin Department of Natural Resources for an Outdoor Recreation Legacy Program (ORLP) Grant under the umbrella of the federal Land and Water Conservation Fund to assist in funding of the development of the Cannery District outdoor recreation area. (Page 43)

PROPERTY TRANSACTIONS

15. Resolution authorizing the City to acquire through tax deed Parcels 15-3587-E, 15-3587-F and 15-3587-G along Acorn Drive. (Page 44)
16. Resolution authorizing the purchase of land located at 0 Monte Carlo Drive, Parcel 04-0493-A. (Page 47)
17. Resolution declaring part of land along London Road (15-3092) as excess land. (Page 50)
18. Resolution dedicating various parcels as right-of-way. (Page 55)

BUSINESS AGENDA

SPECIAL EVENTS

19. Resolution authorizing Jug-R-Notz Softball Team to conduct the Taylor Ann Thompson Memorial Softball Tournament on July 6-8, 2018, at Carson Park.
(Jeff Pippenger) (Page 63)

HAYMARKET PLAZA

20. Resolution awarding a contract for Procurement No. 2018-34, Haymarket Plaza Construction. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Dave Solberg) (Page 67)

HOYEM ACRES 7th ADDITION

21. Resolution approving the amended final plat for Hoyem Acres 7th Addition located at the southwest corner of Preston Road and W. Frank Street (File P-1-17 Amd 2).
(Scott Allen) (Page 70)
22. Resolution authorizing the City Manager to amend the Development Agreement with Hoyem Family Partnership, LLC for street and utility improvements within the Plat of Hoyem Acres Seventh Addition.
(John Genskow) (Page 82)

LOW-INCOME TRANSIT FARES

23. Resolution amending the City of Eau Claire Schedule of Fees and Licenses by establishing Low-Income Transit Fares. (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 101)

STEAM LOCOMOTIVE

24. Resolution requesting an amendment to the Purchase Agreement for Locomotive #2719 and exercising the City's option to purchase.
(Council Members Strobel & Gragert) (Page 103)

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CARSON PARK BASEBALL STADIUM

25. Resolution extending and restating the Memorandum of Understanding between the City of Eau Claire and the Carson Park Baseball Renovation Group for fundraising efforts in regards to renovations at the Carson Park Baseball Stadium.
(Jeff Pippenger) (Page 108)

CITY COUNCIL VACANCY

26. Resolution approving the process to fill a vacancy on the City Council.
(Stephen Nick) (Page 115)

ORDINANCES FOR ACTION

ANNEXATION

27. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st 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).
(Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption of an annexation ordinance.)
(Scott Allen) (Page 121)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 10, 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.

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