

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JULY 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.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 10, 2018. (Page 9)

**SPECIAL EVENTS**

4. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 22, 2018, on the Grand Avenue Bridge. (Page 12)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 17)
6. Resolution granting the renewal of bartender licenses for the 2018-2020 licensing period. (Page 19)
7. Resolution granting a Change of Agent for the Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage license of Princeton Valley LLC, d/b/a Princeton Valley, 2300 W Princeton Avenue, from Catherine Tepaske to Christina Burton. (Page 21)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Downtown Eau Claire Inc., Steve Anderson, President, on August 22, 2018, on the Grand Avenue Foot Bridge, for the 4<sup>th</sup> Annual Grand Evening on the Bridge. (Page 22)

**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.

## **BIDS & PROPOSALS**

9. Resolution awarding a contract for Procurement No. 2018-24, Paratransit Services. (Page 23)

## **STREET IMPROVEMENTS**

10. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for August 13, 2018, on the following street:
- Country Club Lane, Altoona Avenue West to the Cul-de-Sac (18-103) (Page 25)

## **SIDEWALK REPAIR**

11. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 38 locations beginning with 1219 State Street, Parcel No. 03-0149. (Page 26)

## **AGREEMENT**

12. Resolution approving an Intergovernmental Cooperative Agreement between the City of Eau Claire and the City of Altoona for construction of Country Club Lane. (Page 29)

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## **BUSINESS AGENDA**

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### **NATIONAL BEEP BASEBALL**

13. Resolution authorizing the Eau Claire Sports Commission to conduct the National Beep Baseball Association World Series on Tuesday, July 31, 2018, through Saturday, August 4, 2018 at the Eau Claire Soccer Park and Bollinger Fields.  
(Jeff Pippenger) (Page 64)
14. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Eau Claire Area Sports Commission, Inc., Ken Van Es, President, on August 4, 2018, at 3456 Craig Road, for the National Beep Baseball Association Banquet.  
(Jenessa Stromberger) (Page 72)

### **LICENSE**

15. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and Class A Cabaret license to Confluence Council, Inc., d/b/a Pablo Center at the Confluence, 128 Graham Avenue, Amy O'Connor, agent.  
(Jenessa Stromberger) (Page 78)

### **GRANT**

16. Resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Kelly Thompson) (Page 105)

### **BUDGET AMENDMENT**

17. Resolution authorizing operating and capital budget appropriations for Fiscal Year 2018. (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 134)

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## **INDEPENDENCE PARK 8<sup>th</sup> ADDITION**

18. Resolution approving the final plat for Independence Park 8<sup>th</sup> Addition located north of LaSalle Street between Gooder Street and East Princeton Avenue (File P-5-18).  
(Scott Allen) (Page 137)
19. Resolution authorizing the City Manager to enter into a Development Agreement with Haselwander Brothers, Inc. for storm water improvements within the plat of Independence Park 8<sup>th</sup> Addition.  
(John Genskow) (Page 144)

## **APPOINTMENTS**

20. Consideration of appointment of Council Members to various Boards, Commissions and Committees.  
(Vice President/Acting President Werthmann) (Page 162)

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## **ORDINANCES FOR ACTION**

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### **ZONING**

21. Ordinance rezoning properties located at 5514, 5540 Cyndi Court; 3640, 3624, 3604, 3934 Flynn Place; 5537, 5523, 5511 Normandale Road; and 5415 Christopher Drive from TR-1A to R-2 (File Z-1628-18).  
(Scott Allen) (Page 169)
22. Ordinance rezoning property on the northeast corner of LaSalle Street and Gooder Street from P to R-1 (File Z-1629-18).  
(Scott Allen) (Page 175)
23. Ordinance rezoning property located at 420 Franklin Street from R-2 to R-3P and to adopt the General Development Plan for a duplex (File Z-1630-18).  
(Scott Allen) (Page 185)
24. Ordinance rezoning property located at 1542 Airport Road from TR-1A to R-1A (File Z-1631-18).  
(Scott Allen) (Page 191)

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## ORDINANCES FOR INTRODUCTION

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### SPEED LIMITS

25. Ordinance amending Table I of the City Code of Ordinance, entitled “Speed Limits”, by changing the speed limit on Harding Avenue. (Page 198)  
(Dave Solberg)

### PARKING

26. Ordinance amending Table IX of the City Code of Ordinances, entitled “Parking During Specified Hours”, by amending time restrictions in the Historic Randall Park Neighborhood and on Briggs Avenue. (Page 200)  
(Dave Solberg)

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## COUNCIL DISCUSSION

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27. Council discussion on building relationships between staff and council. (Page 204)  
The movers of this item have requested that this item be postponed until the City Council Meeting scheduled for August 14, 2018.  
(Council Member Emmanuelle & Vice President/Acting President Werthmann)

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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 August 14, 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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| <p style="text-align: center;"><b>CITY OF EAU CLAIRE MISSION STATEMENT</b><br/>IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL<br/>FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.</p> |
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