

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 14, 2018

**EAU CLAIRE COUNTY BOARD ROOM
721 OXFORD AVENUE 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 11)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 24, 2018. (Page 12)

SPECIAL EVENTS

4. Resolution authorizing the Special Olympics Wisconsin to conduct the Buckshot Run - Tuesday on Tuesday, August 28, 2018, at Carson Park and along city trails and sidewalks. (Page 17)
5. Resolution authorizing the Special Olympics Wisconsin to conduct the Buckshot Run - Saturday on Saturday, September 1, 2018, at Carson Park and along city trails and sidewalks. (Page 22)

LICENSES

6. Resolution granting new bartender licenses. (Page 27)
7. Resolution granting the renewal of bartender licenses for the 2018-2020 licensing period. (Page 29)

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 expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one day Frogtober Fest concert, October 6, 2018. (Page 30)
9. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hobbsy LTD, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a one day Western Wisconsin Tailgate Grilling Contest, September 15, 2018. (Page 31)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Barriell, President, for September 1, 2018 in the area between Oak and Pine Pavilions at Carson Park for the Leader-Telegram 5 & 2 mile and kids dash Buckshot Run for Special Olympics. (Page 32)
11. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics Wisconsin Indianhead Region, Paul Barriell, President, for August 28, 2018 in the area between Oak and Pine Pavilions at Carson Park for the Leader-Telegram 2 mile & run/walk Buckshot Run for Special Olympics. (Page 33)
12. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Chippewa Valley Museum, Pieter Graaskamp, President, on August 22, 2018, at 1204 East Half Moon Drive, for a Local Trivia Night event. (Page 34)
13. Resolution granting a Class A Fermented Malt Beverage license to Mills Fleet Farm Group, LLC, d/b/a Fleet Farm Fuel, 3150 Old Town Hall Road, Christopher Nedland, agent. (Page 39)
14. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Mills Fleet Farm Group, LLC, d/b/a Fleet Farm, 3165 Old Town Hall Rd., Christopher Nedland, agent. (Page 40)
15. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license, to ROC Food Services, LLC, d/b/a Five O'Clock Club, 2240 Fenwick Avenue, Suzanne Chopper, agent. (Page 41)
16. Resolution granting a temporary expansion of the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class B Cabaret licensed premise of Bear Creek Grill, Inc., d/b/a Grizzly's Wood-Fired Grill & Steaks, 4890 Golf Road, for a Pig Roast event, August 23, 2018. (Page 48)

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.

17. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3710, 4304 Jeffers Road, from Chris H. Toft to Nicholas D Anderson be approved. (Page 49)

GRANTS

18. Resolution authorizing the City of Eau Claire Police Department to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 50)

PROPERTY TRANSACTIONS

19. Resolution accepting a strip of land located South of County Line Road and West of Jeffers Road. (Page 52)

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

FESTIVAL IN THE PINES

20. Resolution authorizing Festival in the Pines, Inc. to conduct Festival in the Pines on Saturday and Sunday, August 25-26, 2018, in Carson Park. (Page 57)
(Jeff Pippenger)
21. Resolution granting Temporary Class B Fermented Malt Beverage and Temporary Class B Wine licenses to Wisconsin Indian Head Country, Ruth Skele, President, on August 25 and August 26, 2018, at Carson Park, for Festival in the Pines. (Page 68)
(Jenessa Stromberger)

GRANT

22. Resolution accepting a Hometown Health Grant from Mayo Clinic Health System for the Active Aging Fitness Amenities at McDonough Park. (Because this item amends adopted budgets, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Page 89)
(Rose Adams)

INITIAL RESOLUTIONS – 2018 BOND SALES

23. Initial Resolutions authorizing 2018 Series A of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin not to exceed \$14,700,000 aggregate principal amount for the following purposes:
(Jay Winzenz) (Page 92)
 - a. Initial Resolution authorizing not to exceed \$675,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of water systems improvements. (Page 93)
 - b. Initial Resolution authorizing not to exceed \$795,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of storm water sewer improvements. (Page 94)
 - c. Initial Resolution authorizing not to exceed \$880,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, improvement, repair, and replacement of fire stations, trucks and equipment. (Page 95)

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.

- d. Initial Resolution authorizing not to exceed \$1,225,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of bridge improvements. (Page 96)
 - e. Initial Resolution authorizing not to exceed \$5,065,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of streets and street improvements (including lighting, signage, curbs, and gutters) and street lighting. (Page 97)
 - f. Initial Resolution authorizing not to exceed \$3,295,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of community development projects in tax increment financing districts. (Page 98)
 - g. Initial Resolution authorizing not to exceed \$235,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of parks and public grounds, including ice arena improvements. (Page 99)
 - h. Initial Resolution authorizing not to exceed \$2,530,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of refunding certain outstanding municipal obligations of the City and interest thereon. (Page 100)
24. Initial Resolution authorizing not to exceed \$6,515,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction and improvement of improvements to public lands and buildings, including City Hall and City libraries in the City, and streets and street improvements (including lighting, signage, curbs and gutters) and street lighting in the City, and for the purpose of refunding certain outstanding municipal obligations of the City and the interest thereon. (Jay Winzenz) (Page 110)
25. Initial Resolutions authorizing 2018 Series C of Taxable General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin not to exceed \$7,270,000 aggregate principal amount for the following purposes: (Jay Winzenz) (Page 120)
- a. Initial Resolution authorizing not to exceed \$145,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of parks and public grounds, including baseball stadium improvements. (Page 121)

- b. Initial Resolution authorizing not to exceed \$5,390,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of refunding certain outstanding municipal obligations of the City and interest thereon. (Page 122)
- c. Initial Resolution authorizing not to exceed \$980,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of parking facilities. (Page 123)
- d. Initial Resolution authorizing not to exceed \$755,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing redevelopment and urban renewal programs and projects. (Page 124)

INDEPENDENCE PARK 8TH ADDITION

- 26. Resolution approving the final plat for Independence Park 8th Addition located north of LaSalle Street between Gooder Street and East Princeton Avenue (File P-5-18). (Postponed from the July 24, 2018 Council meeting.) (Scott Allen) (Page 133)
- 27. 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 8th Addition. (Postponed from the July 24, 2018 Council meeting.) (John Genskow) (Page 139)

STREET IMPROVEMENTS

- 28. Final resolution approving the project and levying special assessments for street and utility improvements on Country Club Lane, Altoona Avenue west to the Cul-de-Sac (18-103). (Dave Solberg) (Page 141)

SIDEWALK REPAIR

- 29. Resolution ordering 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. (Dave Solberg) (Page 144)

APPOINTMENTS

- 30. Resolution approving appointments and reappointments to various Boards, Committees and Commissions. (Advisory Committee on Appointments) (Page 149)
- 31. Consideration of appointment of Council Members to various Boards and Commissions. (Vice President/Acting President Werthmann) (Page 151)

ORDINANCES FOR ACTION

ZONING

32. Ordinance rezoning property on the northeast corner of LaSalle Street and Gooder Street from P to R-1 (File Z-1629-18). (Postponed from the July 24, 2018 Council meeting.)
(Scott Allen) (Page 156)

SPEED LIMITS

33. Ordinance amending Table I of the City Code of Ordinances, entitled “Speed Limits,” by changing the speed limit on Harding Avenue.
(Dave Solberg) (Page 159)

PARKING

34. 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.
(Dave Solberg) (Page 162)

ORDINANCES FOR INTRODUCTION

ZONING

35. Ordinance rezoning property located at 3145 N. Hastings Way from R-1 and R-3 to R-2 (File Z-1632-18).
(Scott Allen) (Page 172)

ANNEXATION

36. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 4th Aldermanic District, being a part of the Southeast ¼ of the Southeast ¼ of Section 10-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 18-2A (Mogensen 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 175)

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.

COUNCIL DISCUSSION

37. Council discussion on building relationships between staff and council.
(Council Member Emmanuelle & Vice President/Acting President Werthmann) (Page 180)
-

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 August 28, 2018.

WORK SESSION

Following the Legislative session, the Council will convene in Room 1301-1302 of the Eau Claire County Building for a Work Session on the 2019-2023 Capital Improvement Plan.

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.