

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 28, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 14, 2018. (Page 8)

SPECIAL EVENTS

4. Resolution authorizing UW-Eau Claire Athletics to conduct the UW-Eau Claire Home Football Games on Saturdays, September 8, October 13, November 3 and November 10, 2018, in Carson Park. (Page 17)
5. Resolution authorizing Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 2, 2018, in Fairfax Park and along city streets, trails and sidewalks. (Page 22)
6. Resolution authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, September 28, 2018, along City streets and in Carson Park. (Page 25)
7. Resolution authorizing the L.E. Phillips Memorial Public Library to conduct the After Dark Series, Hogwarts After Dark, on Saturday, September 22, 2018, at the library. (Page 29)
8. Resolution authorizing North High School to conduct the North High School Homecoming Parade on Friday, October 5, 2018, along City streets and in Carson Park. (Page 35)

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

9. Resolution granting new bartender licenses. (Page 39)
10. Resolution granting the renewal of bartender licenses for the 2018-2020 licensing period. (Page 40)
11. Resolution granting a Temporary Class B Fermented Malt Beverage license to Friends of the L.E. Phillips Memorial Public Library, Inc., Nancy Sowls, President, on September 22, 2018, at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, for a Hogwarts After Dark event. (Page 41)

BIDS & PROPOSALS

12. Resolution awarding a contract for Procurement No. 2018-27, City Wide Pipe Rehabilitation. (Page 42)
13. Resolution awarding a contract for Procurement No. 2018-57, Furnish Snow and Ice Control Salt. (Page 44)

PROPERTY TRANSACTION

14. Resolution accepting the conveyance of a permanent easement for a public trail crossing property at 1618 Harding Avenue. (Page 46)

STREET VACATION

15. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of a portion of Mall Drive, and referring said matter to the Plan Commission for study and report.
 - Resolution vacating a portion of Mall Drive.
 - Lis Pendens on the matter of said vacation of a portion of Mall Drive.(Page 49)

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BUSINESS AGENDA

DONATION

16. Resolution authorizing the City Manager to accept the donation of solar powered charging stations from Xcel Energy.
(Dave Solberg) (Page 53)

SOUTHSIDE LOFTS

17. Resolution approving the final plat for Southside Lofts, located on the south side of Arthur Street, east of Boardwalk Street, and north of Boardwalk Circle (File P-7-18).
(Scott Allen) (Page 57)
18. Resolution authorizing the City Manager to enter into a development agreement with Southside Lofts, LLC for street and utility improvements within and serving the plat of Southside Lofts.
(John Genskow) (Page 62)

FOREST GLEN ESTATES

19. Resolution approving the final plat for Forest Glen Estates, located on the north side of Westover Road, west of State Street (File P-4-18).
(Scott Allen) (Page 86)
20. Resolution authorizing the City Manager to enter into a development agreement with Creekside Homes, LLC, for street and utility improvements within the plat of Forest Glen Estates.
(John Genskow) (Page 92)

ORDINANCES FOR ACTION

ZONING

21. 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 115)

ANNEXATION

22. 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 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 118)

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ORDINANCES FOR INTRODUCTION

STREET NAME CHANGE

23. Ordinance changing the name of New York Avenue to Cassie Court, from Boardwalk Street to east end (approximately 212 feet).
(John Genskow) (Page 123)
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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 Sept. 11, 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 City Council Ethics and Code of Conduct Policy.

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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