

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 11, 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. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 28, 2018. (Page 9)

SPECIAL EVENTS

4. Resolution authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on Saturday, September 29, 2018, in downtown Eau Claire along city streets and sidewalks. (Page 13)
5. Resolution authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, October 6, 2018, along city streets and sidewalks and at Carson Park. (Page 17)

LICENSES

6. Resolution granting new bartender licenses. (Page 22)
7. Resolution granting the renewal of bartender licenses for the 2018-2020 licensing period. (Page 23)

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 Class B Fermented Malt Beverage license to UW-Eau Claire Alumni Association, Sarah French, President, on October 6, 2018, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming. (Page 24)
9. 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 #3709, 5511 S. Highway 93, from Bethany Stovall to Erin Miller be approved. (Page 25)
10. Resolution granting a Class B Fermented Malt Beverage and “Class C” Wine license to Red Coal BBQ, LLC, d/b/a Red Coal BBQ, 2839 Mall Drive, Suite #7, Brian Moskiewicz, Agent. (Page 26)
11. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to The Community Table Inc., Pete Riley, President, on September 13, 2018, at 320 Putnam Street, for The Community Table 25th Anniversary Celebration. (Page 27)
12. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools, Inc., Mark Gobler, President, on October 13, 2018, at Regis Catholic School, 2100 Fenwick Avenue, for the HSHS Sacred Heart Hospital Foundation Hope Gala 2018 – “Homecoming.” (Page 37)

BIDS & PROPOSALS

13. Resolution awarding a contract for Procurement No. 2018-43, City Hall Remodel Project. (Page 42)

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BUSINESS AGENDA

LICENSES

14. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and Class B Cabaret license.
(Jenessa Stromberger) (Page 46)

AGREEMENTS

15. Resolution approving a Memorandum of Understanding between the City of Eau Claire and the Eastside Hill Neighborhood Association, Inc. for fundraising efforts to expand access for outdoor activity through capital improvement to Boyd Park.
(Jeff Pippenger) (Page 80)
16. Resolution authorizing a Lease Agreement with the YMCA for City-owned property utilized as parking lots for the Sports Center at Craig Road.
(Stephen Nick) (Page 85)

ISSUANCE OF BONDS

17. Resolution authorizing the issuance of \$[14,700,000] aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2018A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.
(Jay Winzenz) (Page 99)
18. Resolution authorizing the issuance of \$[6,515,000] aggregate principal amount of General Obligation Promissory Notes, series 2018B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.
(Jay Winzenz) (Page 120)
19. Resolution authorizing the issuance of \$[7,270,000] aggregate principal amount of Taxable General Obligation Refunding Bonds, Series 2018C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.
(Jay Winzenz) (Page 139)

DECEMBER CITY COUNCIL MEETINGS

20. Resolution canceling the City Council meetings scheduled for December 24 and 25, 2018.
(Dale Peters) (Page 158)

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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). (Postponed from the August 28, 2018 City Council meeting.)
(Scott Allen) (Page 161)
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ORDINANCES FOR INTRODUCTION

ALDERMANIC DISTRICTS

22. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 165)
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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. 25, 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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