

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 9, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, September 25, 2018. (Page 11)

SPECIAL EVENTS

4. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 22, 2018, at Hobbs Ice Arena and along city streets, trails and sidewalks. (Page 16)
5. Resolution authorizing the City of Eau Claire, Community Parks Association and Downtown Eau Claire, Inc. to conduct the Clearwater Winter Parade and Let it Glow! on Friday, November 30, 2018, at Phoenix Park and along Grand Avenue and First Avenue in Eau Claire. (Page 20)

LICENSES

6. Resolution granting new bartender licenses. (Page 25)
7. Resolution granting the renewal of the six-month Class "B" Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, John Bast IV, Agent. (Page 26)
8. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson Street, to include a fenced in area for a Wisctober Fest 2018, on October 13, 2018. (Page 27)

CITY OF EAU CLAIRE MISSION STATEMENT

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9. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Larson Oakwood Business Park II, LLC, d/b/a Johnny's Italian Steakhouse, 4751 Owen Ayres Court, for a 60' x 40' expansion onto the parking lot for a Neighborhood Business Block Party, on October 24, 2018. (Page 28)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus-St. Patrick Parish, Rev. Brian Jazdzewski, Pastor, on Sunday, November 4, 2018, from 10 a.m. to 2:30 p.m. at 322 Fulton Street, for the fall bazaar. (Page 35)

GRANT

11. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies administered through FEMA's Assistance to Firefighters Program to purchase two Power Load Cot Systems and seven Chest Compression Systems. (Page 41)

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BUSINESS AGENDA

LICENSES

12. Resolution granting a Class B Fermented Malt Beverage license to MEK Crafts, LLC, d/b/a Board & Brush - Eau Claire, 1402 S. Hastings Way, Erin Klanderman, Agent. (Jenessa Stromberger) (Page 43)

CAPITAL IMPROVEMENT PLAN

13. Resolution approving the 2019-2023 Capital Improvement Plan for the City of Eau Claire. (Jay Winzenz) (Page 52)

FINAL CONDOMINIUM PLAT

14. Resolution approving the final condominium plat for Salsbury Flats Condominiums, located on the northwest corner of West Grand Avenue and Oxford Avenue (File P-9-18). (Ryan Petrie) (Page 65)

STREET VACATION

15. Resolution vacating a portion of Starr Avenue and Melby Street from 205 feet south of Melby Street to 183 feet east of Starr Avenue. (John Genskow) (Page 95)

RESOLUTION OF SUPPORT

16. Resolution indicating support for the UW-Eau Claire Science and Health Sciences building project. (Dale Peters) (Page 98)

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ORDINANCES FOR ACTION

ZONING

17. Ordinance rezoning the Salsbury Flats Condominiums property located at 302 West Grand Avenue from RM to RM-P (File Z-1633-18).
(Ryan Petrie) (Page 103)

ANNEXATION

18. 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 Northwest ¼ of the Northeast ¼ of Section 14-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 18-3A (Prissel 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.)
(Ryan Petrie) (Page 106)

PUBLIC EXCESSIVE INTOXICATION

19. Ordinance creating section 9.52.045 entitled “Public Excessive Intoxication”, creating section 9.36.015 entitled “Community Nuisance”, amending section 1.24.030 entitled “Deposit Schedule”, and amending section 9.36.020 entitled “Violation – Penalty” of the City Code of Ordinances.
(Jenessa Stromberger & Chad Hoyord) (Page 110)

CONVERSION THERAPY PROHIBITED

20. Ordinance creating Chapter 8.08, entitled “Conversion Therapy Prohibited”, of the Code of Ordinances of the City of Eau Claire.
(Council Members Beaton & Christopherson) (Page 113)

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ORDINANCES FOR INTRODUCTION

KEEPING OF HONEY BEES

21. Ordinance amending Chapter 6.14, entitled “Keeping of Honey Bees” of the Code of Ordinances of the City of Eau Claire.
(Jenessa Stromberger & Lieske Giese) (Page 127)

PENALTIES FOR TRAFFIC VIOLATIONS

22. Ordinance amending section 10.44.070, entitled “Late Payment Penalty” of the City Code of Ordinances related to Penalties for Traffic Violations.
(Jenessa Stromberger) (Page 131)

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 October 23, 2018.

BUDGET WORK SESSION

The Council will convene in Room 1301-1302 of the Eau Claire County Building for a Work Session on the 2019 Operating budget.

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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