

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 27, 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, November 13, 2018. (Page 12)

SPECIAL EVENTS

4. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 13, 2019, at Boyd Park, Phoenix Park and along city streets, trails and sidewalks. (Page 17)

LICENSES

5. Resolution granting new bartender licenses. (Page 20)
6. Resolution granting a Class A Cabaret license to Shift Collective, LLC, d/b/a Shift Cyclery & Coffee Shop, 615 Graham Avenue, Sean Brandenburg, agent. (Page 21)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Josh Sterling, President, on February 5, 2019, at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Wild Game Feed. (Page 22)

CITY OF EAU CLAIRE MISSION STATEMENT

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8. Resolution granting a Class B Fermented Malt Beverage license, Class C Wine license and Class A Cabaret license to Rad Racer, LLC, d/b/a Racy's and Nucleus, 405 Water Street, Julia Johnson, agent. (Page 23)
9. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2019 licensing year. (Page 24)
10. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2019 licensing year. (Page 26)
11. Resolution granting the renewal of Pawnbroker licenses for the 2019 licensing year. (Page 27)

BIDS & PROPOSALS

12. Resolution awarding a contract for Procurement No. 2018-64, purchase of two 35' heavy duty clean diesel transit buses. (Page 28)

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BUSINESS AGENDA

PROPERTY TRANSACTION

13. Resolution authorizing the sale of 318 Elm Street, Parcel 08-0333.
(Kristine Basom) (Page 31)

EMS AGREEMENTS

14. Resolution approving agreements with Mayo Clinic Health System, Sacred Heart Hospital, OakLeaf Surgical Hospital and Marshfield Clinic regarding subsidies for the provision of Emergency Medical Services to various participating surrounding communities in the greater Eau Claire area.
(Chris Bell) (Page 46)
15. Resolution approving agreements with the Towns of Brunswick, Clear Creek, Drammen, Lincoln, Ludington, Pleasant Valley, Rock Creek, Seymour, Spring Brook, Union and Washington; the City of Altoona; and the Village of Fall Creek for the City of Eau Claire Fire Department to provide Emergency Medical Services to their residents.
(Chris Bell) (Page 72)

GRANT

16. Resolution accepting and appropriating a Public Service Commission Energy Innovation Grant to undertake energy planning activities. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Ned Noel) (Page 80)

CARBON FEE

17. Resolution recognizing climate change and urging Congress to levy a revenue-neutral fee on carbon in fossil fuels.
(Council Members Beaton & Anderson) (Page 114)

FAMILY MEMBERS AT PUBLIC MEETINGS

18. Resolution authorizing members of City Council and other City of Eau Claire public bodies to bring non-disruptive children, family members or others to be seated with the member during public meetings and directing the City Manager to identify additional policies and procedures that could decrease barriers to service on public bodies for citizens with children or who provide care to a dependent family member.
(Council Members Christopherson & Anderson) (Page 117)

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ORDINANCES FOR ACTION

ZONING

19. Ordinance rezoning a portion of property located at 2857 Western Avenue from R-1 and R-3 to R-3 (File Z-1634-18).
(Scott Allen) (Page 124)

KEEPING OF POULTRY

20. Ordinance creating Chapter 6.15 entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire.
(Vice President/Acting President Werthmann) (Page 127)

PENALTIES FOR POSSESSION OF MARIJUANA

21. Ordinance amending Section 9.37.020 entitled “Penalties” of Chapter 9.37 “Possession of Marijuana” and Section 1.24.030 entitled “Deposit Schedule” of the City Code of Ordinances.
(Vice President/Acting President Werthmann) (Page 134)

ORDINANCES FOR INTRODUCTION

ZONING

22. Ordinance rezoning a property located at 559 North Hastings Way from P to C-3 (File Z-1635-18).
(Scott Allen) (Page 140)
23. Ordinance rezoning a property located at 800 Wisconsin Street from I-1P and I-2P to I-2P and to amend the General Development Plan to allow for a change in land use for Building 17 from warehouse storage and office to include multi-family residential (File Z-1636-18).
(Scott Allen) (Page 143)

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ANNEXATION

24. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, being a part of the Northeast ¼ of the Southeast ¼ of Section 1-26-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 18-5A (WIS DOT Petition).
(Scott Allen) (Page 146)

PAWNBROKERS

25. Ordinance amending Chapter 5.04 of the City Code of Ordinances entitled “Pawnbrokers.”
(Doug Hoffer) (Page 150)

PARKING

26. Ordinance amending Table VIII entitled “Parking Prohibited” of the Code of Ordinances of the City of Eau Claire.
(Dave Solberg) (Page 159)

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EAU CLAIRE CITY COUNCIL BUDGET ADOPTION

2019 BUDGET ADOPTION

27. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2019:

- General Fund
- L.E. Phillips Memorial Public Library
- City - County Health Department

(Jay Winzenz)

(Page 165)

28. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for Fiscal Year 2019:

- a. Economic Development
- b. Community Enhancement
- c. Downtown Fund
- d. Cemetery Maintenance
- e. Hazardous Materials Response
- f. Landfill Remediation
- g. K-9 Fund
- h. Debt Service - General Fund
- i. TID #5 (Gateway Northwest Business Park)
- j. TID #7 (Soo Line Development Area)
- k. TID #8 (Downtown Development Area)
- l. TID #9 (Gateway Northwest Business Park Overlay)
- m. TID #10 (Confluence Project)
- n. TID #11 (Downtown)
- o. TID # 12 (Water Street)
- p. Water Utility
- q. Sewer Utility
- r. Storm Water Utility
- s. Parking Fund
- t. Public Transit
- u. Hobbs Municipal Ice Center
- v. Fairfax Municipal Pool
- w. Risk Management
- x. Central Equipment
- y. Redevelopment Authority

(Jay Winzenz)

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SPECIAL ASSESSMENTS

29. Resolution levying special assessment charges and extending annual installments of 2018 special assessments.
(Jay Winzenz) (Page 214)

CAPITAL IMPROVEMENT PLAN

30. Resolution appropriating the 2019 capital projects identified in the 2019 - 2023 Adopted Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 216)

ISSUANCE OF BONDS AND OFFICIAL INTENT

31. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.
(Jay Winzenz) (Page 218)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

32. Resolution approving the 2019 budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:
- South Barstow Business Improvement District
 - West Grand Avenue Business Improvement District
 - Water Street Business Improvement District
 - N. Barstow/Medical Business Improvement District
- (Jay Winzenz) (Page 223)

FEES AND LICENSES

33. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2019. (Staff is requesting postponement to the December 11, 2018 Council Meeting.)
(Jay Winzenz) (Page 225)

WATER UTILITY RATE

34. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase.
(Jay Winzenz) (Page 227)

TAX LEVIES & TAX RATES

35. Resolution establishing the 2018 tax levies for taxes collectible in 2019 and setting the tax roll for all governmental units within the City of Eau Claire.
(Jay Winzenz) (Page 229)
36. Resolution levying tax rates for all taxable real and personal property in the 2018 tax roll of the City of Eau Claire located in Eau Claire and Chippewa counties.
(Jay Winzenz) (Page 232)

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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 Dec. 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 affordable housing past and present initiatives.

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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