

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, DECEMBER 11, 2018**

**EAU CLAIRE COUNTY BOARD ROOM  
721 OXFORD AVENUE 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, November 27, 2018. (Page 10)

**SPECIAL EVENTS**

4. Resolution authorizing Visit Eau Claire to conduct New Year's Eve Light Up Eau Claire on Monday, December 31, 2018, with a parade on City Streets in downtown Eau Claire, Fireworks in Phoenix Park, and entertainment in the Barstow Street Parking Lot. (Page 19)
5. Resolution authorizing Special Olympics of Wisconsin to conduct the Polar Plunge on Sunday, February 24, 2019, on Half Moon Beach. (Page 25)
6. Resolution authorizing the University of Wisconsin-Eau Claire to conduct the Shamrock Shuffle on Saturday, March 16, 2019, along city streets, trails and sidewalks. (Page 29)
7. Resolution authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade and Program on Monday, May 27, 2019, at Owen Park and along city streets and sidewalks. (Page 32)

**CITY OF EAU CLAIRE MISSION STATEMENT**

IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL  
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8. Resolution authorizing LE Phillips Senior Center to conduct the 20<sup>th</sup> Annual Water Street Mile and 5K on Saturday, July 13, 2019, along Water Street, and on city trails and sidewalks. (Page 35)

### **LICENSES**

9. Resolution granting new bartender licenses. (Page 38)
10. Resolution granting a Class A Cabaret license to Eau Claire Area Convention & Visitors Bureau, LLC, d/b/a Visit Eau Claire, 128 Graham Avenue, Suite 151. (Page 39)
11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Area Convention and Visitor's Bureau, Mike Rindo, President, on December 31, 2018, at the Barstow Street parking lot, 219 South Barstow Street, for a Light Up Eau Claire event. (Page 40)
12. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2019 licensing year. (Page 41)

### **GRANT**

13. Resolution authorizing the Community Services Department to submit applications to the National Recreation and Parks Association (NRPA) for 2019 Green Infrastructure Training. (Page 42)
14. Resolution authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2019 85.20 Transportation Operating Assistance Grant and the 2019 85.205 Urban Mass Transit Assistance – Paratransit Supplemental Aid with the State of Wisconsin Department of Transportation. (Page 43)
15. Resolution authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2019 5307 Federal Mass Urban Transit Operating Assistance and the 5339 Capital Assistance Grants with the Federal Transit Administration. (Page 45)

### **PROPERTY TRANSACTIONS**

16. Resolution accepting the conveyance of a permanent easement on lot 65, of the preliminary Highclere Estates II plat. (Page 47)
17. Resolution authorizing the sale of a remnant section of vacant land on Abbe Hill Drive (11-1490). (Page 50)

### **BIDS & PROPOSALS**

18. Resolution awarding a contract for Procurement No. 2018-62, Furnish Various Chemicals for Water and Waste Water Treatment. (Page 52)

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## BUSINESS AGENDA

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### HEALTH INSURANCE

19. Resolution extending the current health insurance plan with Group Health Cooperative of Eau Claire for one year.  
(Vicki Seltun) (Page 57)

### GRANTS

20. Resolution authorizing the Fire Department to accept Wisconsin Department of Natural Resources (DNR) grant monies to purchase wildland firefighter equipment.  
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Al Bertrang) (Page 62)
21. Resolution accepting and appropriating a Knowles-Nelson Stewardship Program Grant from the Wisconsin Department of Natural Resources (WI DNR) for the Downtown Riverwalk Trail. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Rose Adams) (Page 66)
22. Resolution accepting and appropriating a Knowles-Nelson Stewardship Program Grant from the Wisconsin Department of Natural Resources (WI DNR) for the Southwest Boat Launch on Ferry Street. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Rose Adams) (Page 75)

### BUDGET AMENDMENT

23. Resolution authorizing an appropriation of Library Fund Balance for one-time use to the Library Capital Improvement Budget for Space Reallocations and to the Library Operating Budget for the Fundraising Feasibility Study. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Pamela Westby) (Page 84)

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## **STREET VACATIONS**

- 24. Resolution vacating a portion of Schwenk Street from 50 feet west of Welsh Court to 20 feet from the top of the bank of the Chippewa River.  
(Dave Solberg) (Page 86)
- 25. Resolution releasing the utility easements within Schwenk Street from 50 feet west of Welsh Court to 20 feet from the top of the bank of the Chippewa River.  
(Dave Solberg) (Page 89)
- 26. Resolution vacating a portion of Gibson Street from Graham Avenue to the Chippewa River.  
(Staff is requesting that this item be postponed.)  
(Dave Solberg) (Page 92)

## **AGREEMENTS**

- 27. Resolution authorizing the City Manager to execute the 2019 Federal Transit Administration section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.  
(Rose Adams) (Page 95)
- 28. Resolution approving the use agreement between the City of Eau Claire and the Eau Claire YMCA (Swim Club) for use of Fairfax Pool.  
(Jeff Pippenger) (Page 99)
- 29. Resolution approving an agency agreement with LeadsOnline, LLC.  
(Matt Rokus) (Page 105)

## **LANDFILL EXPANSION**

- 30. Resolution adopting a siting resolution for the proposed solid waste landfill expansion by Advanced Disposal Services Seven Mile Creek Landfill, LLC.  
(Stephen Nick) (Page 114)

## **APPOINTMENTS**

- 31. Resolution approving appointments and reappointments to various Boards, Committees and Commissions.  
(Advisory Committee on Appointments) (Page 126)

## **BICYCLE & PEDESTRIAN PLAN**

- 32. Resolution approving the Bicycle and Pedestrian Plan.  
(Pat Ivory & Leah Ness) (Page 129)

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## **FEES & LICENSES**

33. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2019.  
(Jay Winzenz) (Page 131)

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## **ORDINANCES FOR ACTION**

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### **PAWNBROKERS**

34. Ordinance amending Chapter 5.04 of the City Code of Ordinances entitled “Pawnbrokers.”  
(Doug Hoffer) (Page 137)

### **ZONING**

35. Ordinance rezoning a portion of property located at 559 North Hastings Way from P to C-3  
(File Z-1635-18).  
(Scott Allen) (Page 154)
36. 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 to include multi-family residential (File Z-1636-18).  
(Scott Allen) (Page 157)

### **ANNEXATION**

37. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2<sup>nd</sup> 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).  
(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 160)

### **PARKING**

38. Ordinance amending Table VIII entitled “Parking Prohibited” of the Code of Ordinances of the City of Eau Claire.  
(Dave Solberg) (Page 164)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 8, 2019.

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## **WORK SESSION**

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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.

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## **NOTICE TO CITIZENS**

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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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