

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 26, 2019

**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, February 12, 2019. (Page 10)

SPECIAL EVENTS

4. Resolution authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues on Tuesdays from May 28 - August 27, 2019 in Owen Park, and in Phoenix Park on Tuesday, August 6, 2019. (Page 18)

LICENSES

5. Resolution granting new bartender licenses. (Page 20)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, Rob Gerber, President, on May 3, 2019, at 3520 Eastwind Drive, for Cedar creek Sportsman's Banquet. (Page 21)
7. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage & Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3710, 4304 Jeffers Road, from Nicholas D Anderson to Kayla Lorenzen be approved. (Page 22)

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 Change of Agent for the Class A Fermented Malt Beverage & Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3709, 5511 S. Highway 93, from Erin Miller to Steven J. Poe be approved. (Page 23)
9. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage & Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3707, 2943 Western Avenue, from Michelle J. Smokowicz to Paul C. Shaurette be approved. (Page 24)

AGREEMENTS

10. Resolution renewing a Lease Agreement with Cigan Properties Limited Partnership for property at 1607 Westgate Road. (Page 25)

CLAIMS

11. Resolution authorizing the City of Eau Claire to disallow the claim for tax exemption by Blugold Real Estate Foundation, Inc. (Page 31)

STREET IMPROVEMENTS

12. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 11, 2019, on the following streets:
 - State Street, Garfield Avenue to South City Limits (19-100);
 - Forest Street, Huysen Street to Madison Street (19-103). (Page 32)

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BUSINESS AGENDA

ALLEY IMPROVEMENTS

13. Final resolution approving the project and levying special assessments for improvements on the Alley East of Fifth Avenue, Congress Street to Fulton Street (19-514).
(Dave Solberg) (Page 34)

STREET IMPROVEMENTS

14. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
• Eddy Lane, Starr Avenue to Hastings Way (19-102);
• Melby Street, Anderson Drive to Hastings Way (19-108).
(Dave Solberg) (Page 37)
15. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
• Eddy Lane, Starr Avenue to Hastings Way (19-102);
• Melby Street, Anderson Drive to Hastings Way (19-108).
(Dave Solberg) (Page 40)

GRANTS

16. Resolution accepting and appropriating a Recreational Trail Grant from the Department of Natural Resources to be used for the Downtown Riverwalk between the Confluence and Lake Street. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Todd Chwala) (Page 42)
17. Resolution accepting and appropriating a Recreational Trail Grant from the Department of Natural Resources to be used for the Birch picnic area step rehabilitation at Carson Park. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Todd Chwala) (Page 50)

AGREEMENTS

18. Resolution approving a Memo of Understanding between the City of Eau Claire and Eau Claire American Baseball.
(Jeff Pippenger) (Page 58)

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APPOINTMENTS

19. Resolution approving appointments and reappointments to various Boards, Commissions and Committees. (RDA appointments require a 4/5 vote of the City Council for adoption.)
(Advisory Committee on Appointments) (Page 65)
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ORDINANCES FOR ACTION

KEEPING OF HONEY BEES

20. Ordinance amending Chapter 6.14, entitled “Keeping of Honey Bees” of the Code of Ordinances of the City of Eau Claire. (Postponed from the January 21 & 22, 2019 City Council meetings.)
(Jenessa Stromberger) (Page 68)

DOCKLESS BICYCLE SHARE

21. Ordinance creating Chapter 5.64 entitled “Dockless Bicycle Share” and amending Section 10.08.100 entitled “Parking”.
(Pat Ivory & Jenessa Stromberger) (Page 71)

PARKING

22. Ordinance amending Table IX of the City Code of Ordinances of the City of Eau Claire, entitled “Parking During Specified Hours,” and specifically “Parking Prohibited – Passenger Loading Zone” related to parking near The Pablo Center at the Confluence.
(Leah Ness) (Page 79)

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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 March 12, 2019.

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 draft Affordable Housing Task Force Work Plan.

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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