

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, APRIL 9, 2019**

**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 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 26, 2019. (Page 8)

**SPECIAL EVENTS**

4. Resolution authorizing Eau Claire Jazz, Inc. to conduct the 52<sup>nd</sup> Street Eau Claire Jazz Festival on Friday, April 26, 2019, along Barstow Street. (Page 11)
5. Resolution authorizing First Congregational United Church of Christ to conduct the Historic Randall Park Neighborhood Carnival on Sunday, May 19, 2019, at Randall Park and on City streets. (Page 14)
6. Resolution authorizing the Children's Museum to conduct the Barstow Street Block Party – Children's Museum on Sunday, May 5, 2019, on City sidewalks and streets. (Page 17)

**DONATION**

7. Resolution authorizing the Community Services Department to accept a donation from Festival Foods for the July 4<sup>th</sup> fireworks displays in 2019, 2020 and 2021. (Page 20)

**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.

## LICENSES

8. Resolution granting new bartender licenses. (Page 22)
9. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #459, 2232 Otter Road, from Ricki L. Gudis to Katherine A. Bitney be approved. (Page 23)
10. Resolution granting a Temporary Class “B” Fermented Malt Beverage and Temporary Class B Wine license to Feed My People Food Bank, Paul Oppendahl, President, for the Chippewa Valley Ribfest Competition on May 11, 2019, at Swimrite Pools & Spas, 5705 State Road 93. (Page 24)
11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Boys & Girls Club of the Greater Chippewa Valley, Paul Swartos, President, on May 11, 2019, at HOM Furniture, 2921 Mall Drive, for the Corks & Caps Event. (Page 25)
12. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to BBQ Trapp, LLC, d/b/a Butcher’s Block, 2235 N. Clairemont Avenue, Jared Trapp, Agent. (Page 31)
13. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret licensed premise of My Office Lounge, LLC, d/b/a My Office, 406 Galloway Street, to include 205 & 207 Barstow Street. (Page 36)

## UNCOLLECTIBLE & DELINQUENT ACCOUNTS

14. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. (Page 48)

## PROPERTY TRANSACTION

15. Resolution accepting the conveyance of a permanent utility easement for Prairie Circle North. (Page 59)

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## BUSINESS AGENDA

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### SPECIAL EVENTS

16. Resolution authorizing Volume One to conduct Food Truck Fridays one Friday of each month in May, June, July, August and September, 2019 along Riverfront Terrance in Downtown Eau Claire.  
(Jeff Pippenger) (Page 64)

### LICENSE

17. Resolution authorizing the sale of fermented malt beverages for Carson Park Concession Plaza, Carson Park Football Stadium and the Gelein & Hobb's Softball Fields by the City of Eau Claire.  
(Jeff Pippenger) (Page 68)

### AGREEMENT

18. Resolution approving the 2019 – 2024 Transit Contract with the University of Wisconsin – Eau Claire.  
(Jeff Pippenger) (Page 70)

### DONATION

19. Resolution authorizing the Community Services Department to accept a \$1,000 donation from the Chippewa Valley Transit Alliance for free transit rides on Earth Day and for marketing the event. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Tom Wagener) (Page 77)

### PARK, OPEN SPACE & RECREATION FACILITIES PLAN

20. Resolution amending the 2018-2022 Park, Open Space and Recreation Facilities Plan to classify 111 Niagara Street as a special park and open space area.  
(Jeff Pippenger) (Page 80)

### STEAM LOCOMOTIVE #2719

21. Resolution regarding the disposition of the Soo Line Steam Locomotive #2719.  
(Council Members Strobel & Gragert) (Page 82)

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## ORDINANCES FOR ACTION

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### ZONING

22. Ordinance rezoning a property located on the west side of 1<sup>st</sup> Avenue between Chippewa Street and Niagara Street from RM to P (File Z-1641-19).  
(Scott Allen) (Page 86)
23. Ordinance rezoning a property located at 103, 117, 123 Roosevelt Avenue from R-1 to P- Public and to approve the site plan for a Visitor Center and Admissions building with site improvement (File Z-1642-19).  
(Scott Allen) (Page 89)
24. Ordinance rezoning a property located at 1106 Mondovi Road from C-3H to C-3P (File Z-1643-19).  
(Scott Allen) (Page 92)
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## ORDINANCES FOR INTRODUCTION

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### ZONING

25. Ordinance rezoning a property located on the north side of Seymour Road, east of Andover Avenue from TR-1A to R-1 (File Z-1644-19).  
(Scott Allen) (Page 96)
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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 April 23, 2019.

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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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