

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 23, 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 the Regular Meeting of Tuesday, April 9, 2019. (Page 11)

SPECIAL EVENTS

4. Resolution authorizing the Leader-Telegram and the Chippewa Valley After Hours Rotary Club to conduct the Taste of the Valley on Sunday, June 2, 2019, in Phoenix Park. (Page 16)
5. Resolution authorizing the LGBT Community Center of the Chippewa Valley to conduct the Chippewa Valley Pride Festival on Saturday, June 8, 2019, on the Phoenix Park Lawn and on City streets. (Page 20)
6. Resolution authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 25 - September 14, 2019, in Phoenix Park. (Page 23)
7. Resolution authorizing Meadowview Elementary School to conduct the Meadowview Mile on Tuesday, October 1, 2019, in Fairfax Park and along City streets, trails, and sidewalks. (Page 26)

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 29)
9. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James Kurzynski, Pastor, on May 19, 2019, at St. Olaf Parish, 3220 Monroe Street for St. Olaf Fun Fest. (Page 30)
10. Resolution granting a Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Angel A. Huddleston to Catherine TePaske. (Page 31)
11. Resolution granting a Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Angelica Heitzig to Jackie A. Willi. (Page 32)
12. Resolution granting a Temporary Class B Fermented Malt Beverage & Temporary Class B Wine license to Chippewa Valley After Hours Rotary Club, Melissa Maxwell, President, on June 2, 2019, at Phoenix Park, 330 River Front Terrace, for Taste of the Valley. (Page 33)

STREET VACATION

13. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of a portion of Newton Street, from Wilcox Street to the Chippewa River, and referring said matter to the Plan Commission for study and report.
 - Resolution vacating a portion of Newton Street, from Wilcox Street to the Chippewa River.
 - Lis Pendens on the matter of said vacation of a portion of Newton Street, from Wilcox Street to the Chippewa River. (Page 34)

GRANTS

14. Resolution authorizing the City of Eau Claire Community Services Department to apply for the Wisconsin Department of Natural Resources (DNR) stewardship grant monies for McDonough Park active aging elements. (Page 37)
15. Resolution authorizing the City of Eau Claire Community Services Department to apply for the Wisconsin Department of Natural Resources (DNR) stewardship grant monies for the Veterans Tribute Trail at Forest Street green space. (Page 38)
16. Resolution authorizing the City of Eau Claire Community Services Department to apply for the Wisconsin Department of Natural Resources (DNR) recreational trail program monies for maintenance of our trail system. (Page 39)

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BUSINESS AGENDA

GRANTS

17. Resolution accepting and appropriating the Capital Grant Agreement with the State of Wisconsin Department of Administration Division of Enterprise Operations Volkswagen Mitigation Transit Capital Assistance Grant Program. (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 41)
18. Resolution accepting and appropriating the Planning Grant Agreement with the State of Wisconsin Department of Transportation for the Transit Development Plan. (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 57)

FORMER FIRE STATION #10

19. Resolution authorizing City staff to request new proposals for the City-owned property at 559 North Hastings Way (Former Fire Station No. 10), parcel 10-0526.
(Kristine Basom) (Page 64)

BUDGET

20. Resolution authorizing 2018 budget adjustments, 2018 to 2019 year-end budget carryovers, and first quarter 2019 budget adjustments. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Kristine Basom) (Page 67)
21. Resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2018. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Jay Winzenz) (Page 73)

DONATION

22. Resolution authorizing the City of Eau Claire to accept a donation from Sculpture Tour Eau Claire for the permanent placement of “Celeste,” “Maelstrom” and “Salmon Runner.”
(Dave Solberg) (Page 75)

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DEVELOPMENT AGREEMENT

23. Resolution authorizing the City Manager to amend the development agreement with Investment Realtors for street and utility improvements within CTH EE (N. Town Hall Road) adjacent to the re-plat of Mill Run.
(Dave Solberg) (Page 80)

MEETING CANCELLATION

24. Resolution canceling the City Council meeting scheduled for Monday, May 27, 2019.
(Dale Peters) (Page 85)

ORDINANCES FOR ACTION

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 88)

ORDINANCES FOR INTRODUCTION

ZONING

26. Ordinance rezoning a property located at 2703 Craig Road from C-3H to C-3P and to adopt the general development plan for commercial development (File Z-1645-19).
(Scott Allen) (Page 92)

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 May 14, 2019.

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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 a Code of Conduct Policy for Elected Officials.

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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