

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JULY 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, June 25, 2019. (Page 8)

**SPECIAL EVENTS**

4. Resolution authorizing Downtown Eau Claire, Inc. to conduct Family Night in the Park on Saturday, August 3, 2019, in Phoenix Park and on city streets, sidewalks and boulevards. (Page 15)
5. Resolution authorizing the L.E. Phillips Memorial Public Library to conduct Dabble Day on Thursday, August 22, 2019, on Eau Claire Street. (Page 19)

**LICENSES**

6. Resolution granting new bartender licenses. (Page 24)
7. Resolution granting the renewal of bartender licenses for the 2019-2021 licensing period. (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.

8. Resolution granting a temporary expansion of the Class B Fermented Malt Beverage licensed premise of Hanger 54 Grill, LLC, d/b/a Hanger 54 Grill, 3800 Starr Avenue, for a Business After Hours, Chamber Event, on August 1, 2019. (Page 28)

### **BIDS & PROPOSALS**

9. Resolution awarding a contract for Procurement No. 2019-19 City-Wide Alley Improvements. (Page 29)

### **HAZARD MITIGATION PLAN**

10. Resolution approving an All Hazard Mitigation Plan for the City of Eau Claire. (Page 31)

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## BUSINESS AGENDA

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### STATE STREET AND ROOSEVELT AVENUE INTERSECTION REDESIGN

11. Final resolution approving the redesign of the intersection of Roosevelt Avenue and inclusion in project 2019-22.  
(Dave Solberg) (Page 34)

### CITY-WIDE SIDEWALK AND CURB AND GUTTER REPAIR

12. Resolution ordering the repair of sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 29 locations beginning with 521 2<sup>nd</sup> Avenue, Parcel No. 05-0147.  
(Dave Solberg) (Page 45)

### FOREST STREET GREEN SPACE NAMING

13. Resolution approving naming the Forest Street Special Area to Veteran's Tribute Park.  
(Jeff Pippenger) (Page 49)

### SPECIAL EVENT

14. Resolution authorizing the City of Eau Claire to conduct the City Hall Open House on Thursday, July 25, 2019, on Dewey Street.  
(Dave Solberg) (Page 57)

### DONATION OF INDOOR MURAL

15. Resolution approving a donation of an indoor wall art mural at Hobbs Ice Arena.  
(Jeff Pippenger) (Page 61)

### BUDGET APPROPRIATIONS

16. Resolution authorizing operating and capital budget appropriations for fiscal year 2019. (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 66)

### STREET VACATION

17. Resolution vacating a portion of Gibson Street from Graham Avenue to the Chippewa River. (This item was postponed from the December 11, 2018 & March 26, 2019 Council meetings. Staff is requesting further postponement until agreements have been reached.)  
(Dave Solberg) (Page 69)

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## **CERTIFIED SURVEY MAP**

18. Resolution approving a Certified Survey Map with half of the right-of-way dedication for the extension of Comet Court as shown on Planning File CSM-4-19.  
(Pat Ivory) (Page 72)
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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 July 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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