

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 9, 2019. (Page 9)

SPECIAL EVENTS

4. Resolution authorizing the Children's Museum of Eau Claire to conduct the Downtown Block Party on Sunday, August 11, 2019 on Barstow Street and Grand Avenue. (Page 13)
5. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 21, 2019 on the Grand Avenue Bridge. (Page 17)
6. Resolution authorizing UW-Eau Claire Athletics to conduct UW-Eau Claire home football games on Saturdays, September 7, September 28, October 12, October 26, and November 16, 2019, in Carson Park. (Page 24)
7. Resolution authorizing Paul Bunyan Logging Camp Museum to conduct the U.S. Open Chainsaw Sculpture Championship at the Paul Bunyan Logging Camp Museum in Carson Park from Thursday, August 1, 2019, through Sunday, August 4, 2019. (Page 29)

LICENSES

8. Resolution granting new bartender licenses. (Page 35)
9. Resolution granting the renewal of bartender licenses for the 2019-2021 licensing period. (Page 36)

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.

10. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Kwik Trip, Inc., d/b/a Kwik Trip #210, 1506 Black Avenue, from Ricki L. Gudis to Brandon B. Balts. (Page 37)
11. Resolution granting a Change of Agent for the Class A Fermented Malt beverage license of Fleet Farm Group, LLC, d/b/a Fleet Farm Fuel, 3150 Old Town Hall Road, from Christopher V. Nedland to Jason Balk. (Page 38)
12. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Catherine TePaske to Brian Effinger. (Page 39)
13. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Ivory Piano Bar Inc., d/b/a Ivory Piano Bar, 2526 Golf Road, from Jinnea A. Paulson to Michelle Rieckens. (Page 40)
14. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 1-4, 2019, at 1110 Half Moon Drive, for the U.S. Open Chainsaw Sculpture Championship. (Page 41)
15. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Downtown Eau Claire Inc., Zan Degen, president, on August 21, 2019, on the Grand Avenue Foot Bridge, for A Grand Evening on the Bridge. (Page 42)

BIDS & PROPOSALS

16. Resolution awarding a contract for Procurement No. 2019-43, RFP for Transit Transfer Center Construction Management Services. (Page 43)
17. Resolution awarding a contract for Procurement No. 2019-47, Purchase of Snow and Ice Control Salt. (Page 45)
18. Resolution awarding a contract for Procurement No. 2019-48, Purchase of Three (3) 40' Hybrid Electric Buses. (Page 47)

SIDEWALK

19. Final resolution granting petitions and waivers for sidewalk construction at various locations in the City of Eau Claire. (Page 49)

REVOLVING LOAN FUND SEMI-ANNUAL REPORT

20. Resolution approving the Revolving Loan Fund Semi-Annual Report for EDA-Funded Revolving Loan Fund. (Page 52)

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BUSINESS AGENDA

GRANT

21. Resolution accepting and appropriating a Land and Water Conservation Fund grant from the Wisconsin Department of Natural Resources (WI DNR) for the Ferry Street Dog Park Development. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Josh Solinger) (Page 58)

FOREST STREET GREEN SPACE NAMING

22. Resolution approving naming the Forest Street Special Area to Veteran's Tribute Park. (Postponed from the July 9, 2019 Council meeting.) Request withdrawn by applicant.
(Jeff Pippenger) (Page 69)

CAPITAL IMPROVEMENT PLAN

23. Resolution approving the 2020-2024 Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz) (Page 71)

CANNERY REDEVELOPMENT DISTRICT TAX INCREMENTAL DISTRICT NO. 13

24. Resolution adopting the Project Plan and designating boundaries for Tax Incremental District No. 13, Cannery District.
(Jay Winzenz) (Page 78)

CANNERY REDEVELOPMENT DISTRICT DEVELOPMENT AND PURCHASE AGREEMENT

25. Resolution authorizing the City Manager to enter into a Development and Purchase Agreement with W Capital Group, LLC for property located at 1700-1750 N. Oxford Avenue in the Cannery Redevelopment District.
(Stephen Nick) (Page 81)

CANNERY REDEVELOPMENT DISTRICT ALLEY & STREET VACATION

26. Resolution vacating the alley west of Oxford Avenue from Cameron Street to Maxon Street and discontinuing the northern one-half of Cameron Street from Mappa Street to Oxford Avenue.
(Dave Solberg) (Page 140)

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27. Resolution releasing the utility easements within the alley west of Oxford Avenue from Cameron Street to Maxon Street and discontinuing the northern one-half of Cameron Street from Mappa Street to Oxford Avenue.
(Dave Solberg) (Page 143)

ORDINANCES FOR INTRODUCTION

ANNEXATION

28. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, being a part of the Northeast 1/4 of the Southeast 1/4 of Section 1-26-9 West, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 19-3A (D.G. Wogernese 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 147)

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 August 13, 2019.

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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