

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 10, 2019

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 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, August 27, 2019. (Page 10)

SPECIAL EVENTS

4. Resolution authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, October 12, 2019, at Owen Park, Carson Park and along City streets and sidewalks. (Page 13)
5. Resolution authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, September 27, 2019, along City streets in Carson Park. (Page 18)
6. Resolution authorizing the L.E. Phillips Memorial Public Library to conduct the Hogwarts Homecoming on Saturday, September 28, 2019, at the library. (Page 21)

LICENSES

7. Resolution granting new bartender licenses. (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 the renewal of bartender licenses for the 2019-2021 licensing period.
(Page 27)
9. Resolution granting a new Secondhand Article Dealer license to Davey J's Garage, LLC, d/b/a Davey J's Garage, 930 Galloway Street, Suite 218, David Jones agent/owner.
(Page 28)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to UW-Eau Claire Alumni Association, Michael Carney, President, on October 12, 2019, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.
(Page 29)
11. Resolution granting a Temporary Class B Fermented Malt Beverage license to Friends of the L.E. Phillips Memorial Public Library, Inc., Audrey Roecker, President, on September 28, 2019, at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, for a Hogwarts Homecoming event.
(Page 30)
12. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Derby, Ltd, Jenna Vande Zande, President, at 3456 Craig Road, for a Roller Derby event for the dates of October 19 and December 7, 2019. (Page 31)

BIDS & PROPOSALS

13. Resolution awarding a contract for Procurement No. 2019-23, Downtown Riverwalk Trail.
(Page 32)

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BUSINESS AGENDA

PRESSURE REDUCING VALVE STATION

14. Resolution awarding a contract for Procurement No. 2019-49, SE Zone PRV Station.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Dave Solberg) (Page 35)

GRANT

15. Resolution accepting and appropriating a stipend from Marshfield Clinic Health System and Security Health Plan to assist with e-cigarette (vaping) preventative initiatives.
(Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Kelly Thompson) (Page 38)

ORDINANCES FOR INTRODUCTION

ZONING

16. Ordinance rezoning a property located at 2327 Melanie Lane from R-1A to R-2P and to adopt the general development plan for two proposed duplexes and one existing single-family home (File Z-1650-19).
(Scott Allen) (Page 42)
17. Ordinance rezoning a property located on the north side of Seymour Road from TR-1A to R-1 (File Z-1651-19).
(Scott Allen) (Page 45)

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ANNOUNCEMENTS

Announcements by the City Manager and City Council.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to conduct the communication check-in with the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes. (Page 49)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Sept. 24, 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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