

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 24, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, September 10, 2019. (Page 15)

SPECIAL EVENTS

4. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 28, 2019, at Hobbs Ice Arena and along City streets, trails and sidewalks. (Page 19)

LICENSES

5. Resolution granting new bartender licenses. (Page 24)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus-St. Patrick Parish, Rev. Brian Jazdzewski, Pastor, on Sunday, November 3, 2019, at 322 Fulton Street, for the Parish Fall Bazaar. (Page 25)
7. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, John Bast IV, agent. (Page 26)

CITY OF EAU CLAIRE MISSION STATEMENT

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FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.

8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Area Hmong Mutual Assistance Association, Inc., Pao Xiong, President, on November 9 & 10, 2019, at 3456 Craig Road, YMCA Indoor Sports Center, for the Eau Claire Hmong Annual New Year. (Page 27)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to United Way of the Greater Chippewa Valley, Angie Weideman, President, at The Community Table, 320 Putnam Street, Unit 2, for a United Way Emerging Leaders Friendraiser: Up Your Cooking Game event on October 17, 2019. (Page 28)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Father James R. Kurzynski, Pastor, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry events for the dates of October 4, November 8 and December 6, 2019. (Page 29)
11. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Wal-Mart Stores East, LP, d/b/a Wal-Mart #1669, 3915 Gateway Drive, from William J. Clark to Joshua S. Falls be approved. (Page 30)
12. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Eau Claire Area Convention & Visitors Bureau, Inc., d/b/a Visit Eau Claire, 128 Graham Avenue, Suite 151, from Carole L. Fleetwood to Dianne L. Hughes be approved. (Page 31)
13. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Fire N Ice, LLC, d/b/a The Fire House, 202 Gibson Street, to include a fenced in area for a Zombie Pub Crawl event on October 12, 2019. (Page 32)

AGREEMENT

14. Resolution authorizing an agreement with Chippewa County for the purpose of tax collection services. (Page 41)

BIDS & PROPOSALS

15. Resolution awarding a contract for Procurement No. 2019-50, Construction of Owen Park Pavilion/Restroom. (Page 46)

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BUSINESS AGENDA

SPECIAL EVENT

16. Resolution authorizing BeeHive Homes, Care Partners and Milestone to conduct the Fall Block Party on Thursday, September 26, 2019, on City streets.
(Jeff Pippenger) (Page 49)

AGREEMENTS

17. Resolution approving an agreement with the Town of Wheaton for the City of Eau Claire Fire Department to provide Emergency Ambulance Transport Services to Town of Wheaton residents.
(Chris Bell) (Page 53)
18. Resolution approving an offer to purchase for the sale of Lot 17 in Sky Park to Capozzi Properties, LLC.
(Aaron White) (Page 59)
19. Resolution authorizing the Energy Future Collaboration Memorandum of Understanding.
(Ned Noel) (Page 76)

STREET VACATION

20. Resolution vacating a portion of Newton Street, from Wilcox Street to the Chippewa River.
(Dave Solberg) (Page 85)
21. Resolution releasing the utility easements within Newton Street, from Wilcox Street to the Chippewa River.
(Dave Solberg) (Page 88)

APPOINTMENTS

22. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 91)

STANDING AGAINST RACISM

23. Resolution standing against racism, and supporting a community member and UW-Eau Claire student who faced a racist and hateful attack.
(Council Members Werthmann & Beaton) (Page 92)

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ORDINANCES FOR ACTION

ZONING

24. 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 96)
25. 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 99)

ORDINANCES FOR INTRODUCTION

ALTERNATE SIDE PARKING

26. Ordinance amending Chapter 10.38 of the Code of Ordinances of the City of Eau Claire entitled "Alternate Side Parking."
(Jeff Pippenger) (Page 103)

PARKING DURING SPECIFIED HOURS

27. Ordinance amending Table IX of the Code of Ordinances of the City of Eau Claire entitled "Parking During Specified Hours."
(Dave Solberg) (Page 112)

ZONING

28. Ordinance rezoning a property located on the east side of Jeffers Road, north of Jeffers Ridge and south of Daisy Lane from R-1A to R-2P and to adopt the general development plan for twin home development (File Z-1649-19).
(Scott Allen) (Page 115)
29. Ordinance rezoning a property located at 3141 N. Hastings Way and 3130 Fern Court from R-1 to R-2 (File Z-1652-19).
(Scott Allen) (Page 118)
30. Ordinance rezoning a property located west of Kane Road, south of Hwy 312/12 from R-2P to R-3P and to adopt the general development plan for multi-family development for apartment buildings (File Z-1653-19).
(Scott Allen) (Page 121)

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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 October 8, 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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