

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 8, 2019**

**CITY HALL COUNCIL CHAMBER  
203 S. FARWELL STREET 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 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 24, 2019. (Page 11)

**SPECIAL EVENTS**

4. Resolution authorizing the City of Eau Claire Community Services Department to conduct the Clearwater Winter Parade on Friday, December 6, 2019, in Owen Park and on City streets and sidewalks. (Page 17)
5. Resolution authorizing Race Day Events to conduct the Run Santa Run 5K on Saturday, December 7, 2019, at Phoenix Park and along City trails and streets. (Page 20)

**LICENSES**

6. Resolution granting new bartender licenses. (Page 25)
7. Resolution granting a Change of Agent for the Combination Class B Fermented Malt Beverage and Intoxicating Liquor license of ROC Food Services, LLC, d/b/a Five O’Clock Club, 2240 Fenwick Avenue, from Suzanne Chopper to Kirsten Resnick be approved. (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 Class B Fermented Malt Beverage and a Temporary Class B Wine license to The Community Table Inc., Pete Riley, President, on November 7, 2019, at 320 Putnam Street, for The Community Table Dessert Extravaganza. (Page 27)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to The Community Table Inc., Pete Riley, President, on December 3, 2019, at 320 Putnam Street, for The Community Table Giving Tuesday. (Page 28)
10. Resolution granting a Temporary Class B Fermented Malt Beverage and a Temporary Class B Wine license to Shriners International/Zor Shriners, William Trouten, President, on October 19, 2019, at 2625 Folsom Street, for Zor Shriners Indoor Ice Fishing Tournament and Sportsman's Raffle. (Page 29)

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## **BUSINESS AGENDA**

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### **AGREEMENTS**

11. Resolution authorizing the Energy Future Collaboration Memorandum of Understanding.  
(Postponed from the September 24, 2019 Council meeting.)  
(Ned Noel) (Page 36)
12. Resolution authorizing the City Manager to enter into a Use Agreement with the  
US Geological Survey for a gauging station.  
(Dave Solberg) (Page 45)

### **ENCROACHMENT**

13. Resolution granting a permanent encroachment to Sculpture Tour of Eau Claire for the  
“Sculpture Tour” exhibit.  
(Dave Solberg) (Page 51)

### **APPOINTMENTS**

14. Resolution approving appointments and reappointments to various Boards, Commissions and  
Committees. (Postponed from the September 24, 2019 Council meeting.)  
(Advisory Committee on Appointments) (Page 62)

### **DECEMBER CITY COUNCIL MEETINGS**

15. Resolution canceling the City Council meetings scheduled for December 23 and 24, 2019.  
(Dale Peters) (Page 64)

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## ORDINANCES FOR ACTION

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### ALTERNATE SIDE PARKING

16. Ordinance amending Chapter 10.38 of the Code of Ordinances of the City of Eau Claire entitled "Alternate Side Parking."  
(Jeff Pippenger) (Page 67)

### PARKING DURING SPECIFIED HOURS

17. Ordinance amending Table IX of the Code of Ordinances of the City of Eau Claire entitled "Parking During Specified Hours."  
(Dave Solberg) (Page 75)

### ZONING

18. 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 78)
19. 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 81)
20. 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). (Plan Commission postponed action. Therefore, it is required that consideration be postponed until after Plan Commission consideration.)  
(Scott Allen) (Page 84)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

21. Ordinance rezoning a property located west end of Lorch Avenue, south of Interstate 94 from TR-1A to C-3P and R-3P and to adopt the general development plan for commercial development and multi-family development for apartment buildings (File Z-1654-19).  
(Scott Allen) (Page 88)

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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 October 22, 2019.

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## **WORK SESSION**

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Following the Legislative Session, the City Council will convene in the North Conference Room at City Hall, 203 S. Farwell Street, for a Work Session on the 2020 Operating budget.

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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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