

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 10, 2022

**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, April 26, 2022. (Page 12)

SPECIAL EVENTS

4. Resolution authorizing Tangled Up in Hue to conduct the Artist Market on Saturdays from May 28 – October 15, 2022 in Phoenix Park. (Page 16)
5. Resolution authorizing Eau Claire Municipal Band to conduct the Eau Claire Municipal Band Summer Concert Series on Wednesday evenings from June 8 – July 27, 2022 with practices held on Monday evenings from May 16 – July 25, 2022 at Owen Park. (Page 19)
6. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays in June, July, and August, 2022 at Phoenix Park. (Page 21)

LICENSES

7. Resolution granting new bartender licenses. (Page 23)
8. Resolution granting the renewal of bartender licenses for the 2022-2024 licensing period. (Page 24)
9. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Fire 'N Ice, LLC, d/b/a The Fire House, 202 Gibson Street, from Kent H. Buell to Julia A. Johnson be approved. (Page 25)

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10. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage and Class C Wine license of Rad Racer, LLC, d/b/a The Nucleus and Racy's, 405 Water Street, from Kent H. Buell to Julia A. Johnson be approved. (Page 26)
11. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Longform, LLC, d/b/a The Oxbow Hotel and Lakely Restaurant, 516 Galloway Street, from Kent H. Buell to Julia A. Johnson be approved. (Page 27)
12. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Red Robin International, Inc., d/b/a Red Robin Gourmet Burgers and Brews, 3005 Golf Road, from Cassandra M. Cattau to Michael R. Stanley be approved. (Page 28)
13. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Skogen's Foodliner Inc., d/b/a Festival Foods #2736, 2717 Birch Street, from Benedict A. Weiss to Zachary A. Meyer be approved. (Page 29)
14. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Johnson-Nicole-Kuhlman-Olson American Legion Post 53, d/b/a American Legion Post 53, 634 Water Street, from Larry A. Winrich to Bradley O. Venaas be approved. (Page 30)
15. Resolution granting a Class B Fermented Malt Beverage license to Jessie J's Barbershop LLC, d/b/a The Waiting Room, 1617 Bellinger Street, Jessica J. Bertoni, agent. (Page 31)
16. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Sweet Driver, LLC, d/b/a Sweet Driver Chocolates and Café, 1106 Mondovi Road, Suite 115, Rebecca A. Flynn, agent. (Page 38)

EASEMENT

17. Resolution granting a permanent electrical easement to Northern States Power Company for part of parcel 10-1161-H, for the Galloway Flats Development. (Page 46)

BIDS & PROPOSALS

18. Resolution awarding a contract for Procurement No. 2022-10, License Plate Recognition Parking Enforcement, Violations and Permit Management System. (Page 49)

BIRD DAY

19. Resolution proclaiming May 18, 2022 as Welcome Back Bird Day in Eau Claire. (Page 51)

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BUSINESS AGENDA

POULTRY LICENSE

20. Resolution granting a license pursuant to Chapter 6.15, entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire, to Katie & Andrew Strope, 4626 Clover Drive. (Jenessa Stromberger) (Page 54)

LICENSES

21. Resolution granting the renewal for the 2022-2023 licensing period of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret license of Pizza Plus, LLC, d/b/a The Plus, Rev, and Lounge, 206 S. Barstow Street, Benjamin J. Haas, agent. (Jenessa Stromberger) (Page 64)
22. Resolution granting the renewal for the 2022-2023 licensing period of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret license of Pizza Plus, LLC, d/b/a The Metro, 201 E Lake Street, Benjamin J. Haas, agent. (Jenessa Stromberger) (Page 113)

APPOINTMENTS

23. Resolution approving appointments and reappointments to various Boards, Commissions and Committees. (Advisory Committee on Appointments) (Page 144)

CDBG & HOME GRANTS

24. Resolution approving the 2022 Community Development Block Grant (CDBG) and HOME Grant funding appropriations. (A 2/3 vote of the elected members or eight affirmative votes is required for adoption.) (Scott Allen) (Page 146)

URBAN SEWER SERVICE PLAN

25. Resolution authorizing the City of Eau Claire to submit a Type I Amendment to the Chippewa Falls-Eau Claire Urban Sewer Service Area Plan for 2025. (Dave Solberg) (Page 150)

STREET VACATION

26. Resolution authorizing the vacation of a portion of street right-of-way south of Mitchell Avenue from Rudolph Road to Mitchell Avenue. (Dave Solberg) (Page 166)
27. Resolution releasing the utility easements within a portion of street right-of-way south of Mitchell Avenue from Rudolph Road to Mitchell Avenue. (Dave Solberg) (Page 171)

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ORDINANCES FOR ACTION

ANNEXATION

28. Ordinance annexing land to the City of Eau Claire located at County Road T, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 22-2A (Highway T Property LLC Annexation). (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.)
(Scott Allen) (Page 175)

ROOM TAX

29. Ordinance amending Chapter 3.20 Entitled “Room Tax” of the code of ordinances of the City of Eau Claire.
(Stephen Nick) (Page 179)

ORDINANCES FOR INTRODUCTION

ANNEXATION

30. Ordinance annexing land to the City of Eau Claire located at Lowes Creek Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-3A (Stewart/Hauge Annexation). (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.)
(Scott Allen) (Page 184)

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 May 24, 2022.

WORK SESSION

Following the public meeting, the Council will convene in the Council Chamber for a work session to:

- 1) Discuss remote participation in meetings for staff, volunteers and elected officials.
- 2) Discuss ARPA process questions and the possibility of allocating ARPA funding.

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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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