

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 23, 2018**

**EAU CLAIRE COUNTY BOARD ROOM  
721 OXFORD AVENUE 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 10)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 9, 2018. (Page 11)

**SPECIAL EVENTS**

4. Resolution authorizing Race Day Events to conduct the Run Santa Run 5K on Sunday, December 2, 2018, at Phoenix Park and along city trails and streets. (Page 17)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 20)
6. 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 Saturday, November 10, 2018, at 3456 Craig Road, YMCA Sports Center, for the 30<sup>th</sup> Eau Claire Hmong Annual New Year. (Page 22)
7. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Pan Asia Kitchen, LLC, d/b/a Pan Asia Kitchen, 2633 Birch Street, Phoua Kue, Agent. (Page 23)

**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 Combination Class A Fermented Malt Beverage and Intoxicating Liquor license to Eau Claire Area Convention & Visitor Bureau, Inc., d/b/a Visit Eau Claire, 128 Graham Avenue, Suite 151, Kelly Schwoch, Agent. (Page 24)

### **GRANT**

9. Resolution authorizing the Community Services Department to submit an application to the Department of Natural Resources for an urban wildlife damage abatement and control grant. (Page 33)

### **PROPERTY TRANSACTION**

10. Resolution authorizing the acceptance and dedication of a section of land along Schwenk Street as right-of-way. (Page 34)

### **SCHEDULE OF FEES AND LICENSES**

11. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2019. (This item is for introduction only. A Public Hearing will be held on Monday, November 12, 2018. The item will be placed on the November 13, 2018 Budget Adoption agenda for consideration.) (Page 38)

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## BUSINESS AGENDA

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### PROPERTY TRANSACTION

12. Resolution authorizing the sale of 559 N. Hastings Way (former site of Fire Station No. 10), Parcel 10-0526.  
(Kristine Basom) (Page 42)

### BIDS & PROPOSALS

13. Resolution awarding a contract for Procurement No. 2018-59, Eau Claire Fire Station No. 5 Locker Room Remodel. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Al Bertrang) (Page 52)

### BUDGET APPROPRIATIONS

14. Resolution authorizing budget appropriations for fiscal year 2018. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Josh Solinger) (Page 55)

### GRANTS

15. Resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Kelly Thompson) (Page 58)
16. Resolution accepting and appropriating a 2018 Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Kelly Thompson) (Page 89)

### STREET VACATION

17. Resolution vacating a portion of Mall Drive from south of Business Highway 53 to north of the property line of Lot 1, CSM No. 2602.  
(John Genskow) (Page 93)

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## **ALLEY IMPROVEMENT**

18. Resolution accepting a petition for the improvement of the alley east of Rust Street, Gilbert Avenue to the north.  
(Dave Solberg) (Page 96)

## **APPOINTMENTS**

19. Resolution appointing the City of Eau Claire voting delegates for the 2018 National League of Cities Conference.  
(Dale Peters) (Page 101)
20. Resolution approving appointments and reappointments to various Boards, Committees and Commissions.  
(Advisory Committee on Appointments) (Page 104)

## **EXPRESS BASEBALL LEASE**

21. Resolution approving the Carson Park Baseball Field lease/use agreement extension between the City of Eau Claire, Eau Claire Baseball, L.L.C., and Northwoods League, Inc.  
(Stephen Nick) (Page 106)

## **RESIDENT PUBLIC FORUM**

22. Resolution amending the City of Eau Claire Handbook for Public Officials to include guidelines for Resident Public Forums at Monday City Council Meetings.  
(Council Members Berge & Christopherson) (Page 125)

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## **ORDINANCES FOR ACTION**

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### **PARKING**

23. Ordinance amending Table IX of the City Code of Ordinances, entitled “Parking During Specified Hours,” by amending time restrictions on Briggs Avenue.  
(Dave Solberg) (Page 129)

### **KEEPING OF HONEY BEES**

24. Ordinance amending Chapter 6.14, entitled “Keeping of Honey Bees” of the Code of Ordinances of the City of Eau Claire.  
(Jenessa Stromberger & Lieske Giese) (Page 133)

### **PENALTIES FOR TRAFFIC VIOLATIONS**

25. Ordinance amending section 10.44.070, entitled “Late Payment Penalty” of the City Code of Ordinances related to Penalties for Traffic Violations.  
(Jenessa Stromberger) (Page 137)

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## ORDINANCES FOR INTRODUCTION

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### PAY PLAN & PRACTICES

26. Ordinance amending the City of Eau Claire Pay Plan and Practices.  
(Vicki Seltun) (Page 140)

### SEWERAGE SERVICE CHARGE

27. Ordinance amending Chapter 15.04 of the City Code of Ordinances entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2019 Operating Budget.  
(Jay Winzenz) (Page 143)

### ANNEXATION

28. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 6th Assessment Ward, 4<sup>th</sup> Aldermanic District, being a part of the Southeast ¼ of the Northwest ¼ of Section 24-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 18-4A (Schreiner 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 146)

### ALDERMANIC DISTRICTS

29. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)  
(Carrie Riepl) (Page 150)

### PARKS-PUBLIC GROUNDS

30. Ordinance amending Chapter 9.76 entitled “Parks-Public Grounds” of the City Code of Ordinances.  
(Jeff Pippenger) (Page 152)

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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 Nov. 13, 2018.

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## **BUDGET WORK SESSION**

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Following the Legislative session, the Council will convene in Room 1301-1302 of the Eau Claire County Building for a Work Session on the 2019 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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