

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 8, 2019**

**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 8)

**COMMENDATIONS AND PROCLAMATIONS**

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

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, December 11, 2018. (Page 10)

**SPECIAL EVENTS**

4. Resolution authorizing Volume One Events, LLC to conduct the Hullabaloo Concert Series at Phoenix Park Amphitheater on the following Saturdays in 2019: June 8, July 13, and August 10. (Page 16)
5. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays, from June 6 – August 29, 2019, at Phoenix Park. (Page 18)
6. Resolution authorizing Jamf Software in partnership with the Pablo Center to conduct the Jamf Sub-Zero event on Tuesday, January 15, 2019, at Haymarket Plaza. (Page 21)

**LICENSES**

7. Resolution granting new bartender licenses. (Page 24)

**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 license to Chippewa Valley Roller Derby, Ltd, Jenna Vande Zande, President, at 3456 Craig Road, for a Roller Derby event for the dates of January 12, February 16 and April 13, 2019. (Page 26)
9. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James R. Kurzynski, President, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry event for the dates of January 11 & 25, February 8 & 22, March 8 & 22 and April 5 & 26, 2019. (Page 27)
10. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to United Cerebral Palsy of West Central Wisconsin, Inc., Chris McHenry, President, at 3947 Oakwood Hills Parkway, Bremer Bank, for an Eau Claire Chamber Business After Hours event on January 14, 2019. (Page 28)
11. Resolution granting a Temporary Expansion of the Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Eau Claire Confluence Council, Inc., d/b/a Pablo Center at the Confluence, 128 Graham Avenue, to include a fenced area outside the Pablo Center at the Confluence on January 15, 2019, for a Jamf Software Sub Zero Summit event. (Page 36)
12. Resolution granting a Change of Agent for the "Class A" Intoxicating Liquor (Cider only) & Class "A" Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3734, 3314 E. Hamilton Avenue, from Anthony R. Romanowski to Christina M. Meckley. (Page 37)
13. Resolution granting a Change of Agent for the "Class A" Intoxicating Liquor (Cider only) & Class "A" Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3717, 1731 Brackett Avenue, from Julianne R. Zurek to Susan Goettl. (Page 38)

### **BIDS & PROPOSALS**

14. Resolution awarding a contract for Procurement No. 2019-01, Downtown Street Improvements. (Page 39)

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

15. Resolution amending the City of Eau Claire Schedule of Fees and Licenses. (This item is for introduction only. A Public Hearing will be held on Monday, January 21, 2019. The item will be placed on the January 22, 2019 agenda for consideration.) (Page 41)

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## **ALLEY IMPROVEMENTS**

16. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 21, 2019, on the following alleys:
- Alley South of Woodland Avenue, Margaret Street to Agnes Street (19-501);
  - Alley South of Emery Street, Margaret Street to Isabel Street (19-502);
  - Alley South of Hogeboom Avenue, Roderick Street to Lee Street (19-503);
  - Alley South of Hogeboom Avenue, Lee Street to Margaret Street (19-504);
  - Alley South of Hogeboom Avenue, Margaret Street to Isabel Street (19-505);
  - Alley South of Altoona Avenue, Margaret Street to Isabel Street (19-506);
  - Alley South of Highland Avenue, Chauncey Street to Roderick Street (19-507);
  - Alley South of Highland Avenue, Lee Street to Margaret Street (19-508);
  - Alley South of Brackett Avenue, Agnes Street to Keith Street (19-509);
  - Alley South of Lake Street, Third Avenue to Hudson Street (19-510);
  - Alley South of Hudson Street, Second Avenue to Third Avenue (19-511);
  - Alley South of Hudson Street, Fourth Avenue to Fifth Avenue (19-512);
  - Alley East of Rust Street, Gilbert Avenue to 140 Feet North (19-513).

(Page 44)

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## **BUSINESS AGENDA**

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### **MCDONOUGH PARK**

17. Resolution approving the McDonough Park Active Aging design proposal.  
(Todd Chwala) (Page 47)

### **AGREEMENT**

18. Resolution authorizing the City Manager to renew membership in Rain to Rivers of Western Wisconsin, Inc., by executing the MS4 permitted Municipal Agreement for Storm Water Education and Outreach Coordination by Rain to Rivers of Western Wisconsin, Inc.  
(John Genskow) (Page 53)

### **WORK PLANS**

19. Resolution approving the Bicycle and Pedestrian Advisory Committee 2019 Annual Work Plan.  
(Pat Ivory) (Page 70)
20. Resolution approving the Sustainability Advisory Committee 2019 Annual Work Plan.  
(Ned Noel) (Page 76)

### **GLOBAL COVENANT OF MAYORS ON CLIMATE & ENERGY**

21. Resolution joining the Global Covenant of Mayors on Climate and Energy.  
(Ned Noel) (Page 84)

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## **ORDINANCES FOR INTRODUCTION**

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### **ZONING**

22. Ordinance rezoning properties located at 708, 718 & 720 S. Farwell Street; 316 Emery Street; and 707, 709 & 715 S. Barstow Street from CBD to CBD-P and to approve the general development plan for a mixed use building that includes apartments, commercial space and memory care facility with a reduced setback. (File Z-1637-19).  
(Scott Allen) (Page 87)
23. Ordinance rezoning a property located at 318 Elm Street from I-2 to RM (File Z-1638-19).  
(Scott Allen) (Page 90)

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24. Ordinance rezoning a property located on the west side of Oxford Avenue, between Maxon Street and Cameron Street from I-1 to CBDP and to approve the general development plan for an apartment with a reduced setback. (File Z-1639-19).  
(Scott Allen) (Page 93)

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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 January 22, 2019.

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## 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 proposed engineering projects for 2019 and major projects in years 2020-2023, including, but not limited to discussion of the 2019 CIP street, utility, and alley projects.

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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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