

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 28, 2019

**EAU CLAIRE COUNTY BOARD ROOM
721 OXFORD AVENUE 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

SOUTHWEST DOG PARK & BOAT LAUNCH

1. Public hearing on a resolution approving a site plan in a P-Public district for the Southwest Dog Park and Boat Launch, and other related improvements located at the end of Ferry Street (File PZ-1902).
(Jeff Pippenger & Pat Ivory) (Page 7)
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PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session.

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 25)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 26)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, May 14, 2019. (Page 28)

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.

SPECIAL EVENTS

4. Resolution authorizing the RCU Foundation, Inc. to conduct the Rock the Riverfront - RCU Charity Classic on Saturday, June 22, 2019, at Phoenix Park and along city trails and sidewalks. (Page 36)
5. Resolution authorizing the Oxbow Hotel and The Lakely to conduct the Oxbeaux Street Concert on Saturday, August 10, 2019, on Galloway Street. (Page 43)

LICENSES

6. Resolution granting new bartender licenses. (Page 46)
7. Resolution granting the renewal of bartender licenses for the 2019-2021 licensing period. (Page 47)
8. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Frank M. Friedeck Post No. 7232 of the Veterans of Foreign Wars of the United States, d/b/a VFW Post 7232, 2900 W. Folsom Street, from Jennifer E. Fadness to Douglas J. Krultz. (Page 49)
9. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Sconnies of Eau Claire, LLC, d/b/a Wisco's, 1920 S. Hastings Way, from Jeremy M. Jensen to David P. Burg. (Page 50)
10. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to 200 Main Art & Wine, LLC, d/b/a 200 Main Art & Wine, 200 Main Street, Jo Ellen Burke, agent. (Change of Corporate Name) (Page 51)
11. Resolution granting a temporary expansion of the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Cabaret B licensed premise of Bear Creek Grille Inc., d/b/a Grizzly's Wood Fired Grill & Steaks, 4890 Golf Road, on June 8, 2019, for a retirement event. (Page 52)
12. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & 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 June 5, 2019, for an Annual Gala event. (Page 53)

BIDS & PROPOSALS

13. Resolution awarding a contract for Procurement No. Project 2019-41, City-Wide Street Sealcoat Program. (Page 54)

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BUSINESS AGENDA

CDBG & HOME GRANTS

14. Resolution approving the 2019 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Keith Johnathan) (Page 57)

GRANT

15. Resolution authorizing the City of Eau Claire Community Services Department to accept Wisconsin Department of Natural Resources grant monies for water quality improvements.
(Josh Solinger) (Page 67)

SOUTHWEST DOG PARK & BOAT LAUNCH

16. Resolution approving a site plan in a P-Public district for the Southwest Dog Park and Boat Launch, and other related improvements located at the end of Ferry Street (File PZ-1902).
(Jeff Pippenger & Pat Ivory) (Page 76)

AGREEMENTS

17. Resolution stating the Memorandum of Understanding between the City of Eau Claire and the Historic Randall Park Neighborhood Association, and the Historic Randall Park Neighborhood Revitalization Corporation to expand access to community outdoor space and physical activity through improvements to the Special Area located at 111 Niagara Street.
(Jeff Pippenger) (Page 79)
18. Resolution authorizing a Regional Hazardous Materials Response System Services Contract with the State of Wisconsin.
(Chris Bell) (Page 86)

CVIC LOAN PROGRAM

19. Resolution approving amendments to the Chippewa Valley Innovation Center (CVIC) Loan Agreement.
(Aaron White) (Page 115)

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ORDINANCES FOR INTRODUCTION

ANNEXATION

20. Ordinance in accordance with Section 66.0223 Wisconsin Statutes, annexing to the City of Eau Claire territory owned by and lying near but not necessarily contiguous to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, being located in Section 2, Township 26 North, Range 10 West, Town of Brunswick, Eau Claire County, as shown on Planning Drawing No. 19-1A.
(Pat Ivory) (Page 126)

ALDERMANIC DISTRICTS

21. 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 130)

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 June 11, 2019.

WORK SESSION

Following the Legislative Session, the City Council will convene in Room 1301/1302 of the Eau Claire County Building for a Work Session on the 2020-2024 Capital Improvement Plan, and to discuss the revised Strategic Plan and proposed 2019-2020 Work Plan.

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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