

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 25, 2019

**EAU CLAIRE COUNTY BOARD ROOM
721 OXFORD AVENUE 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, June 11, 2019. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting the renewal of bartender licenses for the 2019-2021 licensing period. (Page 17)
6. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage & Intoxicated Liquor (cider only) license of Just Local Foods, Coop, d/b/a Just Local Foods, 1117 S. Farwell Street, from Mark Wirz to Scott Zellmer. (Page 19)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. James The Greater Catholic Church, Father Thomas Krieg, on August 10-11, 2019, at 2502 11th Street, for St. James Summer Fest. (Page 20)
8. Resolution granting a Class B Cabaret license to 200 Main Art & Wine LLC, d/b/a 200 Main Art & Wine, 200 Main Street, Jo Ellen Burke, agent. (Page 21)

CITY OF EAU CLAIRE MISSION STATEMENT

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9. Resolutions granting the renewal of the following licenses for the 2019-2020 licensing period:
- Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class B Fermented Malt Beverage licenses.
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class A Fermented Malt Beverage licenses.
 - Class A liquor (Cider Only) license.
 - Class C Wine licenses.
 - Class A Cabaret licenses.
- (Page 22)

GRANTS

10. Resolution authorizing the City of Eau Claire to apply for grant funding from the Eau Claire Community Foundation's Women's Giving Circle Fund for the purpose of acquiring active aging amenities at McDonough Park. (Page 29)
11. Resolution authorizing the City of Eau Claire to apply for grant funding from the Otto Bremer Trust for the purpose of acquiring active aging amenities at McDonough Park. (Page 43)

BIDS & PROPOSALS

12. Resolution awarding a contract for Procurement No. 2019-04 Water Treatment Plant Phase II Improvements. (Page 53)
13. Resolution awarding a contract for Procurement No. 2019-27 City-Wide Street & Utility Reconstruction. (Page 56)
14. Resolution awarding a contract for Procurement No. 2019-29 City-Wide Street & Utility Reconstruction. (Page 58)

PROPERTY TRANSACTION

15. Resolution authorizing the City Manager to enter into an agreement to transfer property formerly known as Little Red School to the Eau Claire Area School District. (Page 60)

SIDEWALK REPAIR

16. Resolution authorizing a public hearing regarding the City's intention to order the repair of sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 29 locations beginning with 521 2nd Avenue, Parcel No. 05-0147. (Page 62)

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BUSINESS AGENDA

EAU CLAIRE MARATHON

17. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, May 2-3, 2020 beginning in Phoenix Park and along City streets, sidewalks, and trails.
(Jeff Pippenger) (Page 66)
18. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andrew Ottum, President, on May 3, 2020, at Phoenix Park for the Eau Claire Marathon.
(Doug Hoffer) (Page 87)

LICENSE

19. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Ted & Diane Enterprises, LLC, d/b/a Best Western of Eau Claire South, 3614 Gateway Drive, Guy Rossato, agent.
(Doug Hoffer) (Page 89)

GRANT

20. Resolution authorizing acceptance of an amendment to a grant agreement between the City of Eau Claire and Department of Natural Resources for the downtown Riverwalk Trail, and approval of associated budget adjustments. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Josh Solinger) (Page 104)

INITIAL RESOLUTIONS – 2019 BOND SALES

21. Initial Resolutions authorizing 2019 Series A of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin not to exceed \$10,375,000 aggregate principal amount for the following purposes:
- a) Initial Resolution authorizing not to exceed \$945,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of water systems improvements.
 - b) Initial Resolution authorizing not to exceed \$1,375,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of storm water sewer improvements.

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- c) Initial Resolution authorizing not to exceed \$4,685,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of streets and street improvements (including lighting, signage, curbs, and gutters) and street lighting.
- d) Initial Resolution authorizing not to exceed \$1,325,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of parks and public grounds, including a City-Wide Trail Program (including lighting and signage).
- e) Initial Resolution authorizing not to exceed \$2,045,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of the Library.

(Jay Winzenz)

(Page 109)

22. Initial resolution authorizing not to exceed \$13,880,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction and improvement of improvements to public lands and buildings, including City Hall and City libraries in the City, bus transportation, and streets and street improvements (including lighting, signage, curbs and gutters) and street lighting in the City, and for the purpose of refunding certain outstanding municipal obligations of the City and the interest thereon.

(Jay Winzenz)

(Page 124)

23. Initial Resolutions authorizing 2019 Series C of Taxable General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin not to exceed \$4,065,000 aggregate principal amount for the following purposes:

- a) Initial Resolution authorizing not to exceed \$735,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of parking facilities.
- b) Initial Resolution authorizing not to exceed \$1,790,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of parks and public grounds, including Hobbs Municipal Ice Arena improvements.
- c) Initial Resolution authorizing not to exceed \$1,540,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of financing the acquisition, construction, and improvement of Cannery District Development.

(Jay Winzenz)

(Page 136)

ADVISORY COMMITTEES ON APPOINTMENTS WORK PLAN

- 24. Resolution approving the Advisory Committee on Appointments 2019 Work Plan.
(Advisory Committee on Appointments) (Page 148)

SITE PLAN

- 25. Resolution approving a site plan in a P-Public district for the construction of a pavilion/restroom building and amenities located in Owen Park, 501 1st Avenue
(File PZ-1904).
(Pat Ivory & Jeff Pippenger) (Page 152)

ORDINANCES FOR ACTION

ZONING

- 26. Ordinance rezoning a property located at 2517 Truax Boulevard from I-1P to C-3P and to adopt the general development plan for retail sales
(File Z-1646-19).
(Scott Allen) (Page 156)

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 July 9, 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.

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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