

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 25, 2020

**CITY HALL COUNCIL CHAMBER
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PRESENTATION

State of the City address by Council President Weld.

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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 11, 2020. (Page 9)

SPECIAL EVENTS

4. Resolution authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 30 - September 12, 2020 in Phoenix Park. (Page 14)
5. Resolution authorizing Reilly Chiropractic, Visit Eau Claire and Janelle's School of Dance to conduct the O'Claire Irish Festival on Sunday, March 15, 2020, in Haymarket Plaza and along City sidewalks. (Page 17)
6. Resolution authorizing the Chippewa Valley Council – Boy Scouts of America to conduct the Chippewa Valley Airshow on Saturday and Sunday, June 13-14, 2020, at the Chippewa Valley Regional Airport. (Page 19)

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.

LICENSES

7. Resolution granting new bartender licenses. (Page 24)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, Rob Gerber, President, on April 3, 2020, at 3520 Eastwind Drive, for the Cedar creek Sportsman's Banquet. (Page 25)
9. Resolution granting a Temporary Expansion of the Class B Fermented Malt Beverage licensed premise of Hangar 54 Grill, LLC, d/b/a Hangar 54, 3800 Starr Avenue, to include the Chalet, Presidents Club and Reserved seating, for the Chippewa Valley Airshow at the Airport on June 13 - 14, 2020. (Page 26)
10. Resolution granting a Class B Fermented Malt Beverage license to Tartam, LLC, d/b/a Best Western, 3614 Gateway Drive, Hinabahen Patel, agent. (Page 27)

GRANTS

11. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies for the purchase of Automated Chest Compression Systems. (Page 37)
12. Resolution authorizing the Community Services Department to apply for the Transit Capital Assistance Grant Program to fund the replacement of one eligible public transit bus under the Volkswagen Environmental Mitigation Trust. (Page 38)

STREET IMPROVEMENTS

13. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 9, 2020, on the following street: Lake Street, Second Avenue to Fifth Avenue (20-302). (Page 53)

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BUSINESS AGENDA

STREET IMPROVEMENTS

14. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Oxford Avenue, Madison Street to Platt Street (20-106);
 - Maxon Street, Oxford Avenue to Bellinger Street (20-105).
- (Dave Solberg) (Page 55)

SIDEWALK REPAIR

15. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Oxford Avenue, Madison Street to Platt Street (20-106);
 - Maxon Street, Oxford Avenue to Bellinger Street (20-105).
- (Dave Solberg) (Page 58)
16. Resolution ordering the repair of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 25 locations beginning with 605 S. Dewey Street, Parcel No. 02-0210.
- (Dave Solberg) (Page 60)

GRANTS

17. Resolution authorizing the Fire Department to apply for and accept grant monies from the Wisconsin Division of Emergency Management (WEM) for the purchase of hazardous materials radiological detection equipment. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
- (Al Bertrang) (Page 64)

FORMER FIRE STATION NO. 10

18. Resolution authorizing the sale of 559 N. Hastings Way (Former Fire Station No. 10), Parcel 10-0526.
- (Kristine Basom) (Page 76)
19. Resolution authorizing City staff to reject proposals for the City-owned property at 559 N. Hastings Way (Former Fire Station No. 10), Parcel 10-0526.
- (Postponed from the August 13, 2019 City Council meeting.)
- (Kristine Basom) (Page 90)

RENEWABLE ENERGY ACTION PLAN

20. Resolution adopting the Renewable Energy Action Plan (REAP) and its sub-action plans.
- (Ned Noel) (Page 93)

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SUSTAINABILITY ADVISORY COMMITTEE WORK PLAN

21. Resolution approving the Sustainability Advisory Committee's 2020 Annual Work Plan.
(Ned Noel) (Page 95)

AMTRAK SHUTTLE CONNECTION

22. Resolution supporting the proposed Eau Claire-Black River Falls-Tomah Amtrak shuttle connection.
(Council Members Gragert & Anderson) (Page 102)

ORDINANCES FOR INTRODUCTION

ZONING

23. Ordinance rezoning a property located at 3801 Gateway Drive from TC-3 to C-3P and to adopt the general development plan with site plan for a commercial building (Z-1665-20).
(Pat Ivory) (Page 107)

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 March 10, 2020.

WORK SESSION

Following the Legislative session, the Council will convene in the North Conference Room at City Hall for a work session to discuss the process for hiring a new City Manager. The City Council may take action to provide direction to City staff regarding the hiring process.

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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