

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 25, 2018

**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, September 11, 2018. (Page 10)

SPECIAL EVENTS

4. Resolution authorizing the American Cancer Society, Inc. to conduct the Making Strides Against Breast Cancer of Eau Claire Event on Saturday, October 13, 2018, on the street in front of the Pablo Center (Graham Avenue), and with a walk along city trails and sidewalks. (Page 15)

LICENSES

5. Resolution granting new bartender licenses. (Page 19)
6. Resolution granting a Change of Agent for a Combination Class B Intoxicated Liquor and Fermented Malt Beverage license of Half Moon Management Inc., d/b/a Betty's Half Moon Saloon, 1920 S. Hastings Way, from Cameron Grogan to Cory LaRochelle be approved. (Page 20)

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.

7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James R. Kurzynski, at 3220 Monroe Street, for a St. Olaf Men's Club Fish Fry event for the dates of October 5, November 2 and December 7, 2018. (Page 21)
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 October 20 and December 8, 2018. (Page 22)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Chamber Education Foundation, Mark Faanes, President, on October 16, 2018, at 3456 Craig Road, for the Business Expo & Job Fair. (Page 23)
10. Resolution granting a Temporary Class B Wine License to Chippewa Valley Technical College, Ramona Mathews, President, on September 25, 2018, at 620 W. Clairemont Avenue, for a Culinary event. (Page 24)
11. Resolution approving a permanent expansion of the Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Fat's Chance, Inc., d/b/a Big T's Saloon, 2007 Third Street for a 5' x 21' expansion onto the outdoor patio already existing. (Page 25)
12. Resolution granting a Class B Fermented Malt Beverage license to Shift Collective, LLC, d/b/a Shift Cyclery & Coffee Shop, 615 Graham Avenue, Sean Brandenburg, Agent. (Page 36)

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BUSINESS AGENDA

LICENSES

13. Resolution granting a Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class B Cabaret license to Chippewa Valley Technical College, d/b/a 620 West, 620 W. Clairemont Ave., Kevin Brown, Agent.
(Jenessa Stromberger) (Page 43)
14. Resolution granting a Class B Fermented Malt Beverage license to MEK Crafts, LLC, d/b/a Board & Brush – Eau Claire, 1402 S. Hastings Way, Erin Klanderma, Agent.
(Jenessa Stromberger) (Page 59)

BOARD OF REVIEW

15. Resolution changing the meeting location of the 2018 and 2019 Board of Review.
(Jay Winzenz) (Page 69)

GRANT

16. Resolution authorizing the Community Services Department to apply for the Transit Capital Assistance Grant Program to fund the replacement of eligible public transit buses under the Volkswagen Environmental Mitigation Trust.
(Rose Adams) (Page 71)

FINAL PLAT

17. Resolution approving the final plat for Sunny Ridge, located on the south side of County Road E, west of Kane Road in the Town of Union (File P-8-18).
(Ryan Petrie) (Page 73)

GUN SAFETY LEGISLATION

18. Resolution calling on legislators at the state and federal levels to sponsor gun safety legislation.
(Council Members Anderson & Gragert) (Page 80)

VOTING WARDS

19. Resolution creating a new voting ward within the City of Eau Claire.
(Carrie Riepl) (Page 82)

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ORDINANCES FOR ACTION

ALDERMANIC DISTRICTS

20. 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 86)

STREET NAME CHANGE

21. Ordinance changing the name of New York Avenue to Cassie Court, from Boardwalk Street to east end (approximately 212 feet).
(John Genskow) (Page 88)

ORDINANCES FOR INTRODUCTION

CONVERSION THERAPY PROHIBITED

22. Ordinance creating Chapter 8.08, entitled “Conversion Therapy Prohibited”, of the Code of Ordinances of the City of Eau Claire
(Council Members Beaton & Christopherson) (Page 92)

PUBLIC EXCESSIVE INTOXICATION

23. Ordinance creating section 9.52.045 entitled “Public Excessive Intoxication”, creating section 9.36.015 entitled “Community Nuisance”, amending section 1.24.030 entitled “Deposit Schedule”, and amending section 9.36.020 entitled “Violation – Penalty” of the City Code of Ordinances.
(Jenessa Stromberger & Chad Hoyord) (Page 95)

ZONING

24. Ordinance rezoning property located at 302 West Grand Avenue from RM to RM-P
(File Z-1633-18).
(Scott Allen) (Page 98)

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ANNEXATION

- 25. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 4th Aldermanic District, being a part of the Northwest ¼ of the Northeast ¼ of Section 14-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 18-3A (Prissel 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 101)

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 October 9, 2018.

PRE-LEGISLATIVE DISCUSSION

The Council will convene in Room 1301-1302 of the Eau Claire County Building for a Pre-Legislative Discussion on a proposed public input period at Council meetings.
(Council Members Berge & Christopherson)

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.