

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 12, 2019**

**CITY HALL COUNCIL CHAMBER  
203 S. FARWELL STREET 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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 22, 2019. (Page 11)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Class B Fermented Malt Beverage license to Diamond Valley Crafts, LLC, d/b/a Board & Brush Creative Studio Eau Claire, 1402 S. Hastings Way, Danielle B. Strauss, agent. (Page 17)

**GRANT**

6. Resolution authorizing the City of Eau Claire Police Department to apply for a grant from the Office of Preparedness and Emergency Health Care, Division of Public Health in the Wisconsin Department of Health Services to support emergency telephonic-assisted cardiopulmonary resuscitation training. (Page 18)

**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.

---

## **BUSINESS AGENDA**

---

### **BLUGOLD REAL ESTATE**

7. Resolution authorizing the City Manager to enter into an agreement regarding the claim from Blugold Real Estate Foundation, Inc., and property at 222 Water Street.  
(Stephen Nick) (Page 21)

### **PROPERTY TRANSACTION**

8. Resolution authorizing the sale of 3155 Birch Street, Parcel 10-1161-B.  
(Kristine Basom) (Page 23)

### **AGREEMENT**

9. Resolution authorizing the renewal of the Riverview Park Lifejacket Loaner Board Agreement with the Wisconsin Department of Natural Resources for a two-year period.  
(Josh Solinger) (Page 36)

### **TUCKER TRAIL I**

10. Resolution approving the final plat for Tucker Trail I along Tucker Trail (File P-7-19).  
(Scott Allen) (Page 39)
11. Resolution authorizing the City Manager to enter into a development agreement with Kent Homes, Inc., for street and utility improvements within the Plat of Tucker Trail I.  
(Dave Solberg) (Page 44)

### **NATIONAL REGISTER OF HISTORIC PLACES**

12. Resolution supporting the nomination of the Chicago, St. Paul, Minneapolis & Omaha Railway Bridge (High Bridge) for listing on the National Register of Historic Places.  
(Pat Ivory) (Page 63)
13. Resolution supporting the nomination of the Soo Line Railroad Bridge for listing on the National Register of Historic Places.  
(Pat Ivory) (Page 73)

### **CENSUS**

14. Resolution supporting a 2020 U.S. Census Complete Count Partnership.  
(Pat Ivory) (Page 82)

**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.

## **VOTING WARD**

15. Resolution creating a new voting ward within the City of Eau Claire.  
(Carrie Riepl) (Page 84)

## **EMPLOYMENT POLICIES**

16. Resolution amending City of Eau Claire Employment Policies.  
(Vicki Seltun) (Page 87)

## **HOUSING TASK FORCE**

17. Resolution accepting the Chippewa Valley Regional Housing Task Force final report.  
(Scott Allen) (Page 89)

## **STRATEGIC PLAN**

18. Resolution adopting the City of Eau Claire 2020 Strategic Plan.  
(Dale Peters) (Page 91)

## **SCHEDULE OF FEES & LICENSES**

19. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective  
January 1, 2020.  
(Jay Winzenz) (Page 98)

---

## **ORDINANCES FOR ACTION**

---

### **ZONING**

20. Ordinance rezoning a property located at 2408 Vine Street from R-1 to C-3P and adopting  
the general development plan for office use (Z-1656-19).  
(Scott Allen) (Page 104)

### **ANNEXATION**

21. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of  
Eau Claire and particularly to the 10th Assessment Ward, 1<sup>st</sup> Aldermanic District, being a  
part of the Southeast 1/4 of the Southwest 1/4 of Section 10-27-9 West, Town of Seymour,  
Eau Claire County, as shown on Planning Drawing No. 19-4A (Holland 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.)  
(Scott Allen) (Page 107)

#### **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.

## **ALDERMANIC DISTRICTS**

22. 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 111)

## **PAY PLAN & PRACTICES**

23. Ordinance amending the City of Eau Claire Pay Plan and Practices.  
(Vicki Seltun) (Page 113)

## **EMPLOYEE BENEFITS & LEAVES**

24. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.  
(Vicki Seltun) (Page 116)

## **PARKING**

25. Ordinance amending Table VIII of the Code of Ordinances of the City of Eau Claire entitled “Parking Prohibited.”  
(Dave Solberg) (Page 118)

## **SEWERAGE SERVICE CHARGE**

26. Ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2020 Operating Budget.  
(Jay Winzenz) (Page 121)

---

## **ORDINANCES FOR INTRODUCTION**

---

### **ZONING**

27. Ordinance rezoning a property located at 2127 Necessity Street from C-1A to R-2 (Z-1657-19).  
(Scott Allen) (Page 125)
28. Ordinance rezoning property located at 3301 and 3155 Birch Street from C-1AP & I-2 to C3-MX & P (Z-1658-19).  
(Scott Allen) (Page 128)

### **PEOPLE-FIRST LANGUAGE**

29. Ordinance amending the Code of Ordinances to utilize people-first language in official City of Eau Claire oral and written communications, documents, and publications.  
(Stephen Nick) (Page 131)

#### **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.

---

**EAU CLAIRE CITY COUNCIL BUDGET ADOPTION**

---

**2020 BUDGET ADOPTION**

30. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2020:

- General Fund
- L.E. Phillips Memorial Public Library
- City - County Health Department

(Jay Winzenz)

(Page 135)

31. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for Fiscal Year 2020:

- a. Economic Development
- b. Community Enhancement
- c. Downtown Fund
- d. Cemetery Maintenance
- e. Hazardous Materials Response
- f. Landfill Remediation
- g. K-9 Fund
- h. Debt Service - General Fund
- i. TID #5 (Gateway Northwest Business Park)
- j. TID #7 (Soo Line Development Area)
- k. TID #8 (Downtown Development Area)
- l. TID #9 (Gateway Northwest Business Park Overlay)
- m. TID #10 (Confluence Project)
- n. TID #11 (Downtown)
- o. TID # 12 (Water Street)
- p. TID #13 (Cannery)
- q. Water Utility
- r. Sewer Utility
- s. Storm Water Utility
- t. Parking Fund
- u. Public Transit
- v. Hobbs Municipal Ice Center
- w. Fairfax Municipal Pool
- x. Risk Management
- y. Central Equipment
- z. Redevelopment Authority

(Jay Winzenz)

(Page 139)

**SPECIAL ASSESSMENTS**

32. Resolution levying special assessment charges and extending annual installments of 2019 special assessments.

(Jay Winzenz)

(Page 141)

**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.

**CAPITAL IMPROVEMENT PLAN**

33. Resolution appropriating the 2020 capital projects identified in the 2020 - 2024 Adopted Capital Improvement Plan for the City of Eau Claire.  
(Jay Winzenz) (Page 143)

**ISSUANCE OF BONDS AND OFFICIAL INTENT**

34. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.  
(Jay Winzenz) (Page 145)

**BUSINESS IMPROVEMENT DISTRICT BUDGETS**

35. Resolution approving the 2020 budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:
- South Barstow Business Improvement District
  - West Grand Avenue Business Improvement District
  - Water Street Business Improvement District
  - N. Barstow/Medical Business Improvement District
- (Jay Winzenz) (Page 150)

**WATER UTILITY RATE**

36. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase.  
(Jay Winzenz) (Page 152)

---

**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 Nov. 26, 2019.

---

**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.

**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.