

**EAU CLAIRE CITY COUNCIL AGENDA**  
**TUESDAY, NOVEMBER 26, 2019**  
**CITY HALL COUNCIL CHAMBER**  
**203 S. FARWELL STREET 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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, November 12, 2019. (Page 9)

**SPECIAL EVENTS**

4. Resolution authorizing Downtown Eau Claire, Inc. (DECI) to conduct the Let It Glow event on Friday, December 6, 2019, primarily in Haymarket Plaza. (This is in addition to their original request of Phoenix Park in Eau Claire.) (Page 18)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 22)
6. Resolution granting a Combination Class A Intoxicating Liquor license to Cenergy, LLC, d/b/a Mega Holiday #3720, 529 Water Street, Brian Effinger, agent. (Page 23)
7. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Silver Pebbles, LLC, d/b/a Eau Claire Ale House, 120 N. Clairemont Avenue, Jesse Werner, agent. (Page 24)

**BIDS & PROPOSALS**

8. Resolution awarding a contract for Procurement No. 2019-59, Furnish Various Chemicals for Water and Wastewater Treatment. (Page 35)

**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.

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## **BUSINESS AGENDA**

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### **PROPERTY TRANSACTIONS**

9. Resolution declaring part of 4203 London Road excess land and authorizing the sale to Southside Holdings, LLC.  
(Kristine Basom) (Page 39)
10. Resolution granting a utility easement to Northern States Power Company on City-owned property located along the west side of Forest Street.  
(Dave Solberg) (Page 52)

### **JEFFERS RIDGE TWIN HOMES**

11. Resolution approving the final plat for Jeffers Ridge Twin Homes located on the east side of Jeffers Road, west of Northwest Community Park (File P-5-19).  
(Scott Allen) (Page 58)
12. Resolution authorizing the City Manager to enter into a development agreement with Wurzer Builders, Inc., for street and utility improvements within the Plat of Jeffers Ridge Twin Homes.  
(Dave Solberg) (Page 64)

### **TRILOGY**

13. Resolution approving the final plat for Trilogy located on the south side of County Road II, east of Highway 93 in the Town of Washington (File P-6-19).  
(Scott Allen) (Page 83)

### **COLLECTIVE BARGAINING AGREEMENT**

14. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Fire Fighters Local 487.  
(Vicki Seltun) (Page 90)

### **TAX LEVIES & TAX RATES**

15. Resolution establishing the 2019 tax levies for taxes collectible in 2020 and setting the tax roll for all governmental units within the City of Eau Claire.  
(Jay Winzenz) (Page 93)
16. Resolution levying tax rates for all taxable real and personal property in the 2019 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.  
(Jay Winzenz) (Page 96)

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## ORDINANCES FOR ACTION

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### ZONING

17. Ordinance rezoning a property located at 2127 Necessity Street from C-1A to R-2 (Z-1657-19).  
(Scott Allen) (Page 100)
18. Ordinance rezoning property located at 3301 and 3155 Birch Street from C-1AP & I-2 to C-3MX & P (Z-1658-19).  
(Scott Allen) (Page 103)

### PEOPLE-FIRST LANGUAGE

19. 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 106)

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## ORDINANCES FOR INTRODUCTION

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### MULTI-FAMILY HOUSING DESIGN MANUAL

20. Ordinance amending the zoning code provisions for the Multi-Family Housing Design Manual (File Z-1660-19).  
(Scott Allen) (Page 110)

### ZONING

21. Ordinance rezoning a property located on the north side of Seymour Road, east of Andover Avenue from TR-1A and R-1 to R-1P and to approve the general development plan with a reduced front yard setback (Z-1659-19).  
(Scott Allen) (Page 112)

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## ANNEXATION

22. 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 Southwest of the Southeast of Section 2-27-10 West and Northwest of the Northeast of Section 11-27-10 West, Town of Union, Eau Claire County, as shown on Planning Drawing No. 19-5A (Menard Inc 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 115)

## ALDERMANIC DISTRICTS

23. 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 119)

## PAY PLAN

24. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically those parts thereof pertaining to Fire Fighters Local 487 employees.  
(Vicki Seltun) (Page 121)

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## ANNOUNCEMENTS

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Announcements by the City Manager and City Council.

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## ADJOURNMENT

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Dec. 10, 2019.

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## NOTICE TO CITIZENS

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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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