

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 14, 2020

**CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

UPDATE

Update by the City Manager during a City Declaration of Emergency regarding COVID-19.

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 Special Meeting of March 17, 2020 and Regular Meeting of Tuesday, March 24, 2020. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 18)
5. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Kwik Trip, Inc., d/b/a Kwik Trip #210, 1506 Black Avenue, from Brandon B. Balts to Rebecca L. Ciezki be approved. (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.

UNCOLLECTIBLE ACCOUNTS & PERSONAL PROPERTY TAXES

6. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. (Page 20)

BIDS & PROPOSALS

7. Resolution awarding a contract for Procurement No. 2020-22, City-Wide Milling & Asphalt Paving. (Page 30)

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BUSINESS AGENDA

GRANT

8. Resolution accepting a NextGen9-1-1 grant from the Office of Emergency Communications, Department of Military Affairs.
(Kelly Thompson) (Page 33)

BIDS & PROPOSALS

9. Resolution amending the budget within the Sewer Utility Capital Fund and awarding a contract for Procurement No. 2020-05, WWTP Sludge Storage Tank No. 7. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Josh Solinger) (Page 50)

AGREEMENT

10. Resolution approving the renewal of the capital campaign and operating agreement between the City of Eau Claire and OutdoorMore, Inc. at Pinehurst Park.
(Jeff Pippenger) (Page 54)

SITE PLAN

11. Resolution approving a site plan in a P-Public district to allow a service center and site improvements to Xcel Energy Center located at 1501 Black Avenue (File PZ-2004).
(Scott Allen) (Page 61)

CONDOMINIUM PLAT

12. Resolution approving the third addendum to the final condominium plat of 222 Water Street Condominiums (File P-5-17Amd 3).
(Scott Allen) (Page 64)

CERTIFIED SURVEY MAP

13. Resolution approving a Certified Survey Map with right-of-way dedication for properties at the western terminus of Lorch Avenue (File CSM-6-20).
(Scott Allen) (Page 79)

NEW VOTING WARD

14. Resolution creating a new voting ward within the City of Eau Claire.
(Carrie Riepl) (Page 131)

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ORDINANCES FOR ACTION

ZONING

15. 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). (Postponed from the March 23 & 24, 2020 Council meetings.)
(Scott Allen) (Page 135)
16. Ordinance rezoning a property located NE of Caden Court and Aspen Ridge Drive from TR-1A and R-1 to R-1 and R-2P and to adopt the general development plan with site plan for a twin homes (Z-1666-20). (Postponed from the March 23 & 24, 2020 Council meetings.)
(Scott Allen) (Page 138)
17. Ordinance rezoning property located at the west terminus of Lorch Avenue from TR-1A to C-3P & R-3P and to adopt the general development plan with site plan for multi-family apartment buildings and commercial development. (Z-1667-20).
(Scott Allen) (Page 141)

ANNEXATION

18. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 9th Assessment Ward, 4th Aldermanic District, being part of a parcel of land located in the SW1/4 of the SE1/4 and in the SE1/4 of the SE1/4 of Section 14, Township 27 North, Range 10 West, Town of Union, Eau Claire County, as shown on Planning Drawing No. 20-2A (Weiss Annexation). (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 144)

ALDERMANIC DISTRICTS

19. 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 148)

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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 April 28, 2020.

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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