



May 7, 2020

PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open regular Public Hearing meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, May 11, 2020.

Please take further notice that City Council Legislative session which had been scheduled for Tuesday, May 12, 2020 has been rescheduled and ***will take place immediately following the conclusion of the Public Hearing on Monday, May 11, 2020.***

A copy of the agenda for this Public Hearing and Legislative Session meeting is attached and comprises a part of this official public notice.

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone (requires Webex app), or telephone (audio only) using the link or dial-in number.

May 11 Public Hearing and Legislative Session City Council Connection Info:

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ede352faaf925855a1793c1e3b30a42a4>

Audio Only Conference: United States Toll +1-408-418-9388

Access Code: 260 991 829

City Council meetings are televised live and can be viewed via Basic Cable Channels 96 and 97. Digital Cable Channels 993 and 994. Digital TV Tuner Channels 98-13 and 98-14. Online streamed live at [Valley Media Works.com](http://ValleyMediaWorks.com) (click "Programming" then "on demand"). The meetings are also simulcast on radio station WRFP 101.9 FM.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least 2 days prior to the meeting.

Tess Morgan - Media/Communications Specialist

c: News Media
City Clerk

PLEASE NOTE: The City Council packet materials are available on the City's Website, www.EauClaireWI.gov, Thursday afternoons preceding the City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, MAY 11, 2020

CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 7:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

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PUBLIC HEARINGS

ZONING

1. Public hearing on an ordinance rezoning a property located at 2113 Brackett Avenue from R-1 to C-3P and to adopt the general development plan with site plan for an office with storage and warehouse facilities (Z-1668-20).
(Scott Allen) (Page 8)
2. Public hearing on an ordinance rezoning property located on the southwest corner of Jeffers Road and Prairie Lane from C-2 to R-3P and to adopt the general development plan for multi-family apartment buildings (Z-1669-20).
(Scott Allen) (Page 23)
3. Public hearing on an ordinance rezoning property located on the southeast corner of West Vine Street and Rosewood Lane from TR-1A to R-1 (Z-1670-20).
(Scott Allen) (Page 32)

PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session.

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 37)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 38)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, April 28, 2020. (Page 41)

LICENSES

4. Resolution granting new bartender licenses. (Page 45)
5. Resolution granting the renewal of bartender licenses for the 2020-2022 licensing period. (Page 46)
6. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license to Casey's Marketing Company, d/b/a Casey's General Store #3874, 1505 N. Clairemont Avenue, Heidi E. Marcyes, agent. (Page 47)
7. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Haselwander Bros. Inc., d/b/a Princeton Valley, 2300 W. Princeton Avenue, Nathan Suckerman, agent. (Page 48)

GRANT

8. Resolution authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 49)

BIDS & PROPOSALS

9. Resolution awarding a contract for Procurement No. 2020-19, City-Wide Street & Utility Reconstruction. (Page 50)
10. Resolution awarding a contract for Procurement No. 2020-35, Eddy Lane & Melby Street Reconstruction. (Page 52)

BIRD DAY

11. Resolution proclaiming May 20, 2020 as Welcome Back Bird Day in Eau Claire. (Page 54)

BUSINESS AGENDA

GRANTS

12. Resolution accepting and appropriating a BJA FY 20 Coronavirus Emergency Supplemental Funding Program grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Matt Rokus) (Page 57)
13. Resolution accepting and appropriating an Aquatic Invasive Species Grant from the Department of Natural Resources to be used for endotoxin treatments and limnological monitoring at Half Moon Lake. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Josh Solinger) (Page 79)

REVENUE BONDS

14. Resolution authorizing the issuance and sale of up to \$11,174,785 Waterworks System Revenue Bonds, Series 2020 and providing for other details and covenants with respect thereto.
(Josh Solinger) (Page 87)

APPOINTMENTS

15. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 144)

ORDINANCES FOR ACTION

ZONING

16. Ordinance rezoning a property located at 2113 Brackett Avenue from R-1 to C-3P and to adopt the general development plan with site plan for an office with storage and warehouse facilities (Z-1668-20).
(Scott Allen) (Page 148)
17. Ordinance rezoning property located on the southwest corner of Jeffers Road and Prairie Lane from C-2 to R-3P and to adopt the general development plan for multi-family apartment buildings (Z-1669-20).
(Scott Allen) (Page 151)

18. Ordinance rezoning property located on the southeast corner of West Vine Street and Rosewood Lane from TR-1A to R-1 (Z-1670-20).
(Scott Allen)

(Page 154)

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 May 26, 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.

CITY OF EAU CLAIRE VISION STATEMENT

EAU CLAIRE IS A VIBRANT CITY WITH EXCEPTIONAL QUALITY OF LIFE AND SERVICES.