

MEDIA RELEASE

For Immediate Release June 4, 2020

Playgrounds, Sports Courts, and Skateboard Plaza to Open

The City of Eau Claire's playgrounds, sport courts, and skate plaza will open Friday, June 5.

While these spaces will once again be open for use, it should be noted that the risk of COVID-19 remains in our community and individuals should follow health and safety guidelines when using the facilities.

Playground equipment will be disinfected weekly, but high-touch surfaces pose an increased risk of spreading disease and people should come prepared with hand sanitizer and follow standard health guidelines to help prevent the spread of COVID-19:

- 1. Put distance (at least 6 feet) between yourself and others. At playgrounds, do not crowd on the play stations. At courts, avoid games that include physical contact.
- 2. Bring hand sanitizer. Clean your hands often (especially before eating and drinking), and avoid touching your face.
- 3. Wear a cloth mask if over the age of 2.
- 4. Avoid gathering with others outside of your household.
- 5. If you are sick stay home.

The Center for Disease Control has additional guidelines for visiting parks and recreational facilities, https://www.cdc.gov/coronavirus/2019-ncov/daily-life-coping/visitors.html.

Please contact Jeff Pippenger, Community Services Director at 715-839-4920 with any questions.



MEDIA RELEASE

For Immediate Release June 3, 2020

Fairfax Pool Closure

The City of Eau Claire will be closing the Fairfax Pool for the 2020 season due to needed repairs and the replacement of a broken water pipe. Additionally, the current pandemic and its health implications create an increased risk we do not want to take with our guests.

The Community Services Department-Recreation Division discovered the broken water pipe under the main pool area earlier this year after reporting a water loss during the 2019 summer season. After a thorough investigation of the underground piping system it was discovered to have numerous breaks on a 4" inlet pipe that was constructed in 1991. The concrete pool floor has to be saw cut, excavated and over 80 feet of pipe replaced. This repair is expected to take several weeks to be completed with new concrete needing to be poured, cured, and then repainted. The extent of the repairs and expected time it will take to complete them, unfortunately, makes opening the pool not feasible.

This is a very difficult decision as we know the community of Eau Claire enjoys this wonderful facility, but we also look forward to being open in 2021 with an improved concession area, and new water play features that will be constructed this year while we are closed for the 2020 season.

Individual and Family Season Passes that were purchased for the 2020 season will be automatically refunded. The Recreation Administration office can be contacted at recreation@eauclairewi.gov

Please contact Jeff Pippenger, Community Services Director at 715-839-4920 with any questions.



June 4, 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 public regular meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, June 8, 2020, with immediate adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, June 9, 2020. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Following the Legislative session, the Council will convene for a work session on the 2021-2025 Capital Improvement Plan.

Copies of agendas for both meetings are attached and comprise 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.

June 8 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

June 9 City Council Connection Info:

Event Address for Attendees:

https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3

Audio Only Conference: United States Toll +1-408-418-9388. Access Code: 965 139 865

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 (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.EauClaireWl.gov, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

MONDAY, JUNE 8, 2020

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

PLEDGE OF ALLEGIANCE AND ROLL CALL

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.

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PUBLIC HEARINGS

CDBG & HOME GRANT FUNDING

1. Public hearing on Community Development Block Grant (CDBG) and HOME Programs 2020 Grant Funding.

(Keith Johnathan) (Page 5)

2. Public hearing on Community Development Block Grant (CDBG-CV) Grant Funding. (Keith Johnathan) (Page 11)

ZONING

3. Public hearing on an Ordinance amending the zoning code of the City of Eau Claire by amending the General Development Plan to allow multi-family apartments with reduced setback located on the northwest corner of S. Farwell Street and Emery Street (Z-1637-19 Amendment).

(Scott Allen) (Page 14)

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.

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, June 9, 2020**, in the City Hall Council Chamber, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

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.

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 9, 2020

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

PLEDGE OF ALLEGIANCE AND ROLL CALL

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.

Event Address for Attendees:

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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 Regular Meeting of Tuesday, May 26, 2020. (Page 10)

LICENSES

4. Resolution granting new bartender licenses.

(Pag13)

CITY OF EAU CLAIRE MISSION STATEMENT

- 5. Resolution granting the renewal of bartender licenses for the 2020-2022 licensing period. (Page 14)
- 6. Resolution granting a Change of Agent for the Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Jami Development LLC, d/b/a Monks Bar and Grill, 3560 Oakwood Mall Drive, from Michael McMurry to Jacob H. Banks. (Page 15)
- 7. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Aldi, Inc., d/b/a Aldi #53, 3650 S. Hastings Way, from Abigail M. Kielman to Trent G. Hutter. (Page 16)
- 8. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Dolgencorp, LLC, d/b/a Dollar General Store #9836, 2109 Cameron Street, from Whitney N. Michaelis to Ron Borgerding. (Page 17)
- 9. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3704, 2119 Cameron Street, from Melissa L. Lionetti to Briana Her. (Page 18)
- 10. Resolutions granting the renewal of the following licenses for the 2020-2021 licensing period:
 - Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.

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- Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses. (Page 24)
- Class B Fermented Malt Beverage licenses. (Page 26)
- Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.

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- Class A Fermented Malt Beverage licenses. (Page 31)
- Class A liquor (Cider Only) license. (Page 33)
- Class C Wine licenses. (Page 35)
- Class A Cabaret licenses. (Page 37)
- Class B Cabaret licenses. (Page 40)

BIDS & PROPOSALS

- 11. Resolution awarding a contract for Procurement No. 2020-28, City-Wide Alley Improvements. (Page 41)
- 12. Resolution awarding a contract for Procurement No. 2020-36, Riverview Drive Reconstruction. (Page 43)
- 13. Resolution awarding a contract for Procurement No. 2020-40, City-Wide Street & Utility Reconstruction. (Page 45)

BUSINESS AGENDA

POULTRY LICENSE

14. Resolution granting a "Keeping of Poultry" license pursuant to Chapter 6.15 of the Code of Ordinances of the City of Eau Claire.(Jenessa Stromberger) (Page 48)

SPECIAL EVENT

15. Resolution authorizing the City of Eau Claire, with Festival Foods, to conduct a Fireworks display on July 4, 2020.(Jeff Pippenger) (Page 58)

CDBG & HOME GRANT FUNDING

16. Resolution approving the 2020 Community Development Block Grant (CDBG) and HOME Grant Funding appropriations.

(Keith Johnathan) (Page 62)

17. Resolution approving the 2020 Community Development Block Grant (CDBG-CV) appropriations.(Keith Johnathan) (Page 66)

FINAL PLATS

18. Resolution approving the final plat for Comet Court Addition located north of Comet Court and Frisbie Lane (File P-5-20).

(Scott Allen) (Page 70)

19. Resolution approving the final plat for Southtowne Business Park II located at 4203 London Road and 2715 Damon Street (File P-1-20).(Scott Allen) (Page 74)

WOODLAND HILLS ESTATES

- Resolution approving a final plat for Woodland Hills Estates located on the north side of Seymour Road, east of Andover Avenue (File P-8-19). (Scott Allen) (Page 82)
- Resolution authorizing the City Manager to enter into a development agreement with
 JA Development Group, LLC, for street and utility improvements within the Plat of
 Woodland Hills Estates.
 (Leah Ness) (Page 88)

CITY OF EAU CLAIRE MISSION STATEMENT

DEVELOPMENT AGREEMENT

22. Resolution authorizing the City Manager to enter into a development agreement with CMJM Properties, LLC, for street and utility improvements within the Plat of Walnut Grove. (Leah Ness) (Page 111)

STATEMENT

23. Motion authorizing the City Council President to release a statement responding to the death of George Floyd.

(Council Vice President Emmanuelle / Council President Weld)

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ORDINANCES FOR ACTION

ZONING

24. Ordinance amending the zoning code of the City of Eau Claire by amending the General Development Plan to allow multi-family apartments with reduced setback located on the northwest corner of S. Farwell Street and Emery Street (Z-1637-19 Amendment).
(Scott Allen)
(Page 138)

ANNEXATION

25. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 16th Assessment Ward, 4th Aldermanic District, County Hwy F, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-4A (CMJM Properties). (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)

ORDINANCES FOR INTRODUCTION

SIDEWALK CAFES

26. Ordinance amending Section 13.12.062, entitled "Sidewalk Café Permits" and Section 5.28.037, entitled "Sidewalk cafes in the downtown and Water Street areas" of the Code of Ordinances.

(Scott Allen) (Page 145)

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 June 23, 2020.

WORK SESSION

Following the Legislative session, the Council will convene for a work session on the 2021-2025 Capital Improvement Plan.

NOTICE TO CITIZENS

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