



September 3, 2020

PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, September 8, 2020. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

The agenda for the meeting is attached and comprises a part of this official public notice.

PLEASE NOTE: The regularly scheduled Monday, September 7, 2020 City Council meeting has been cancelled due to the Labor Day Holiday.

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.

September 8 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](http://ValleyMediaWorks.com) (click "Programming" then "on demand"). The meetings are also simulcast on radio station WRFM 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 Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 7, 2020
EAU CLAIRE CITY COUNCIL CHAMBER

The Eau Claire City Council will NOT be meeting on Monday, September 7, 2020, at 7:00 p.m., due to the Labor Day Holiday

PLEASE TAKE NOTICE that the open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, September 8, 2020**, in the Eau Claire City 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.

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 as indicated on the Tuesday agenda.

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 8, 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 using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

Event Address for Attendees:

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

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

Access Code: 965 139 865

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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 25, 2020. (Page 8)

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.

LICENSES

4. Resolution granting new bartender licenses. (Page 12)
5. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage license of Eau Claire Curling Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, from John Bast IV to Nathan Oster. (Page 13)
6. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, Nathan Oster, agent. (Page 14)

BIDS & PROPOSALS

7. Resolution awarding a contract for Procurement No. 2020-44, Purchase of two (2) 40' Clean Diesel Buses and two (2) 35' Clean Diesel Buses. (Page 15)

RETAINING WALL

8. Final resolution granting a petition and waiver for the removal of a retaining wall adjacent to the right-of-way at 550 Cameron Street, Parcel No. 09-0817. (Page 17)

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BUSINESS AGENDA

CITY LOAN POOL

9. Resolution consolidating the Micro Loan, Commercial Building Façade Loan, and City Revolving Loan funds into a single City Loan Pool. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Aaron White) (Page 19)

ELECTRIC VEHICLE CHARGING STATION

10. Resolution authorizing the City Manager to enter into an agreement with ZEF Energy, Inc. for a solar powered electric vehicle fast charging station at the Forest Street Parking Lot.
(Ned Noel) (Page 21)

ORDINANCES FOR INTRODUCTION

ZONING

11. Ordinance rezoning property located on the east side of Justin Lane, south of Arthur Street, from R-1 to R-3P and to adopt the general development plan (Z-1675-20).
(Scott Allen) (Page 35)
12. Ordinance rezoning property located at 3172 Old Town Hall Road from C-3P to R-3P and to adopt the general development plan for a Community Based Residential Facility (CBRF) with 62-unit assisted living facility and to grant special zoning permission for the CBRF to be over 16 residents. (Z-1676-20 & CBRF-1-20).
(Scott Allen) (Page 38)

REMOTE MEETING ATTENDANCE

13. Charter ordinance amending Chapter 2.08 entitled "City Council" by specifically amending Section 2.08.065, entitled "Meetings—Attendance from remote location" of the Code of Ordinances 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.)
(Stephen Nick) (Page 41)

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 Sept. 22, 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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September 3, 2020

PUBLIC NOTICE

PLEASE TAKE NOTICE members of the South Barstow Business Improvement District Board of Directors will meet at 9:00 a.m. on Wednesday, September 9, 2020 at Christ Church Cathedral.

In response to COVID-19, this meeting of the South Barstow Business Improvement District is being held both in person and virtually. It 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:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e12c4c5f9e283b27875fc15e41475673b>

+1-408-418-9388 United States Toll
Access code: 146 262 1058

The Board of Directors will meet to discuss the items on the attached agenda.

For further information, please contact Aaron White at 715-839-4914.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

Notice is hereby given that members of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, Downtown Business Improvement District, and West Grand Avenue Business Improvement District may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This may constitute a meeting of the Eau Claire City Council, Redevelopment Authority of the City of Eau Claire, Downtown Business Improvement District, or West Grand Avenue Business Improvement District., or all, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d.553,494 N.W.2d408 (1993), and must be noticed as such, although these governmental bodies will not take any formal action at this meeting.

In order to accommodate the participation of people with disabilities 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 at 715-839-4902 at least two days prior to the meeting.

SOUTH BARSTOW BUSINESS IMPROVEMENT DISTRICT
9:00 am on Wednesday, September 9, 2020
Christ Church Cathedral for Board Members, Eau Claire, WI 54701
(Online or Call in for observers)

A G E N D A

- 1) Call Meeting to Order
- 2) Department Goals, EC Police Department
- 3) Minutes from August 12, 2020
- 4) Current Financials
- 5) Committees
 - a. Landscaping
 - b. Lights
 - c. Sound System
 - d. General Amenities
 - e. Events
 - f. Outreach
- 6) DECI Update
- 7) Announcements
- 8) Adjournment