



September 17, 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, September 21, 2020.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, September 22, 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

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.

**September 21 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

**September 22 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 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](http://www.EauClaireWI.gov), Thursday afternoons preceding the Monday and Tuesday City Council meetings.

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 22, 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

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**UPDATE**

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

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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 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, September 8, 2020. (Page 11)

**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 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Museum, Donella Magadance, President, on October 9, 16 & 17, 2020, at the Chippewa Valley Museum, 1204 East Half Moon Drive, for a Farm Life Harvest event. (Page 15)
6. Resolution granting a transfer of a Class B Fermented Malt Beverage, a Class C Wine and a Class A Cabaret license of Forage EC, LLC, d/b/a Forage EC from the location of 930 Galloway Street, Bldg. 13, Suites 212 & 214, to 403 S. Barstow Street, Meredith Kervin, agent. (Page 16)

## **TEMPORARY NEW VOTING SITE**

7. Resolution establishing Hope Lutheran Church, 2226 Eddy Lane, as the temporary polling site for City of Eau Claire Election Wards 10, 47, 54 and 76. (Page 17)

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## BUSINESS AGENDA

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### SKY PARK LOT 4

8. Resolution approving an offer to purchase for the sale of Lot 4 in Sky Park to Dimension X Design, LLC.  
(Kristine Basom) (Page 21)

### JEFFERS RIDGE TWIN HOMES

9. Resolution approving the final plat for Jeffers Ridge Twin Homes Phase II located on the east side of Jeffers Road, west of Northwest Community Park (File P-7-20).  
(Scott Allen) (Page 34)
10. Resolution authorizing the City Manager to amend the development agreement with Wurzer Builders, Inc., for street and utility improvements within the Plat of Jeffers Ridge Twin Homes to include Jeffers Ridge Twin Homes II.  
(Leah Ness) (Page 40)

### APPOINTMENTS

11. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 52)

### BOND ISSUANCE

12. Resolution authorizing the issuance of not to exceed \$11,030,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2020A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.  
(Jay Winzenz) (Page 53)
13. Resolution authorizing the issuance of not to exceed \$2,105,000 aggregate principal amount of General Obligation Promissory Notes, Series 2020B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters.  
(Jay Winzenz) (Page 78)

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14. Resolution authorizing the issuance of not to exceed \$4,690,000 aggregate principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2020C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters.  
(Jay Winzenz) (Page 97)

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### **EMERGENCY DECLARATION**

15. Resolution extending the Emergency Declaration in the City of Eau Claire.  
(Dale Peters) (Page 117)

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### **ORDINANCES FOR ACTION**

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#### **ZONING**

16. 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 121)
17. 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 124)

#### **REMOTE MEETING ATTENDANCE**

18. 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 127)

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### **ORDINANCES FOR INTRODUCTION**

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#### **LOCAL HEALTH OFFICER ORDERS**

19. Ordinance amending Chapter 8.04, entitled “Contagious Disease” by creating Section 8.04.021, entitled “Local Health Officer Orders” of the Code of Ordinance of the City of Eau Claire.  
(Stephen Nick) (Page 130)

<p><b>CITY OF EAU CLAIRE MISSION STATEMENT</b></p>
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## ANNOUNCEMENTS

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Announcements by the City Manager and City Council.

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## CLOSED SESSION

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Upon a motion duly made and carried, the City Council may go into closed session to review, discuss and consider candidate application materials presented by Baker Tilly for the position of City Manager and select candidates to invite for in-person interviews; and to review and discuss candidates for appointment to the position of Interim City Manager; which is permitted in closed session pursuant to s. 19.85(1)(f) of the Wisconsin Statutes; and discussion of employment, promotion, compensation or performance evaluation data of any public employee, over whom the City Council exercises responsibility which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes.

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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 October 13, 2020.

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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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