



October 8, 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, October 12, 2020.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, October 13, 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.

Following the Legislative Session, the City Council will convene in the Council Chamber at City Hall for a Work Session on the 2021 Operating Budget.

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.

October 12 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

October 13 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, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

203 S. Farwell St., P.O. Box 5148, Eau Claire, WI 54702-5148
www.EauClaireWI.gov

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 13, 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>

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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, September 22, 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 16)
5. Resolution granting a Class B Fermented Malt Beverage license to Nortenita Grocery Y Panaderia, LLC, d/b/a Nortenita Grocery and Restaurant, 3001 & 3003 London Road, Santos Gonzalez Fas, agent. (Page 17)
6. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Milwaukee Burger Company, 2620 E. Clairemont Avenue, to include a tented outdoor seating area from October 8, 2020 through March 31, 2021. (Page 25)
7. Resolution granting a Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor license of Cenergy, LLC., d/b/a Mega Holiday #3734, 3314 E Hamilton Avenue, from Christina Meckley to Joshua D. Brooks, be approved. (Page 30)
8. 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 #3715, 2806 Golf Road, from Amber A. Schmidt to John Disalle, be approved. (Page 31)
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 #3713, 3702 Gateway Drive, from John Disalle to Hannah Henke, be approved. (Page 32)

STREET & ALLEY IMPROVEMENTS

10. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for grading, graveling, bituminous paving, and boulevard restoration on the Alley West of Mappa Street, from Randall Street to Bellinger Street. (Page 33)
11. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for grading, graveling, bituminous paving, and boulevard restoration on the Alley West of Dodge Street, from Emery Street to Seaver Street. (Page 35)
12. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for sewer main, water main, grading, graveling, curb & gutter, and bituminous paving on Barbara Jean Drive, from Brookline Drive to 1219 Barbara Jean Drive. (Page 37)
13. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for sewer main, water main, and bituminous paving on Sundet Road, from Lark Avenue to White Avenue. (Page 39)

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BUSINESS AGENDA

GRANTS

14. Resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds 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 adoption.)
(Kelly Thompson) (Page 43)
15. Resolution authorizing the Fire Department to accept grant monies from the Department of Natural Resources to purchase radio equipment. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Al Bertrang) (Page 80)
16. Resolution authorizing City staff to apply for an Environmental Protection Agency (EPA) Brownfield Cleanup grant to assist with soil contamination remediation on City-owned property located adjacent to Fire Station #10 on Malden Avenue.
(Aaron White) (Page 88)

BUDGET APPROPRIATIONS

17. Resolution authorizing Operating and Capital Budget Appropriations for Fiscal Year 2020. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Kristine Basom) (Page 101)

SITE PLAN

18. Resolution approving a site plan in a P-Public district to allow for a parking lot expansion known as Phase I for the Transportation Education Center for Chippewa Valley Technical College (CVTC) (File PZ-2006).
(Scott Allen) (Page 104)

DECEMBER CITY COUNCIL MEETINGS

19. Resolution canceling the City Council meetings scheduled for December 21 and 22, 2020.
(Dale Peters) (Page 107)

INTERIM CITY MANAGER

20. Resolution appointing an Interim City Manager.
(Vicki Seltun) (Page 109)

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ORDINANCES FOR ACTION

CONTAGIOUS DISEASE EMERGENCY RESPONSE ORDER

21. Ordinance amending Chapter 8.04 “Contagious Disease” by creating Section 8.04.021 entitled “Local Health Officer Orders” of the Code of Ordinances of the City of Eau Claire authorizing the local health officer to issue enforceable orders with necessary procedural and substantive safeguards.
(Stephen Nick & Jenessa Stromberger) (Page 112)

ORDINANCES FOR INTRODUCTION

ZONING

22. Ordinance rezoning property located at 3301 & 3155 Birch Street, to amend the general development plan for a mixed-use development for a four-story apartment building and a commercial building (Z-1658-19 Amd).
(Scott Allen) (Page 132)
23. Ordinance rezoning property located at the southwest corner of the North Crossing and Mill Run Road from C-2P to R-3P and to adopt the general development plan for multi-family apartments up to 56 units (Z-1679-20).
(Scott Allen) (Page 135)

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 October 27, 2020.

WORK SESSION

Following the Legislative Session, the City Council will convene in the Council Chamber at City Hall for a Work Session on the 2021 Operating Budget.

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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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