



October 22, 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 26, 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 27, 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.

October 26 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 27 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.

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 27, 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

Update by the Interim 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 13, 2020. (Page 9)

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 15)
- 5. Resolution granting a Class A Intoxicated Liquor license to Applegreen Midwest, LLC, d/b/a Express Lane #2313, 2205 Eddy Lane, Patricia Laughlin, agent. (Page 16)

GRANT

- 6. Resolution authorizing the City of Eau Claire Community Services Department to apply for Wisconsin Department of Natural Resources (WDNR) Lake Protection Grant monies for water quality improvements. (Page 17)

SCHEDULE OF FEES & LICENSES

- 7. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2021. (This item is for introduction only. A Public Hearing will be held on Monday, November 9, 2020. This item will be placed on the November 10, 2020 agenda for consideration.) (Page 25)

BUSINESS AGENDA

AGREEMENT

8. Resolution authorizing an extension of the lease for use of land at Jeffers Road for community gardens.
(Steve Plaza) (Page 73)

GRANTS

9. Resolution accepting and appropriating a Center for Tech and Civic Life grant for safe and secure election administration in the City of Eau Claire in 2020. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for adoption.)
(Carrie Riepl) (Page 84)
10. Resolution authorizing City staff to apply for the Economic Development Administration (EDA) Public Works and Economic Adjustment Assistance Program grant jointly with Gateway Industrial Park Corporation and the Chippewa Valley Innovation Center (CVIC) to assist with construction of infrastructure and a new CVIC facility in Lot #1 of the Gateway Northwest Industrial Park.
(Aaron White) (Page 93)

CERTIFIED SURVEY MAP

11. Resolution approving a Certified Survey Map with right-of-way dedication for the Eau Claire Public Library at 400 Eau Claire Street (File CSM-10-20).
(Scott Allen) (Page 105)

LANDLORD SUPPORT PROGRAM

12. Resolution adopting the City of Eau Claire Landlord Support Program.
(Scott Allen) (Page 112)

BARGAINING AGREEMENT

13. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Amalgamated Transit Union Local 1310.
(Vicki Seltun) (Page 123)

REMOTE MEETING ATTENDANCE

14. Resolution authorizing remote attendance at City Council and public meetings.
(Dave Solberg) (Page 125)

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ORDINANCES FOR ACTION

ZONING

15. 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 128)
16. 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 131)
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ORDINANCES FOR INTRODUCTION

LOCAL 1310 PAY PLAN

17. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan – Adopted,” specifically that part thereof pertaining to Amalgamated Transit Union Local 1310 employees.
(Vicki Seltun) (Page 135)

ZONING

18. Ordinance rezoning property located at 4223 Jeffers Road from R-1A to R-3P and to adopt the general development plan for apartment buildings with 32-36 units (Z-1677-20).
(Scott Allen) (Page 136)
19. Ordinance amending Title 18 entitled Zoning Code of the City of Eau Claire related to commercial districts. (File Z-1680-20).
(Scott Allen) (Page 139)

ANNEXATION

20. Ordinance annexing land to the City of Eau Claire located at County Hwy T, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-3A (City of Eau Claire Petition #14336). (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) (Page 141)

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ALDERMANIC DISTRICTS

- 21. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts 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.)
(Carrie Riepl) (Page 145)

PARKING

- 22. Ordinance amending Table XII of the Code of Ordinances of the City of Eau Claire entitled “Parking, Stopping and Standing Prohibited” and Title 10 of the Code of Ordinances of the City of Eau Claire entitled “Vehicles and Traffic.”
(Dave Solberg) (Page 147)

NON-REPRESENTED PAY PLAN & PRACTICES

- 23. Ordinance amending the City of Eau Claire Pay Plan and Practices.
(Vicki Seltun) (Page 150)

SEWERAGE SERVICE CHARGE

- 24. Ordinance amending Chapter 15.04 of the Code of Ordinances of the City of Eau Claire entitled “Sewerage Service Charge” to increase the sewer user charges as proposed in the 2021 Operating Budget.
(Jay Winzenz) (Page 153)

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 Nov. 10, 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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