



November 5, 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, November 9, 2020.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, November 10, 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.

November 9 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

November 10 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, NOVEMBER 10, 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 regarding
City operations and local response during the Covid-19 pandemic.

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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 27, 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 A Intoxicated Liquor and Fermented Malt Beverage license to Jacobson's Market, LLC, d/b/a Jacobson's Market, 311 E. Clairemont Avenue, Joel Jacobson, agent. (Page 17)
6. Resolution granting a Refuse Hauler license to GFL Solid Waste Midwest LLC, d/b/a GFL Environmental, 11888 & 11863 30th Avenue, Chippewa Falls. (Page 18)

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BUSINESS AGENDA

AGREEMENT

7. Resolution approving an amendment to the agreement with the Town of Wheaton for the City of Eau Claire Fire Department to provide Emergency Ambulance Transport Services to Wheaton residents.
(Chris Bell) (Page 20)

NEW VOTING WARD

8. Resolution creating a new voting ward within the City of Eau Claire.
(Carrie Riepl) (Page 28)
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ORDINANCES FOR ACTION

ZONING

9. Ordinance amending Title 18 entitled Zoning Code of the City of Eau Claire related to commercial districts. (File Z-1680-20).
(Scott Allen) (Page 32)
10. 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 34)

ANNEXATION

11. Ordinance annexing land to the City of Eau Claire located on the northwest corner of County Road T and County Line Road, 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 37)

ALDERMANIC DISTRICTS

12. 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 41)

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PARKING

13. 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” relating to parking enforcement for Electric Vehicles and parking enforcement of unregistered vehicles.
(Leah Ness) (Page 43)
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ORDINANCES FOR INTRODUCTION

ZONING

14. Ordinance rezoning property located at the southwest corner of Old Town Hall Road and Graff Road from R-3P to R-2P and to amend the general development plan, for duplexes, twin homes and a multi-family residential, and to allow for a reduced front yard setback for duplexes and twin homes (Z-1673-20 Amd).
(Scott Allen) (Page 47)
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EAU CLAIRE CITY COUNCIL BUDGET ADOPTION

2021 BUDGET ADOPTION

15. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2021:
- General Fund
 - L.E. Phillips Memorial Public Library
 - City - County Health Department
- (Jay Winzenz) (Page 51)
16. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for Fiscal Year 2021:
- a. Economic Development
 - b. Community Enhancement
 - c. Downtown Fund
 - d. Cemetery Maintenance
 - e. Hazardous Materials Response
 - f. Landfill Remediation
 - g. K-9 Fund
 - h. Debt Service - General Fund
 - i. TID #7 (Soo Line Development Area)
 - j. TID #8 (Downtown Development Area)
 - k. TID #9 (Gateway Northwest Business Park Overlay)
 - l. TID #10 (Confluence Project)
 - m. TID #11 (Downtown)
 - n. TID # 12 (Water Street)

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| CITY OF EAU CLAIRE MISSION STATEMENT |
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- o. TID #13 (Cannery)
 - p. Water Utility
 - q. Sewer Utility
 - r. Storm Water Utility
 - s. Parking Fund
 - t. Public Transit
 - u. Hobbs Municipal Ice Center
 - v. Fairfax Municipal Pool
 - w. Risk Management
 - x. Central Equipment
 - y. Redevelopment Authority
- (Jay Winzenz)

(Page 55)

SPECIAL ASSESSMENTS

17. Resolution levying special assessment charges and extending annual installments of 2020 special assessments.
(Jay Winzenz)

(Page 57)

CAPITAL IMPROVEMENT PLAN

18. Resolution appropriating the 2021 capital projects identified in the 2021 - 2025 Adopted Capital Improvement Plan for the City of Eau Claire.
(Jay Winzenz)

(Page 59)

ISSUANCE OF BONDS AND OFFICIAL INTENT

19. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.
(Jay Winzenz)

(Page 61)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

20. Resolution approving the 2021 budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:
- South Barstow Business Improvement District
 - West Grand Avenue Business Improvement District
 - Water Street Business Improvement District
 - N. Barstow/Medical Business Improvement District
- (Jay Winzenz)

(Page 68)

WATER UTILITY RATE

21. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase.
(Jay Winzenz)

(Page 70)

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SCHEDULE OF FEES & LICENSES

22. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2021.
(Jay Winzenz) (Page 72)

SEWERAGE SERVICE CHARGE

23. 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 77)

PAY PLAN & PRACTICES

24. Ordinance amending the City of Eau Claire Pay Plan & Practices.
(Vicki Seltun) (Page 80)

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. 24, 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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