



December 3, 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, December 7, 2020.

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

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.

### **December 7 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

### **December 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 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, DECEMBER 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>

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**UPDATE**

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Update by the Interim City Manager regarding  
City operations and local response during the COVID-19 pandemic.

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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.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, November 24, 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 the renewal of Secondhand Article Dealer licenses for the 2021 licensing year. (Page 16)
6. Resolution granting a Secondhand Article Dealer license for Davey J's Garage, LLC, d/b/a Davey J's Garage, 1237 Menomonie Street, David Jones owner. (Page 17)
7. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2021 licensing year. (Page 18)
8. Resolution granting the renewal of Pawnbroker licenses for the 2021 licensing year. (Page 19)

## **BIDS & PROPOSALS**

9. Resolution awarding a contract for Procurement No. 2020-54, purchase of one (1) 40' hybrid electric bus and one (1) 35' clean diesel bus. (Page 20)

## **GRANTS**

10. Resolution authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2021 85.20 Transportation Operating Assistance Grant and the 2021 85.205 Urban Mass Transit Assistance – Paratransit Supplemental Aid with the State of Wisconsin Department of Transportation. (Page 22)
11. Resolution authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2021 5307 Federal Mass Urban Transit Operating Assistance and the 5339 Capital Assistance Grants with the Federal Transit Administration. (Page 25)

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## **BUSINESS AGENDA**

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### **HEALTH INSURANCE**

12. Resolution extending the current health insurance plan with Group Health Cooperative of Eau Claire for one year.  
(Vicki Seltun) (Page 29)

### **AGREEMENT**

13. Resolution authorizing the City Manager to execute the 2021 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.  
(Tom Wagener) (Page 34)

### **TRANSIT PLANS**

14. Resolution adopting the Public Transportation Agency Safety Plan for the Community Services Department Transit Division as required by the Federal Transit Administration.  
(Tom Wagener) (Page 38)
15. Resolution adopting the 5-year Transit Development Plan for the Community Services Department Transit Division.  
(Tom Wagener) (Page 60)

### **COMPREHENSIVE PARKING STUDY**

16. Resolution accepting the Comprehensive Parking Study Update.  
(Leah Ness) (Page 62)

### **SITE PLAN**

17. Resolution approving a site plan in a P-Public district to allow for Phase II of the Transportation Education Center for Chippewa Valley Technical College (CVTC) (File PZ-2007).  
(Scott Allen) (Page 106)

### **APPOINTMENTS**

18. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 142)

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## **VOTING WARD**

19. Resolution creating a new voting ward within the City of Eau Claire.  
(Carrie Riepl) (Page 145)

## **REMOTE MEETING ATTENDANCE**

20. Resolution authorizing remote attendance at City Council and public meetings.  
(Dave Solberg) (Page 148)

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## **ORDINANCES FOR ACTION**

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### **ANNEXATIONS**

21. Ordinance annexing land to the City of Eau Claire located at 2166 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 20-7A (Eisenhuth Annexation, Petition #14348). (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 151)
22. Ordinance annexing land to the City of Eau Claire located at 2929 Orange Street, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 20-8A (Yang Annexation, Petition #14354). (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 155)

### **ALDERMANIC DISTRICTS**

23. 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 159)

### **EMPLOYEE BENEFITS & LEAVES PLAN**

24. Ordinance temporarily amending the City of Eau Claire Employee Benefits and Leaves Plan.  
(Vicki Seltun) (Page 161)

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**ORDINANCES FOR INTRODUCTION**

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**ZONING**

25. Ordinance rezoning property located at the 700 block of Water Street known as the Water Street Flats from RM to CBDP and to adopt the general development plan for two multi-level apartment buildings (Z-1678-20).  
(Scott Allen) (Page 167)
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**ANNOUNCEMENTS**

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Announcements by the Interim City Manager and City Council.

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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 January 12, 2021.

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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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