



January 7, 2021

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, January 11, 2021. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, January 12, 2021. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Following the Legislative session, the Council will convene in the Council Chamber for a work session on the following:

- 1) Proposed engineering projects for 2021 and major projects in years 2022-2025, including, but not limited to discussion of the 2021 CIP street, utility and alley projects; and
- 2) The Communicable Disease Ordinance Task Force.

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.

January 11 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

January 12 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

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, JANUARY 12, 2021

**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 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, December 8, 2020. (Page 10)

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 the renewal of Secondhand Jewelry Dealer license for the 2021 licensing year. (Page 17)

DONATION

7. Resolution authorizing the Fire Department to accept a donation of six pairs of binoculars from Vortex Optics. (Page 18)

STREET & ALLEY IMPROVEMENTS

8. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 25, 2021, on the following alleys:
 - Alley South of Broadway Street, Fourth Avenue to Fifth Avenue (21-501);
 - Alley South of Broadway Street, Sixth Avenue to Seventh Avenue (21-502);
 - Alley South of Broadway Street, Seventh Avenue to Eighth Avenue (21-503);
 - Alley South of Altoona Avenue, Enterprise Street to East End (21-504);
 - Alley East of Ninth Street, Platt Street to Vine Street (21-505);
 - Alley East of Ninth Street, Maple Street to Walnut Street (21-506);
 - Alley East of Ninth Street, Cedar Street to North end (21-507);
 - Alley East of Eighth Street, Platt Street to Vine Street (21-508);
 - Alley East of Bellinger Street, Fifth Street to Randall Street (21-509);
 - Alley South of Walnut Street, Ninth Street to Eleventh Street (21-510);
 - Alley East of Doty Street, Emery Street to Seaver Street (21-511).(Page 20)
9. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for January 25, 2021, on the following streets:
 - Second Street, Cedar Street to Fountain Street (21-110);
 - Cedar Street, First Street to Second Street (21-102);
 - Platt Street, Oxford Avenue to 150 Feet West (21-108).(Page 22)

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BUSINESS AGENDA

AGREEMENTS

10. Resolution approving Settlement of Claimed Excessive Property Tax Assessment for Sam's Real Estate Business Trust in the City of Eau Claire. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Stephen Nick) (Page 24)
11. Resolution authorizing an amendment to the Parking Use Agreement between the City and Royal Credit Union (RCU) for use of the City's North Barstow Redevelopment District Parking Ramp.
(Stephen Nick) (Page 29)

GRANT

12. Resolution authorizing the City to apply for Energy Innovation Grant funds to assist with installation of a geothermal heating system during the renovation of the L.E. Phillips Memorial Public Library.
(Ned Noel) (Page 33)

WORK PLAN

13. Resolution approving the Sustainability Advisory Committee's 2021 Annual Work Plan.
(Ned Noel) (Page 35)

CHIPPEWA-ST. CROIX RAIL COMMISSION

14. Resolution supporting the creation of the Chippewa-St. Croix Rail Commission with counties and municipalities.
(Dave Solberg) (Page 48)

APPOINTMENTS

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

COMMUNICABLE DISEASE ORDINANCE TASK FORCE

16. Resolution appointing a Council Member to the Communicable Disease Ordinance Task Force.
(Dave Solberg) (Page 54)

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ORDINANCES FOR ACTION

ZONING

17. 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 57)
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ORDINANCES FOR INTRODUCTION

PARKING

18. Ordinance amending Chapter 10.20 of the Code of Ordinances of the City of Eau Claire entitled "Parking Meters and Lots."
(Leah Ness) (Page 92)
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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 January 26, 2021.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session on the following: 1) Proposed engineering projects for 2021 and major projects in years 2022-2025, including, but not limited to discussion of the 2021 CIP street, utility and alley projects; and 2) The Communicable Disease Ordinance Task Force.

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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