



January 21, 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 25, 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 26, 2021. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

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 25 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 26 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 26, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 12, 2021. (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)

REVOLVING LOAN FUND REPORTS

5. Resolution approving the Revolving Loan Fund Annual Report for the EDA CARES Revolving Loan Fund. (Page 17)
6. Resolution approving the Revolving Loan Fund Annual Report for the EDA Revolving Loan Fund. (Page 22)

GRANT

7. Resolution authorizing the City of Eau Claire Police Department to apply for a grant from the Office of Preparedness and Emergency Health Care, Division of Public Health in the Wisconsin Department of Health Services to support emergency telephonic-assisted cardiopulmonary resuscitation training. (Page 27)

STREET IMPROVEMENTS

8. 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 February 8, 2021, on the following streets:
- Andy Lane, Jeffers Road to 1000 Feet East (21-100);
 - Barbara Jean Drive, Brookline Avenue to 1219 Barbara Jean Drive (21-101);
 - Harless Road, Drier Road to 4033 Harless Road (21-200);
 - Sundet Road, White Avenue to Lark Avenue (21-202);
 - Abbe Hill Drive, STH 312 to Eddy Lane (21-300);
 - Birch Street, Mt. Nemo Avenue to Galloway Street (21-301);
 - Galloway Street, N. Hastings Place to Birch Street (21-302);
 - Kane Road, Folsom Street to STH 312 (21-112).
- (Page 29)

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BUSINESS AGENDA

SPECIAL EVENTS

9. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Bridge2Bridge running event on Saturday and Sunday, May 1-2, 2021 beginning in Phoenix Park and along city sidewalks and trails.
(Renee Tyler) (Page 32)

DEWEY STREET BRIDGE

10. Resolution recommending WISDOT approve the bid for the Dewey Street Bridge, Project ID 7995-02-47/48, committing the City of Eau Claire to the project, and reallocating funds to meet the City's commitment. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Dave Solberg) (Page 49)

ANNUAL WORK PLAN

11. Resolution approving the Bicycle and Pedestrian Advisory Committee 2021 Annual Work Plan.
(Leah Ness) (Page 51)

STREET & ALLEY IMPROVEMENTS

12. Final resolution approving the project and levying special assessments for improvements on the following alleys:
- Alley South of Broadway Street, Fifth Avenue to Fourth Avenue (21-501);
 - Alley South of Broadway Street, Seventh Avenue to Sixth Avenue (21-502);
 - Alley South of Broadway Street, Eighth Avenue to Seventh 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 Avenue to Randall Street (21-509);
 - Alley South of Walnut Street, Eleventh Street to Ninth Street (21-510);
 - Alley East of Doty Street, Emery Street to Seaver Street (21-511).
- (Leah Ness) (Page 57)

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13. Final resolution approving the project and levying special assessments for street and utility improvements 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).
- (Leah Ness) (Page 97)
14. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Second Street, Cedar Street to Fountain Street (21-110).
(Leah Ness) (Page 112)

ENCROACHMENT

15. Resolution granting an encroachment to Market & Johnson for the temporary closure of sidewalk and parking stalls on Eau Claire Street, South Barstow Street to 185 feet east, adjacent to 131 South Barstow Street, for construction staging and safety related to the proposed redevelopment through July 31, 2021.
(Leah Ness) (Page 114)

TEMPORARY NEW VOTING SITE

16. Resolution establishing the Masonic Temple, 616 Graham Avenue, as a temporary new voting site for Wards 31 & 32 for the February 16, 2021 Spring Primary.
(Carrie Riepl) (Page 118)

ORDINANCES FOR ACTION

PARKING

17. Ordinance amending Chapter 10.20 of the Code of Ordinances of the City of Eau Claire entitled "Parking Meters and Lots."
(Leah Ness) (Page 122)

ORDINANCES FOR INTRODUCTION

FACE COVERING REQUIREMENT

18. Ordinance amending Chapter 8.04 "Contagious Disease" by creating Section 8.04.031 entitled "COVID-19 Face Covering Requirement" of the Code of Ordinances of the City of Eau Claire.
(Lieske Giese) (Page 126)

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ZONING

19. Ordinance rezoning property located at 3406 Melby Street from I-2 to C-3P and to adopt the general development plan with site plan for a convenience store with fuel and truck parking (Z-1681-21).
(Scott Allen) (Page 129)

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 February 9, 2021.

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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