



February 4, 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, February 8, 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, February 9, 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.

### **February 8 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

### **February 9 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](http://www.EauClaireWI.gov), Thursday afternoons preceding the Monday and Tuesday City Council meetings.

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 9, 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**

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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. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 26, 2021, and the Special Meeting of Tuesday, February 2, 2021. (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 17)
5. Resolution granting a new Secondhand Article Dealer license. (Page 18)

## **LEVY EXEMPTION**

6. Resolution exempting the City of Eau Claire from the Chippewa County tax levy for library services. (Page 19)

## **GRANT**

7. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies for the purchase of Automated Chest Compression Systems. (Page 21)

## **BIDS & PROPOSALS**

8. Resolution awarding a contract for Procurement No. 2021-02, County-Wide Communications Systems. (Page 22)

## **STREET IMPROVEMENTS**

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 to be scheduled on the following streets:
  - Eddy Lane, Venus Avenue to Starr Avenue (21-103);
  - Lake Street, W. Grand Avenue to Fifth Avenue (21-106);
  - Omaha Street, Starr Avenue to McDonough Street (21-107);
  - Garfield Avenue, Park Avenue to State Street (21-104);
  - Wildwood Court, Woodridge Drive to North End (21-111).
  - Mitscher Avenue, Halsey Street to 325 Feet West (21-201);(Page 25)

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## BUSINESS AGENDA

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### ALLEY IMPROVEMENTS

10. Motion to reconsider a 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 East of Doty Street, Emery Street to Seaver Street (21-511).
- (Council Members Christopherson & Anderson) (Page 28)

### STREET IMPROVEMENTS

11. Final resolution approving the project and levying special assessments for street and utility improvements on Platt Street, Oxford Avenue to 150 Feet West (21-108). (Postponed from the January 25 & 26, 2021 Council meetings).  
(Leah Ness) (Page 42)
12. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- 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 Eau Claire River Bridge (21-301);
  - Galloway Street, N. Hastings Place to Birch Street (21-302);
  - Kane Road, Folsom Street to STH 312 (21-112).
- (Leah Ness) (Page 51)
13. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Abbe Hill Drive, STH 312 to Eddy Lane (21-300);
  - Birch Street, Mt. Nemo Avenue to Eau Claire River Bridge (21-301).
- (Leah Ness) (Page 112)

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## SITE PLAN

14. Resolution approving a site plan in a P-Public district to allow for an expansion to the Chippewa Valley Technical College (CVTC) Emergency Services Education Center (File PZ-2101).  
(Scott Allen) (Page 114)
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## ORDINANCES FOR ACTION

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### ZONING

15. Ordinance rezoning property located at the 700 block of Water Street known as the Water Street Flats from RM to CDBP and to adopt the general development plan for two multi-level apartment buildings (Z-1678-20). (Postponed from the January 11 & 12, 2021 Council meetings.)  
(Scott Allen) (Page 133)
16. 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 173)
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## ORDINANCES FOR INTRODUCTION

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### ANNEXATION

17. Ordinance annexing land to the City of Eau Claire located at Graff Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-1A (Wurzer Builders Annexation (Petition #14361). (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 201)
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## ANNOUNCEMENTS

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Announcements by the City Manager and City Council.

<b>CITY OF EAU CLAIRE MISSION STATEMENT</b>
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**CLOSED SESSION**

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Upon a motion duly made and carried, the City Council may go into closed session to review qualifications of candidates for the position of City Manager and deliberate regarding next steps in the search process, which is permitted in closed session pursuant to Wis. Stat. s. 19.85 (1)(c).  
(Page 206)

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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 February 23, 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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