



February 18, 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 22, 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 23, 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 Housing Opportunities Commission recommendation of an affordable housing fund policy.

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 22 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 23 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, FEBRUARY 23, 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>

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 8)

COMMENDATIONS AND PROCLAMATIONS

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

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 9, 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 16)

GRANT

5. Resolution authorizing the Fire Department to apply for grant monies from the Presto Foundation to purchase three gear extractors. (Page 17)

TEMPORARY VOTING SITE

6. Resolution establishing the Masonic Temple, 616 Graham Avenue, as a temporary voting site for Wards 31 & 32 for the April 6, 2021 Spring Election. (Page 18)

SIDEWALKS

7. Resolution authorizing a public hearing regarding the City's intention to order the repair of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 49 locations beginning with 1503 Rust Street, Parcel No. 03-0788 (addresses within the SunRae Mesa 1st Addition and SunRae Mesa 2nd Addition are being added to this year's repair list due to a lapse in 10-year installation requirement). (Page 21)

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 to be scheduled on the following streets:
- Riverview Drive, North Boat Launch to 2,700 Feet West of Airport Road (21-105);
 - Keith Street, Clairemont Avenue to Brackett Avenue (21-109). (Page 25)

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BUSINESS AGENDA

ALLEY IMPROVEMENTS

9. 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).
- (Reconsidered and postponed from the February 9, 2021 Council meeting.)
(Council Members Christopherson & Anderson) (Page 27)

STREET IMPROVEMENTS

10. Final resolution approving the project and levying special assessments for street and utility improvements on Kane Road, Folsom Street to STH 312 (21-112). (Postponed from the February 9, 2021 Council meeting.)
(Leah Ness) (Page 40)
11. Final resolution approving the project and levying special assessments for street and utility improvements 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).
- (Leah Ness) (Page 43)

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SIDEWALKS

12. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 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).
- (Leah Ness) (Page 72)

AGREEMENTS

13. Resolution authorizing the City Manager to enter into a State/Municipal Agreement for a Transportation Alternatives Program (TAP) Project for the construction of Half Moon Trail, from Madison Street to Folsom Street, as part of State Project 7995-02-68/69.
(Leah Ness) (Page 74)
14. Resolution approving a lease agreement with 306 S. Barstow Street, LLC, for the premise located at 219 S. Barstow Street, also referred to as the Four Corners Parking Lot.
(Leah Ness) (Page 87)

WORKERS' COMPENSATION PROGRAM

15. Resolution approving the continuation of the City of Eau Claire's self-insured workers' compensation program.
(Colleen Schian) (Page 92)

EXCESS LAND

16. Resolution declaring land at 0 Jeffers Road (14-071-B) excess land and authorizing the sale to the Saving Grace Lutheran Church, Inc.
(Kristine Basom) (Page 95)

CERTIFIED SURVEY MAP

17. Resolution approving a Certified Survey Map with right-of-way dedication for property located at 3067 Mercury Avenue (File CSM-2-21).
(Scott Allen) (Page 105)

ANNUAL WORK PLAN

18. Resolution approving the Housing Opportunities Commission 2021 Annual Work Plan.
(Scott Allen) (Page 111)

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ORDINANCES FOR ACTION

ANNEXATION

19. 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 116)

KEEPING OF POULTRY

20. Ordinance amending Chapter 6.15 entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire. (Postponed from the November 24, 2020 Council meeting.)
(Council Members Weld & Christopherson) (Page 120)

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 March 9, 2021.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session on the Housing Opportunities Commission recommendation of an affordable housing fund policy.

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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