



March 19, 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, March 22, 2021.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, March 23, 2021. 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.

March 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

March 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, MARCH 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>

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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, March 9, 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.

SPECIAL EVENTS

4. Resolution authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 29 - October 9, 2021 in Phoenix Park. (Page 18)
5. Resolution authorizing Keprios Investments, LLC to conduct the Here We Grow Again Sale event at Hobbs Ice Arena on the following dates in 2021: April 25, 26, 27 & 28 and September 16, 17, 18 & 19. (Page 23)

LICENSES

6. Resolution granting new bartender licenses. (Page 27)
7. Resolution granting a transfer from place to place of a Combination Class B Fermented Malt Beverage and Intoxicating Liquor license of Nunez Inc., d/b/a Cancun Mexican Grill from the location at 2120 Highland Avenue to 805 S. Hastings Way, Alejandro Nunez, agent. (Page 28)
8. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of Longform LLC, d/b/a The Oxbow Hotel/Restaurant, 508/516 Galloway Street, from Nicholas Meyer to Kent Buell. (Page 37)

SIDEWALK REPAIR

9. Resolution authorizing a public hearing regarding the City's intention to order the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at three locations beginning with 1430 Lee Street, Parcel No. 13-1388. (Page 38)

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BUSINESS AGENDA

GRANT

10. Resolution authorizing the Fire Department to accept grant monies from The Presto Foundation to purchase three gear extractors. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Al Bertrang) (Page 40)

STREET IMPROVEMENTS

11. Motion to reconsider a final resolution approving the project and levying special assessments for street and utility improvements on Wildwood Court, Woodridge Drive to North End (21-111).
(Council Members Anderson & Christopherson) (Page 43)

SIDEWALK REPAIR

12. Resolution ordering the repair of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 3012 White Oak Lane, Parcel No. 14-1933. (Postponed from the March 9, 2021, Council meeting.)
(Leah Ness) (Page 54)

AGREEMENTS

13. Resolution authorizing a development and purchase agreement for City-owned property located at 0 Galloway Street (Parcel 10-1161-A).
(Kristine Basom) (Page 56)
14. Resolution approving Settlement of Claimed Excessive Property Tax Assessments for Various City Properties. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Stephen Nick) (Page 71)

ANNUAL REPORT

15. Resolution accepting the Storm Water 2020 Annual Report.
(Leah Ness) (Page 74)

CARSON PARK MASTER PLAN

16. Resolution approving the City of Eau Claire Carson Park Master Plan.
(Steve Plaza) (Page 105)

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KNOWLES-NELSON STEWARDSHIP PROGRAM

- 17. Resolution endorsing reauthorization of the Knowles-Nelson Stewardship Program by the Wisconsin State Legislature.
(Council Members Weld and Werthmann) (Page 120)

CONDEMNING VIOLENCE

- 18. Resolution condemning violence against the Asian Pacific Islander Desi American community.
(Council Members Xiong and Werthmann) (Page 123)

ORDINANCES FOR ACTION

ZONING

- 19. Ordinance rezoning property located at the south end of Scully Drive, east of Highway 53, from C-3P to R-3P and to adopt the general development plan for a multi-family and duplex development (Z-1684-21).
(Scott Allen) (Page 127)
- 20. Ordinance rezoning property located at 3536 Folsom Street from R-1 to R-2P and to adopt the general development plan for a twin home development (Z-1685-21). (Plan Commission postponed action until April 19, 2021.)
(Scott Allen) (Page 159)

ORDINANCES FOR INTRODUCTION

PARKLET & PARKLET CAFE

- 21. Ordinance amending Chapter 13.12 entitled “Street Use” by creating a section entitled “Parklet and Parklet Café” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness & Jenessa Stromberger) (Page 173)

SCOOTER SHARE

- 22. Ordinance creating Chapter 5.65 of the Code of Ordinances of the City of Eau Claire entitled “Scooter Share.”
(Leah Ness & Jenessa Stromberger) (Page 187)

ZONING

- 23. Ordinance rezoning property located at 2300 1st Street from P-Public to R-3P and to adopt the general development plan with site plan for a multi-family development (Z-1682-21).
(Scott Allen) (Page 194)

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24. Ordinance rezoning properties located on the 900 block of Menomonie Street from RM to R-4P and to adopt the general development plan and amend the existing R-4P for multi-family apartments (Z-1686-21).
(Scott Allen) (Page 197)
25. Ordinance rezoning property located on Gateway Drive from C-2P to R-3P and to adopt the general development plan for multi-family apartments (Z-1687-21).
(Scott Allen) (Page 200)
26. Ordinance amending the general development plan for multi-family apartments up to 48 units for R-3P zoning for property located at the southwest corner of the North Crossing and Mill Run Road (Z-1679-20 Amd).
(Scott Allen) (Page 203)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to confer with City staff to discuss terms and conditions and set the negotiating strategy regarding potential development agreements for the potential construction of an expanded event center and associated public improvements and private development for the Sonnentag project located on Menomonie Street with UW-Eau Claire, Visit Eau Claire and Blugold Real Estate Foundation, Inc. The closed session is authorized under s. 19.85(1)(e), Wisconsin Statutes, for competitive or bargaining reasons. (Page 207)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 13, 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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