



April 8, 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, April 12, 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, April 13, 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 2022-2026 Capital Improvement Plan.

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.

April 12 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

April 13 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, APRIL 13, 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

Access Code: 965 139 865

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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 10)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 23, 2021. (Page 15)

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 22)
5. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Girolamo's Court 'N House, LLC, d/b/a Court 'N House, 113 W. Grand Avenue, to include outdoor seating area from April to November 2021. (Page 23)
6. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3709, 5511 State Road 93, from Kayla J. Lorenzen to Anna M. Roder be approved. (Page 24)
7. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3710, 4304 Jeffers Road, from Joshua D. Brooks to Samuel G. Jay be approved. (Page 25)
8. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3715, 2806 Golf Rd., from John Disalle to Christina Meckley be approved. (Page 26)
9. Resolution granting a Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Hy-Vee, Inc., d/b/a Hy-Vee Fast & Fresh, 2308 E. Clairemont Avenue, Robert Wisco, agent. (Page 27)

GRANT

10. Resolution authorizing the City of Eau Claire Engineering Department to apply for the Urban Nonpoint Source & Storm Water Planning Grant monies for the purpose of implementing measures to control urban storm water runoff pollution sources. (Page 28)

SCHEDULE OF FEES & LICENSES

11. Resolution introducing an amendment to the City of Eau Claire Schedule of Fees and Licenses regarding Jeffers Road Brush Site, effective April 28, 2021. (Page 29)

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BUSINESS AGENDA

LICENSE

12. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Hy-Vee, Inc., d/b/a Hy-Vee Food Store, 2424 E. Clairemont Avenue, Robert Wisco, agent.
(Jenessa Stromberger) (Page 32)

AGREEMENTS

13. Resolution authorizing agreements with Union Pacific Railroad and L&W Supply for use of a city-owned rail spur at Hogarth Street.
(Jenessa Stromberger) (Page 45)

SIDEWALK

14. Resolution ordering 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.
(Leah Ness) (Page 77)

WALNUT GROVE II

15. Resolution approving the final plat for Walnut Grove II located north of Caden Court and west of County Road F (File P-4-20).
(Scott Allen) (Page 81)
16. Resolution authorizing the City Manager to enter into a development agreement with CMJM Properties, LLC for street and utility improvements within the Plat of Walnut Grove II.
(Leah Ness) (Page 87)

BUDGET APPROPRIATIONS

17. Resolution authorizing 2020 Year-end Carryovers for the Adopted Operating Budget, 2021 First Quarter Budget Adjustments and 2021 Re-Appropriations and Appropriations for the Capital Improvements Budget. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Kristine Basom) (Page 110)

DONATION

18. Resolution authorizing the Community Services Department to accept a \$600 donation from the Chippewa Valley Transit Alliance for free transit rides on Earth Day and for marketing the event. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Tom Wagener) (Page 114)

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CLIMATE COALITION

19. Resolution joining the Wisconsin Local Government Climate Coalition.
(Ned Noel) (Page 117)

WORK PLAN

20. Resolution amending the Sustainability Advisory Committee's 2021 Work Plan to include curbside plastic film recycling.
(Ned Noel) (Page 122)

COMMUNITY CAMPAIGN

21. Resolution supporting the City's Renewable Energy Action Plan Community Campaign.
(Ned Noel) (Page 136)

APPOINTMENTS

22. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 140)

INTERIM CITY MANAGER

23. Resolution extending the appointment of the Interim City Manager, in accordance with Wisconsin Statute 64.09(10).
(Vicki Seltun) (Page 143)

ORDINANCES FOR ACTION

PARKLET & PARKLET CAFE

24. Ordinance amending Chapter 13.12 entitled "Street Use" by creating section 13.12.063 entitled "Parklet and Parklet Café" of the Code of Ordinances of the City of Eau Claire
(Leah Ness & Jenessa Stromberger) (Page 146)

SCOOTER SHARE

25. Ordinance creating Chapter 5.65 of the Code of Ordinances of the City of Eau Claire entitled "Scooter Share."
(Leah Ness & Jenessa Stromberger) (Page 160)

ZONING

26. 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 166)

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27. Ordinance rezoning property located on the 900 block of Menomonie Street from RM to R-4P and to adopt the general development plan and amend the existing zoning of R-4P for multi-family apartments (Z-1686-21).
(Ryan Petrie) (Page 176)
28. 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).
(Ryan Petrie) (Page 189)
29. 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). (Z-1679-20 Amd).
(Scott Allen) (Page 197)

ORDINANCES FOR INTRODUCTION

ZONING

30. Ordinance rezoning property located on the West side of Graff Road, south of Old Town Hall Road from TR-1A to R-1P & R-2P and to adopt the general development plan with a reduced front yard setback from 30 feet to 25 feet for single-family and twin home development (Z-1688-21).
(Scott Allen) (Page 215)
31. Ordinance rezoning property located on the northeast corner of W. Folsom Street and N. Town Hall Road from R-1 to R-1P and R-2P and to adopt the general development plan for a reduced front yard setback from 30 feet to 25 feet for single-family and twin home development (Z-1689-21).
(Scott Allen) (Page 218)
32. Ordinance rezoning property located at 204 Maxon Street from RMP to CBDP and to adopt the general development plan for multi-family development (Z-1690-21).
(Scott Allen) (Page 221)

ANNEXATION

33. Ordinance annexing land to the City of Eau Claire located at Drier Court, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-3A (Pronschinske Annexation, Petition #14375). (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 224)

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ALDERMANIC DISTRICTS

- 34. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 228)

WATER & WASTEWATER SERVICE RATES

- 35. Ordinance amending Title 14 entitled “Waterworks” and Title 15 entitled “Sewers and Sewerage” of the Code of Ordinances of the City of Eau Claire and amending the Schedule of Fees and Licenses to include water service and wastewater service rates and charges.
(Cassandra North) (Page 230)

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 April 27, 2021.

WORK SESSION

Following the Legislative Session, the Council will convene in the Council Chamber for a work session on the 2022-2026 Capital Improvement Plan.

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.

<p align="center">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.</p>
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