



April 22, 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 26, 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 27, 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.

April 26 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 27 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 27, 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 10)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 11)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, April 13, 2021 and Organizational Meeting of April 20, 2021. (Page 13)

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 Eau Claire United Soccer Club to conduct the Eau Claire United Soccer tournament on June 11-13, 2021 at the Eau Claire Soccer Park. (Page 25)
5. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, September 25-26, 2021, beginning in Phoenix Park and along city streets, sidewalks, and trails. (Page 30)
6. Resolution authorizing the Chamber of Commerce to conduct the Eau What a Night – Party in the Park on Wednesday, May 19, 2021 in Phoenix Park. (Page 44)

LICENSES

7. Resolution granting new bartender licenses. (Page 48)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, Rob Gerber, President, on April 30, 2021, at 3520 Eastwind Drive, for Cedar creek Sportsman’s Banquet. (Page 49)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and a Class B Wine license to Eau Claire Chamber Educational Foundation, Mark Faanes, President, on May 19, 2021, at 330 Riverfront Terrace, Phoenix Park Pavilion, for Eau What a Night-Party in the Park event. (Page 50)
10. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Events, Andy Ottum President, on September 26, 2021, at 330 Riverfront Terrace, Phoenix Park Pavilion for the Eau Claire Marathon event. (Page 51)
11. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Caribou Enterprises, Inc., d/b/a Milwaukee Burger Company, Kelly M. Hofmann, agent, at 2620 E. Clairemont Avenue to include a 610 square foot patio. (Page 52)
12. Resolution granting a permanent expansion of the Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class A Cabaret licensed premise of Redtail Enterprises, Inc., d/b/a Northern Tap House, Gretta R. Hunt, agent, at 5020 Keystone Crossing to include a 936 square foot patio. (Page 61)

BIDS & PROPOSALS

13. Resolution awarding a contract for Procurement No. 2021-27, Damon Street Reservoir Rehabilitation. (Page 69)

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STREET & ALLEY IMPROVEMENTS

14. Final resolution granting a petition and waiver for the construction of a retaining wall along the Alley East of Doty Street at 702 Dodge Street, Parcel No. 02-0268. (Page 71)
15. Final resolution granting a petition and waiver for street and utility reconstruction on Mitscher Avenue, from Halsey Street to the west. (Page 73)

BIRD DAY

16. Resolution proclaiming May 8, 2021 as Welcome Back Bird Day in Eau Claire. (Page 75)

UNCOLLECTIBLE & DELINQUENT ACCOUNTS

17. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. (Page 77)

SKY PARK PROPERTY TRANSACTION

18. Resolution approving an offer to purchase for the sale of Lot 3C in Sky Park to Hulke Properties, LLC. (Page 86)

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BUSINESS AGENDA

JEFFERS ROAD BRUSH SITE

19. Resolution amending the City of Eau Claire Schedule of Fees and Licenses regarding Jeffers Road Brush Site, effective April 28, 2021.
(Renee Tyler) (Page 101)

GRANTS

20. Resolution of Support for the City of Eau Claire to apply for an Outdoor Recreation Grant.
(Jay Winzenz) (Page 104)
21. Resolution accepting and appropriating a 2020 Bulletproof Vest Partnership Grant from the Bureau of Justice Assistance. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Kelly Thompson) (Page 107)

BUDGET APPROPRIATIONS

22. Resolution authorizing 2020 Budget Appropriations, 2020 Year-end Carryovers for the Adopted Operating Budget and 2021 Re-appropriations and appropriations. (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 112)

CDBG & HOME GRANTS

23. Resolution approving the 2021 Community Development Block Grant (CDBG) and HOME Grant funding appropriations. (A 2/3 vote of the elected members or eight affirmative votes is required for adoption.)
(Keith Johnathan) (Page 116)
24. Resolution approving the 2020 Community Development Block Grant (CDBG-CV3) funding appropriations. (A 2/3 vote of the elected members or eight affirmative votes is required for adoption.)
(Keith Johnathan) (Page 120)

TID NO. 14 CREATION

25. Resolution approving the Project Plan, designating boundaries for and creating Tax Incremental District No. 14, Menomonie Street.
(Jay Winzenz) (Page 123)

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NEW VOTING WARD

26. Resolution creating a new voting ward within the City of Eau Claire.
(Carrie Riepl) (Page 126)

CITY COUNCIL VACANCY

27. Resolution approving the process to fill a vacancy on the City Council.
(Carrie Riepl) (Page 129)

ORDINANCES FOR ACTION

ZONING

28. Ordinance rezoning property located at 3536 Folsom Street from R-1 to R-2P and to adopt the general development plan for twin home development (Z-1685-21). (Postponed from the March 22 & 23, 2021 Council meetings.)
(Ryan Petrie) (Page 136)
29. 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 151)
30. 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).
(Ryan Petrie) (Page 166)
31. Ordinance rezoning property located at 204 Maxon Street from RM-P to CBDP and to adopt the general development plan for multi-family development (Z-1690-21).
(Scott Allen) (Page 181)

ANNEXATION

32. 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 195)

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ALDERMANIC DISTRICTS

33. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (Ward 84). (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 199)

WATER & WASTEWATER SERVICE RATES

34. 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 201)

ORDINANCES FOR INTRODUCTION

ZONING

35. Ordinance rezoning property located at 2611 Preston Road from TR-1A to R-2P and to adopt the general development plan for duplexes (Z-1691-21).
(Scott Allen) (Page 217)

ANNEXATIONS

36. Ordinance amending annexing land to the City of Eau Claire located on Hamilton Avenue, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 21-2A (Yates Annexation, Petition #14384). (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 220)
37. Ordinance annexing land to the City of Eau Claire located at 2623 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-4A (Schippers Annexation, Petition #14383). (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)

ALDERMANIC DISTRICTS

38. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire (Ward 85). (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)

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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 May 11, 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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