



May 20, 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, May 24, 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, May 25, 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 American Rescue Plan Act.

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.

May 24 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

May 25 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, MAY 25, 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 the Regular Meeting of Tuesday, May 11, 2021, and Special Meeting of Tuesday, May 18, 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)
5. Resolution granting the renewal of bartender licenses for the 2021-2023 licensing period. (Page 17)
6. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class B Cabaret licensed premise of Galloway Grille, LLC, d/b/a Galloway Grille, Jody S. Kvapil, agent, at 409 Galloway Street, to include an 800 square foot patio. (Page 18)
7. Resolution granting a Class B Fermented Malt Beverage license to PDR Enterprises, Inc, d/b/a Pizza Del Re, 911 N. Hastings Way, Keith A. Carlson, agent. (Page 24)

GRANT

8. Resolution authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 25)

BIDS & PROPOSALS

9. Resolution awarding a contract for Procurement No. 2021-01, Cannery District Street Improvements. (Page 26)
10. Resolution awarding a contract for Procurement No. 2021-37 City-Wide Milling & Asphalt Paving. (Page 28)

SKY PARK PROPERTY TRANSACTION

11. Resolution approving an offer to purchase for the sale of Lot 5 in Sky Park to Girdhari Trust. (Page 30)

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BUSINESS AGENDA

LICENSE

12. Resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to 422 Water Street LLC, d/b/a Social Club, 410 Galloway Street, Lisa K. Aspenson, agent.
(Jenessa Stromberger) (Page 44)

SPECIAL EVENTS

13. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays in June, July and August, 2021 at Phoenix Park.
(Renee Tyler) (Page 53)
14. Resolution authorizing Volume One to conduct Food Truck Fridays one Friday of each month in June, July, August and September, 2021 along Riverfront Terrance in city parking spaces along the Phoenix Park Great Lawn.
(Renee Tyler) (Page 57)
15. Resolution authorizing U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 8-11, 2021 at the Eau Claire Soccer Park.
(Renee Tyler) (Page 61)
16. Resolution authorizing the Eau Claire Patriotic Council to conduct the Memorial Day Parade and Program on Monday, May 31, 2021, at Owen Park and along city streets and sidewalks.
(Renee Tyler) (Page 66)
17. Resolution authorizing Eau Claire Express Baseball to conduct the Express Postgame Fireworks Shows and the Scout Camp Outs during the summer of 2021 at Carson Park Baseball Stadium.
(Renee Tyler) (Page 70)
18. Resolution authorizing Eau Claire Express Baseball and Fusion Events to conduct the Carson Goes Country Concert Event on Friday, July 23, 2021, at Carson Park Baseball Stadium.
(Renee Tyler) (Page 88)
19. Resolution authorizing Eau Claire Municipal Band to conduct the Eau Claire Municipal Band Summer Concert Series on Wednesday evenings from June 9, 2021 through July 28, 2021 with practices held on Monday evenings at Owen Park.
(Renee Tyler) (Page 108)

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20. Resolution authorizing the LGBT Community Center of the Chippewa Valley to conduct the Chippewa Valley Pride Festival on Saturday, June 12, 2021, on the Phoenix Park Lawn and on city streets.
(Renee Tyler) (Page 112)
21. Resolution authorizing the RCU Foundation, Inc. to conduct the Rock the Riverfront - RCU Charity Classic virtually from June 5, 2021 through June 28, 2021 at Phoenix Park and along city trails and sidewalks.
(Renee Tyler) (Page 118)
22. Resolution authorizing Spirit Lutheran Church to conduct the Praise in the Park worship services on Sundays from June 6, 2021 through August 29, 2021 at Phoenix Park in the Amphitheater.
(Renee Tyler) (Page 126)

BUDGET ADJUSTMENT

23. Resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2020. (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 133)

AGREEMENTS

24. Resolution authorizing execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement through the Safe Drinking Water Loan Program.
(Lane Berg) (Page 135)
25. Resolution authorizing the City Manager to enter into a contract with the Wisconsin Economic Development Corporation to accept a \$250,000 grant from the WEDC Community Development Investment Grant program per the Development Agreement with Merge Urban Development as part of the redevelopment of the Railroad Lot site located at 100 Farwell Street. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)
(Aaron White) (Page 161)
26. Resolution approving the terms of a lease agreement between Barstow Commons, LLC and the City of Eau Claire regarding the Gibson Street Municipal Parking Ramp.
(Stephen Nick) (Page 175)

REMOTE MEETING ATTENDANCE

27. Resolution authorizing remote attendance at City Council and Public Meetings.
(Dave Solberg) (Page 190)

ORDINANCES FOR ACTION

ZONING

28. Ordinance rezoning property located at 3735 Jeffers Road from R-1A and R-1 to R-1P and to adopt the general development plan for a church (Z-1692-21).
(Scott Allen) (Page 193)
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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 June 8, 2021.

WORK SESSION

Following the Legislative Session, the Council will convene in the Council Chamber for a work session on the American Rescue Plan Act.

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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