



September 23, 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, September 27, 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, September 28, 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 public meeting, the Council will convene in the Council Chamber for a work session providing a three-month update and overview of the City's progress toward its Justice, Equity, Diversity and Inclusion goals. City Council will be part of a co-learning dialogue related to the community and organizational JEDI initiatives to date and projected opportunities.

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.

September 27 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

September 28 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, SEPTEMBER 28, 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, September 14, 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.

SPECIAL EVENTS

4. Resolution authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, October 16, 2021 at Carson Park and along City streets and sidewalks. (Page 16)
5. Resolution authorizing North High School to conduct the North High School Homecoming Parade on Friday, October 8, 2021 along City streets and in Carson Park. (Page 22)

LICENSES

6. Resolution granting new bartender licenses. (Page 26)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to UW-Eau Claire Alumni Association, Christina Thrun, President, on October 16, 2021, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming. (Page 27)
8. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. James R. Kurzynski, Pastor, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry events for the dates of October 1, November 5, and December 3, 2021. (Page 28)

GRANT

9. Resolution authorizing the City of Eau Claire Police Department to apply for a Northern and Middle States Rural Law Enforcement Training and Technical Assistance Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 29)

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BUSINESS AGENDA

PROPERTY TRANSACTION

10. Resolution declaring 11 feet of 0 Chestnut Street (Parcel 06-0243-A) excess land and authorizing the sale to the Sacred Heart of Jesus-St. Patrick Parish and authorizing the City Manager to enter into an agreement for sidewalk replacement.
(Kristine Basom) (Page 32)

STREET VACATION

11. Resolution vacating a portion of the east side of Fifth Avenue, between Fulton Street and Chestnut Street. (Postponed from the August 23 & 24, 2021 Council meetings.)
(Leah Ness) (Page 37)

AGREEMENT

12. Resolution approving settlement of claimed excessive property tax assessment by Skogen's Foodliner, Inc., in the City of Eau Claire. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Stephen Nick) (Page 63)

APPOINTMENTS

13. Resolution approving appointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 64)

AFFORDABLE HOUSING FUND

14. Resolution approving the 2021 Affordable Housing Fund Scoring Criteria.
(Scott Allen) (Page 66)

ORDINANCES FOR ACTION

ZONING

15. Ordinance rezoning property located at 1828 S. Hastings Way from C-3 to R-3P and to adopt the general development plan for apartments (Z-1699-21).
(Scott Allen) (Page 80)
16. Ordinance rezoning property located at 2018 & 2040 Preston Road and vacant land between Preston Road and Deblene Lane from R-1 & TR-1A to R-2 (Z-1701-21).
(Scott Allen) (Page 96)

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ANNEXATION

17. Ordinance annexing land to the City of Eau Claire located at 2305 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 21-8A (Schwartz Annexation). (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 113)

ORDINANCES FOR INTRODUCTION

ZONING

18. Ordinance rezoning property located North of Folsom Court, west of I-94 from R-1A to R-1P and 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-1700-21). (Scott Allen) (Page 118)

PARKING & TRAFFIC

19. Ordinance amending Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire. (Leah Ness) (Page 121)
20. Ordinance amending Table III entitled “Stop Intersections” and Table V entitled “Yield Intersections” of the Code of Ordinances of the City of Eau Claire. (Leah Ness) (Page 124)
21. Ordinance amending Table VIII entitled “Parking Prohibited” of the Code of Ordinances of the City of Eau Claire. (Leah Ness) (Page 127)

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 October 12, 2021.

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WORK SESSION

Following the public meeting, the Council will convene in the Council Chamber for a work session providing a three-month update and overview of the City's progress toward its Justice, Equity, Diversity and Inclusion goals. City Council will be part of a co-learning dialogue related to the community and organizational JEDI initiatives to date and projected opportunities.

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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