



November 4, 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, November 8, 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, November 9, 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.

November 8 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

November 9 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, NOVEMBER 9, 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 Acting 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, October 26, 2021. (Page 12)

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 Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 25, 2021 at Hobbs Ice Arena and along City streets, trails, and sidewalks. (Page 17)
5. Resolution authorizing the City of Eau Claire Community Services Department to conduct the Clearwater Winter Parade on Friday, December 3, 2021 at Owen Park and along Grand Avenue and First Avenue in Eau Claire. (Page 22)
6. Resolution authorizing Race Day Events to conduct the Run Santa Run 5K on Saturday, December 4, 2021 at Phoenix Park and along City streets, trails, and sidewalks. (Page 29)

LICENSES

7. Resolution granting new bartender licenses. (Page 35)
8. Resolution granting a Class B Fermented Malt Beverage and a Class C Wine license to Grinders Unlimited, Inc., d/b/a Mancino's Grinders & Pizza, 2295 Brackett Avenue, Samantha R. Biwer, agent. (Page 36)
9. Resolution granting a Class B Fermented Malt Beverage license to 3RD & Vine, LLC, d/b/a 3rd & Vine, 1929 3rd Street, Jared B. Bilhorn, agent. (Page 37)

BIDS & PROPOSALS

10. Resolution awarding a contract for Procurement No. No. 2021-63, Digital Portable Radios for the Police Department. (Page 46)

SCHEDULE OF FEES & LICENSES

11. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2022. (This item is for introduction only. A Public Hearing will be held on Monday, November 22, 2021. This item will be placed on the November 23, 2021 agenda for consideration.) (Page 48)

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BUSINESS AGENDA

SKY PARK

12. Resolution approving an offer to purchase for the sale of Lots 23 to 26 in Sky Park to Weiss Commercial Real Estate, LLC.
(Kristine Basom) (Page 51)

FINAL PLAT

13. Resolution approving the final plat known as Vine Street Addition for twin home development located along W. Vine Street (File P-11-21).
(Scott Allen) (Page 65)

SITE PLAN

14. Resolution approving a site plan in a P-Public district to allow for the Eau Claire County Highway Department facility operation and other improvements (File PZ-2104).
(Scott Allen) (Page 71)

DEVELOPMENT AGREEMENT

15. Resolution authorizing the City Manager to enter into a development agreement with C&E Wurzer Builders, LLC for street and utility improvements within Rosewood Lane.
(Leah Ness) (Page 101)

APPOINTMENTS

16. Resolution approving appointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 123)

ORDINANCES FOR ACTION

ALDERMANIC DISTRICTS

17. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.
(Carrie Riepl & Billie Hufford) (Page 126)

ZONING

18. Ordinance rezoning property located at 5005 and 5009 Highway 53 from TR-1A to P (Public) (Z-1702-21).
(Scott Allen) (Page 161)

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PARKING

19. Ordinance amending various sections of the Code of Ordinances of the City of Eau Claire related to parking.
(Leah Ness) (Page 163)
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ORDINANCES FOR INTRODUCTION

ZONING

20. Ordinance rezoning property located on Menomonie Street west of 10th Avenue from I-2 and P to C-3P and to adopt the general development plan for commercial and future development with a final site plan for a multi-use recreation and event center known as the Sonnentag Project (Z-1704-21).
(Scott Allen) (Page 168)
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EAU CLAIRE CITY COUNCIL BUDGET ADOPTION

2022 BUDGET ADOPTION

21. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2022:
- General Fund
 - L.E. Phillips Memorial Public Library
 - City - County Health Department
- (Jay Winzenz) (Page 172)
22. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for Fiscal Year 2022:
- a. Economic Development
 - b. Community Enhancement
 - c. Downtown Fund
 - d. Cemetery Maintenance
 - e. Hazardous Materials Response
 - f. Landfill Remediation
 - g. K-9 Fund
 - h. Debt Service - General Fund
 - i. TID #7 (Soo Line Development Area)
 - j. TID #8 (Downtown Development Area)
 - k. TID #9 (Gateway Northwest Business Park Overlay)
 - l. TID #10 (Confluence Project)
 - m. TID #11 (Downtown)
 - n. TID # 12 (Water Street)
 - o. TID #13 (Cannery)
 - p. TID #14 (Menomonie Street)

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- q. Water Utility
- r. Sewer Utility
- s. Storm Water Utility
- t. Parking Fund
- u. Public Transit
- v. Hobbs Municipal Ice Center
- w. Fairfax Municipal Pool
- x. Risk Management
- y. Central Equipment
- z. Redevelopment Authority

(Jay Winzenz)

(Page 176)

SPECIAL ASSESSMENTS

23. Resolution levying special assessment charges and extending annual installments of 2021 special assessments.

(Jay Winzenz)

(Page 178)

CAPITAL IMPROVEMENT PLAN

24. Resolution amending the 2022 - 2026 Adopted Capital Improvement Plan for 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.)

(Jay Winzenz)

(Page 180)

25. Resolution appropriating the 2022 capital projects identified in the 2022 - 2026 Adopted Capital Improvement Plan for the City of Eau Claire.

(Jay Winzenz)

(Page 183)

ISSUANCE OF BONDS AND OFFICIAL INTENT

26. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.

(Jay Winzenz)

(Page 185)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

27. Resolution approving the 2022 budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:

- South Barstow Business Improvement District
- West Grand Avenue Business Improvement District
- Water Street Business Improvement District
- N. Barstow/Medical Business Improvement District

(Jay Winzenz)

(Page 190)

PAY PLAN & PRACTICES

28. Ordinance amending the City of Eau Claire Pay Plan and Practices.

(Vicki Seltun)

(Page 192)

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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 Nov. 23, 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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