



November 18, 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 22, 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 23, 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 residential development projects, housing affordability and potential use of ARPA funds.

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 22 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 23 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 23, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, November 9, 2021. (Page 9)

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 15)
5. Resolution granting a Class B Fermented Malt Beverage and a Class C Wine license to The Lunchbox EC, LLC, d/b/a The Lunchbox EC/The Kitchen EC, 800 Wisconsin Street, Suite 210, Colleen Weber, agent. (Page 16)

AGREEMENT

6. Resolution approving the renewal of the Municipal Animal Control Agreement with the Eau Claire County Humane Association, Inc. for 2022-2023. (Page 22)

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.

BUSINESS AGENDA

DOWNTOWN DEVELOPMENT CONSTRUCTION ENCROACHMENTS

The Children's Museum

7. Resolution granting a permanent encroachment to Parcel No. 08-0043 at 126 N. Barstow Street for building, stoop & overhang encroachments and bay window encroachment along Barstow and Galloway Streets related to the Children's Museum of Eau Claire.
(Tim Pluth) (Page 33)
8. Resolution granting a temporary encroachment at 126 N. Barstow Street for a sidewalk closure on Galloway Street and N. Barstow Street adjacent to the Children's Museum of Eau Claire's construction site.
(Tim Pluth) (Page 41)

Andante

9. Resolution granting a temporary encroachment at 100 N. Farwell Street for a sidewalk closure on N. Farwell Street and N. Barstow Street adjacent to the Andante construction site.
(Tim Pluth) (Page 45)

L.E. Phillips Memorial Public Library

10. Resolution granting a temporary encroachment at 400 Eau Claire Street for a sidewalk closure on S. Dewey Street adjacent to the L.E. Phillips Memorial Public Library construction site.
(Tim Pluth) (Page 49)

Transit Transfer Center

11. Resolution granting a temporary encroachment at 402 S. Farwell Street for street and sidewalk closures on Main Street, Gray Street and S. Farwell Street adjacent to the Transit Transfer Center construction site.
(Tim Pluth) (Page 53)

Wilson Square

12. Resolution granting a temporary encroachment at 720 S. Farwell Street for sidewalk closures on Seaver Street, Emery Street and S. Farwell Street adjacent to the Wilson Square construction site.
(Tim Pluth) (Page 57)

RDA DEVELOPMENT – CANNERY DISTRICT

13. Resolution approving a Development and Purchase Agreement with P&R Properties, Twin Ports LLC for Redevelopment Authority property located at 2000 Oxford Avenue in the Cannery Redevelopment District.
(Aaron White & Stephen Nick) (Page 61)

SCHEDULE OF FEES & LICENSES

14. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2022.
(Jay Winzenz) (Page 76)

TAX LEVIES & TAX RATES

15. Resolution establishing the 2021 tax levies for taxes collectible in 2022 and setting the tax roll for all governmental units within the City of Eau Claire.
(Jay Winzenz) (Page 79)
16. Resolution levying tax rates for all taxable real and personal property in the 2021 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.
(Jay Winzenz) (Page 82)

WATER UTILITY RATE

17. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase.
(Jay Winzenz) (Page 85)

AFFORDABLE HOUSING GRANT

18. Resolution authorizing an affordable housing grant in the amount of \$307,300 to Prairie Heights Residences LLC.
(Scott Allen) (Page 87)

ORDINANCES FOR ACTION

ZONING

19. 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 105)

ORDINANCES FOR INTRODUCTION

ZONING

20. Ordinance rezoning property located at 2000 Oxford Avenue from I-1 to CBDP and to adopt the general development plan for mixed use buildings (Z-1703-21).
(Scott Allen) (Page 150)

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.

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 Dec. 14, 2021.

WORK SESSION

Following the legislative session, the Council will convene in the Council Chamber for a Work Session on residential development projects, housing affordability and potential use of ARPA funds.

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.

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.