

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 11, 2022

**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. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, December 14, 2021. (Page 11)

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 Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3717, 1731 Brackett Avenue, from David P. Jacobson to Patrick J. Colvin be approved. (Page 16)
6. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Hannah E. Henke to Dora D. Helland be approved. (Page 17)
7. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage to Kwik Trip, Inc., d/b/a Kwik Trip #1161, 3426 Melby Street, Rebecca Ciezki, agent. (Page 18)
8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools Foundation, Mark Beckfield, President, 2100 Fenwick Avenue, on January 29, 2022 for a Non-Sibi Awards Dinner - Night of Recognition event. (Page 19)

GRANT

9. Resolution authorizing the Fire Department to apply for grant monies from the Firehouse Subs Public Safety Foundation to purchase rope rescue equipment. (Page 28)

AGREEMENTS

10. Resolution authorizing the City Manager to enter into a Parking Agreement with the Children's Museum of Eau Claire. (Page 29)
11. Resolution authorizing the City Manager to renew membership in Rain to Rivers of Western Wisconsin, Inc., by executing the MS4 permitted Municipal Agreement for Storm Water Education and Outreach Coordination by Rain to Rivers of Western Wisconsin, Inc. (Page 35)
12. Resolution approving a Hazardous Materials Response Agreement with Eau Claire County. (Page 51)
13. Resolution approving the Amendment to the Use Agreement for Northwest Community Park between the City of Eau Claire and the Chippewa Off-Road Bike Association. (Page 57)

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STREET IMPROVEMENTS

14. Preliminary Resolution declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 7, 2022, on the following streets:
- Bellevue Avenue, Spring Street to Bergen Avenue (22-101);
 - Holm Avenue, Ball Street to East Madison Street (22-102);
 - Gray Street, South Barstow Street to South Farwell Street (22-106);
 - Main Street, South Barstow Street to South Farwell Street (22-107);
 - Marston Avenue, South Farwell Street to South Dewey Street (22-108);
 - South Dewey Street, 120 feet north of Marston Avenue to Washington Street (22-109);
 - Barland Street, McGraw Street to Chauncey Street (22-110);
 - Chauncey Street, Emery Street to Woodland Avenue (22-111);
 - Barron Street, Sheridan Road to Addison Avenue (22-114).

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BUSINESS AGENDA

LICENSES

15. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class A Cabaret license to:
- Performance Promotions Group, LLC, d/b/a Fusion Management, 316 Eau Claire Street, Brian Sandy, agent;
 - OR
 - Rebootsocial, LLC, d/b/a Reboot Social, 220 South Barstow Street, Charles Markquart, agent.
- (Jenessa Stromberger) (Page 63)

BUDGET ADJUSTMENTS

16. Resolution authorizing fourth quarter appropriations adjustments for the 2021 Adopted Budget and first quarter appropriations adjustments for the 2022 Adopted Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
- (Kristine Basom) (Page 105)

TIF #7 TERMINATION

17. Resolution terminating TIF #7, Soo Line Development Area.
- (Jay Winzenz) (Page 109)

GRANT

18. Resolution authorizing the Community Development Department to apply for funding from the Energy Innovation Grant Program to assist with Sustainable Planning and Building Policies.
- (Ned Noel) (Page 111)

WORK PLANS

19. Resolution approving the Sustainability Advisory Committee's 2022 Annual Work Plan.
- (Ned Noel) (Page 113)
20. Resolution approving the Bicycle and Pedestrian Advisory Committee's 2022 Annual Work Plan.
- (Leah Ness) (Page 126)

REDISTRICTING

21. Resolution adjusting the boundaries of the election wards within the City of Eau Claire.
- (Carrie Riepl) (Page 131)

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CONDOMINIUM PLAT

- 22. Resolution approving the first addendum to the condominium plat for Graham Riverside Condominiums at Graham Avenue (File P-14-21).
(Scott Allen) (Page 171)

APPOINTMENTS

- 23. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 177)

REMOTE MEETING ATTENDANCE

- 24. Resolution authorizing remote attendance at City Council and Public Meetings.
(Dave Solberg) (Page 178)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to review, discuss and consider candidate application materials presented by Polihire for the position of City Manager and select candidates to invite for in-person interviews; and discuss and develop potential City Manager candidate interview questions, which is permitted in closed session pursuant to s. 19.85(1)(c), (f) and (e) of the Wisconsin Statutes. (Page 181)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 25, 2022.

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.