# EAU CLAIRE CITY COUNCIL AGENDA MONDAY, FEBRUARY 21, 2022

# CITY HALL COUNCIL CHAMBER \* VIA REMOTE ACCESS ONLY 203 S. FARWELL STREET 7:00 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=ede352faaf925855a1793c1e3b30a42a4

Listen Only Conference: United States Toll +1-408-418-9388

Access Code: 260 991 829

# **PUBLIC HEARINGS**

# STREET, UTILITY & SIDEWALK IMPROVEMENTS

- 1. Public hearing on proposed street, utility, and sidewalk improvements on the following streets:
  - Second Street, Platt Street to Vine Street (22-103);
  - Cedar Street, Third Street to Second Street (22-104);
  - Maple Street, Sixth Street to Third Street (22-105);
  - Folsom Street, Truax Boulevard to Third Street (22-113);
  - Jeffers Road, 200 Feet South of Prairie Lane to 200 Feet South of County Line Road (22-115).

(Leah Ness) (Page 5)

Public hearing on the City's intention to order the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 28 locations beginning with 1227 Fairway Street, Parcel No. 02-0649.

(Leah Ness) (Page 22)

### PUBLIC COMMENT PERIOD

The City Council desires to hear the viewpoints of residents of the City of Eau Claire on ideas or concerns of citywide application. The Public Comment Period will be for up to 20 minutes (eligible to be extended by 2/3 vote of the City Council members present). Each speaker shall be permitted no more than 3 minutes to speak and shall speak only once per session. Comments shall not be made on noticed agenda items earlier in the meeting.

# **CLOSED SESSION**

Upon a motion duly made and carried, the City Council may go into closed session to confer with City staff to discuss the terms and conditions and review the negotiating strategy to enter into a development agreement with Impact Seven, Inc., for construction of residential housing above the new transit transfer center, which is permitted in closed session pursuant to s. 19.85(1)(e) of the Wisconsin Statutes. (Page 27)

#### **ADJOURNMENT**

**PLEASE TAKE NOTICE** that an open public regular meeting of the City Council of the City of Eau Claire will be held at **4:00 p.m. on Tuesday, February 22, 2022**, in the City Hall Council Chamber, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council.

## 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.