

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MARCH 22, 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

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**CONSENT AGENDA**

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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, March 8, 2022. (Page 10)

**SPECIAL EVENTS**

4. Resolution authorizing Keprios Investments, LLC to conduct the Here We Grow Again Sale event at Hobbs Ice Arena on April 19-25, 2022 and September 13-19, 2022. (Page 14)
5. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 23, 2022, at Phoenix Park, Boyd Park and along City streets, trails, and sidewalks. (Page 16)

**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**

6. Resolution granting new bartender licenses. (Page 20)
7. Resolution granting a Class B Fermented Malt Beverage and a Class C Wine license to Toycen Baseball Club, d/b/a Eau Claire Express, 702 Carson Park Drive, Craig Toycen, agent. (Page 21)

## **BIDS & PROPOSALS**

8. Resolution awarding a contract for Procurement No. 2022-17, Mall Drive Lift Station and Marston Avenue Lift Station Rehabilitation. (Page 28)

## **PROPERTY TRANSACTIONS**

9. Resolution approving various exchanges of small portions of land on Maple Street and Oxford Avenue in the Cannery District between the City of Eau Claire and the Redevelopment Authority of the City of Eau Claire. (Page 30)

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## **BUSINESS AGENDA**

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### **LICENSE**

10. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and a Class B Cabaret license to Green Box Service, LLC, d/b/a Green Box Burgers, 1004 Menomonie Street, Ryan McKone, agent.  
(Jenessa Stromberger) (Page 35)

### **APPOINTMENTS**

11. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 45)

### **SKY PARK**

12. Resolution approving an offer to purchase for the sale of Lot 33 in Sky Park to Sky3, LLC for development of a warehouse.  
(Kristine Basom) (Page 47)

### **AGREEMENTS**

13. Resolution authorizing an agreement between the City of Eau Claire, Downtown Eau Claire, Inc., South Barstow Business Improvement District (BID), and Confluence Council, Inc. (Pablo) which allows Pablo and the BID to access City-owned property for the purposes of installing and maintaining seasonal decorations and decorative lighting.  
(Aaron White) (Page 61)
14. Resolution approving a one-year extension of an agreement between the City and Eau Claire United Soccer for the use of the Soccer Park.  
(Dawn Comte) (Page 68)
15. Resolution approving a one-year extension of an agreement between the City and Chippewa Valley Soccer League – American Youth Soccer Organization (“AYSO”) for the use of the Soccer Park.  
(Dawn Comte) (Page 75)
16. Resolution authorizing the City Manager to enter into a State Municipal Agreement for City Transit Stop Improvements within the City of Eau Claire as part of State Project 7995-02-66/67.  
(Leah Ness) (Page 82)

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**STREET VACATION**

- 17. Resolution authorizing the vacation of Hillside Drive, platted, dedicated and recorded as Statz Abbe Heights.  
(Leah Ness) (Page 91)
- 18. Resolution releasing the utility easements within Hillside Drive, platted, dedicated and recorded as Statz Abbe Heights.  
(Leah Ness) (Page 96)

**CERTIFIED SURVEY MAP**

- 19. Resolution approving a Certified Survey Map for property located at LaSalle Street and Hillside Drive (File CSM-14-21).  
(Scott Allen) (Page 99)

**TRANSIT DRUG & ALCOHOL POLICY**

- 20. Resolution approving updates to the City of Eau Claire Transit Drug and Alcohol Policy pursuant to 49 CFR 655.15.  
(Colleen Schian) (Page 115)

**REMOTE MEETING ATTENDANCE**

- 21. Resolution authorizing remote attendance at City Council and Public Meetings.  
(Dave Solberg) (Page 154)

**TRANSIT TRANSFER CENTER**

- 22. Resolution amending the project scope of the Transit Transfer Center. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Dave Solberg) (Page 156)

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**ORDINANCES FOR ACTION**

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**ZONING**

- 23. Ordinance rezoning property located on La Salle Street from TR-1A to R-1 for a single-family residential lot (Z-1705-21).  
(Scott Allen) (Page 160)
- 24. Ordinance rezoning property located on Jeffers Road from R-1A to R-2P and adopting the general development plan for twin homes (Z-1706-22).  
(Scott Allen) (Page 176)

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## **ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on April 12, 2022.

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## **NOTICE TO CITIZENS**

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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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