

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JULY 12, 2022**

**CITY HALL COUNCIL CHAMBER  
203 S. FARWELL STREET 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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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 6)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 7)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 28, 2022. (Page 8)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 12)
5. Resolution granting the renewal of bartender licenses for the 2022-2024 licensing period. (Page 13)

**BIDS & PROPOSALS**

6. Resolution awarding a contract for Procurement No. 2022-02 Jeffers Road Reconstruction. (Page 14)
7. Resolution awarding a contract for Procurement No. 2022-03 City-Wide Street & Utility Reconstruction. (Page 16)
8. Resolution awarding a contract for Procurement No. 2022-06 City Wide Street & Utility Reconstruction. (Page 18)

**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.

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## BUSINESS AGENDA

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### APPOINTMENT

9. Resolution appointing a Council Member to the Housing Opportunities Commission.  
(Terry Weld) (Page 21)

### SKY PARK

10. Resolution authorizing the City Manager to enter into an Agreement for the sale of Lot 21 in Sky Park to LARSCO, LLC.  
(Aaron White) (Page 23)

### AGREEMENT

11. Resolution authorizing the City Manager to enter into a development agreement with Blugold Real Estate Foundation, Inc. and Eau Claire Community Complex, Inc. for the Sonnentag Event Center project.  
(Stephen Nick) (Page 37)

### TID NO. 15 CREATION

12. Resolution adopting the Project Plan and designating boundaries for Tax Incremental District No. 15, Gateway Northwest.  
(Kitzie Winters) (Page 146)

### ARPA FUNDS

13. Resolution appropriating ARPA funds. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Stephanie Hirsch) (Page 149)

### REFERENDUM

14. Resolution authorizing the City of Eau Claire to plan for a referendum to exceed levy limits on the November 2022 ballot.  
(Stephanie Hirsch) (Page 157)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

15. Ordinance rezoning property from R-1A to C-3P and I-1P located at the southwest corner of 20<sup>th</sup> Avenue and Highway T and to adopt the general development plan for a mixture of commercial and industrial development (Z-1711-22).  
(Scott Allen) (Page 160)

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16. Ordinance rezoning property from C-2H to C-3P located at 1104 W. Clairemont Avenue for an existing parking lot to be added to the adjacent lot (Z-1712-22).  
(Scott Allen) (Page 163)
17. Ordinance rezoning property from R-2P to R-3P and to amend the planned development plan to allow for multi-family apartments within the R-3P zoning district located on Losan Avenue (Z-1696-21 Amd).  
(Scott Allen) (Page 166)

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### ANNEXATION

18. Ordinance annexing land to the City of Eau Claire located on Highway 53, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-4A (Olson Petition No. 14514).  
(Scott Allen) (Page 169)

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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 July 26, 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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