

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JULY 26, 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 8)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 12, 2022. (Page 9)

**SPECIAL EVENTS**

4. Resolution authorizing the Wisconsin Logging Museum to conduct the US Open Chainsaw Sculpture Championship from Thursday, August 11, 2022 through Sunday, August 14, 2022 at Carson Park. (Page 13)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 20)
6. Resolution granting the renewal of bartender licenses for the 2022-2024 licensing period. (Page 21)
7. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and a Class B Cabaret licensed premise of Gruen's Hobbsy's LLC, d/b/a Hobbsy & Me, 3620 Locust Lane, to include a fenced in area for a two-day class reunion, August 5 & August 6, 2022. (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.

8. Resolution granting a premise to premise transfer of a Class B Fermented Malt Beverage and Class C Wine license of Silly Serrano Mexican Restaurant LLC, d/b/a Silly Serrano, from the location at 329 Riverfront Terrace to 2006 Cameron Street, Sheila Arrendondo, agent.  
(Page 23)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class C Wine license to Immaculate Conception Parish, President, Father Francis Thadathil, 1722 Highland Avenue, on September 17 & September 18, 2022, for the Immaculate Conception Parish festival.  
(Page 33)
10. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class C Wine license to United Way of the Greater Chippewa Valley, Inc., President, Miriam Gehler, 2424 E. Clairemont Avenue, on August 8, 2022, for the Business After Hours event.  
(Page 34)
11. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class C Wine license to Wisconsin Logging Museum, President, Earl Holzman, 1110 E. Half Moon Drive, from August 11 to August 14, 2022, for the US Open Chainsaw Sculpture Championship.  
(Page 39)

### **GRANT**

12. Resolution authorizing the City of Eau Claire Police Department to apply for an Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.  
(Page 40)

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## **BUSINESS AGENDA**

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### **AGREEMENT**

13. Resolution authorizing the City Manager to enter into a purchase and development agreement with Phoenix Parkside II, LLC for property in the North Barstow Redevelopment District.  
(Aaron White) (Page 43)

### **ALLEY VACATION**

14. Resolution authorizing the vacation of a portion of the Alley East of Whipple Street from Madison Street to Cameron Street.  
(Dave Solberg) (Page 73)
15. Resolution releasing the utility easements within a portion of the Alley East of Whipple Street from Madison Street to Cameron Street.  
(Dave Solberg) (Page 80)

### **ENCROACHMENT**

16. Resolution granting a permanent encroachment to Parcel No. 02-0107 at 307 S. Barstow Street for a storefront balcony encroachment over the sidewalk along Barstow Street in Eau Claire.  
(Dave Solberg) (Page 83)

### **REFERENDUM**

17. Resolution authorizing referendum for the November 2022 Ballot.  
(Stephanie Hirsch) (Page 88)

### **FINAL PLAT**

18. Resolution approving the final replat for Fairways at Mill Run located at Losan Avenue (File P-9-21).  
(Scott Allen) (Page 91)

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## ORDINANCES FOR ACTION

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### ZONING

19. 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 amend the comprehensive plan and adopt the general development plan to allow for a mixture of commercial and industrial development (Z-1711-22).  
(Scott Allen) (Page 102)
20. 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 147)
21. Ordinance rezoning property from R-2P to R-3P and to amend the plan development to allow for multi-family apartments within R-3P zoning district located on Losan Avenue (Z-1696-21 Amd).  
(Scott Allen) (Page 154)

### ANNEXATION

22. 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). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)  
(Scott Allen) (Page 164)

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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 August 9, 2022.

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## **WORK SESSION**

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Following the public meeting, the Council will convene in the Council Chamber for a work session on the 2023-2027 Capital Improvement Plan.

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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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