

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 9, 2022

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

PLEDGE OF ALLEGIANCE AND ROLL CALL

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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 26, 2022. (Page 9)

SPECIAL EVENTS

4. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 17, 2022 on the Grand Avenue Bridge. (Page 13)
5. Resolution authorizing the City of Eau Claire Community Services Department to conduct the Clearwater Winter Parade on Friday, December 2, 2022 at Owen Park and along Grand Avenue and First Avenue in Eau Claire. (Page 17)

LICENSES

6. Resolution granting new bartender licenses. (Page 20)
7. Resolution granting the renewal of bartender licenses for the 2022-2024 licensing period. (Page 21)
8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Downtown Eau Claire Inc., President, Disa Wahlstrand, 203 S. Farwell Street, on August 17, 2022, for the Grand Evening on the Bridge event. (Page 22)
9. Resolution granting a Class B Fermented Malt Beverage and Class C Wine license to Jazzy Flowers LLC, d/b/a The Good Wives, 2161 Eastridge Center, Emily T. Rieck, agent. (Page 23)

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.

BUSINESS AGENDA

APPOINTMENTS

10. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 35)
11. Resolution approving the Advisory Committee on Appointments 2022 Work Plan.
(Advisory Committee on Appointments) (Page 36)

AGREEMENT

12. Resolution authorizing the City Manager to enter into a purchase and development agreement with Merge, LLC for property in the North Barstow Redevelopment District.
(Aaron White) (Page 37)

“THE CURRENT” DEVELOPMENT PROJECT

13. Resolution authorizing an Amendment to the Development and Purchase Agreement with W Capital Group for the project at Oxford Avenue and Cameron Street known as “The Current”.
(Stephen Nick) (Page 71)
14. Resolution granting a temporary encroachment at 1700 Oxford Avenue for a street and sidewalk closure on Oxford Avenue, 1700 Oxford Avenue to 1800 Oxford Avenue, adjacent to The Current Phase 2 construction site.
(Dave Solberg) (Page 81)
15. Resolution authorizing the City Manager to enter into a contract with the Department of Administration to accept \$1 million in grant funding from the Neighborhood Investment Grant program in support of a proposed low-income housing tax credit project in the Cannery District located at 1700 Oxford Avenue. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Aaron White) (Page 86)
16. Resolution authorizing the City Manager to enter into a subrecipient agreement with Cinnaire governing the disbursement of \$1 million in funding from the Neighborhood Investment Fund grant award from the Department of Administration in support of a low-income housing tax credit project located at 1700 Oxford Avenue.
(Aaron White) (Page 122)

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SOJOURNER HOUSE

17. Resolution authorizing the City Manager to enter into a contract with the Department of Administration to accept \$1.5 million in grant funding from the Neighborhood Investment Grant program in support of a proposed expansion/renovation of the Sojourner House located at 618 S. Barstow Street. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Aaron White) (Page 131)
18. Resolution authorizing the City Manager to enter into a subrecipient agreement with Catholic Charities governing the disbursement of \$1.5 million in funding from the Neighborhood Investment Fund grant award from the Department of Administration in support of an expansion/renovation of the Sojourner House located at 618 S. Barstow Street.
(Aaron White) (Page 167)

PUBLIC ART

19. Resolution granting a public art permit allowing Randall Smith to complete and maintain a street painting at the corner of Franklin and Fay Streets.
(Dave Solberg) (Page 174)

LIBRARY LOAN

20. Resolution authorizing the City of Eau Claire to apply for a loan not to exceed \$2,000,000 from the Trust Funds of the State of Wisconsin for gap financing for the L.E. Phillips Memorial Public Library remodel project.
(Kitzie Winters) (Page 182)

BONDS

21. Initial resolution authorizing \$3,245,000 General Obligation Bonds for Water System Projects.
(Kitzie Winters) (Page 186)
22. Initial resolution authorizing \$915,000 General Obligation Bonds for Sewerage Projects.
(Kitzie Winters) (Page 189)
23. Initial resolution authorizing \$2,310,000 General Obligation Bonds for Fire Station Projects.
(Kitzie Winters) (Page 190)
24. Initial resolution authorizing \$730,000 General Obligation Bonds for Equipment of the Fire Department.
(Kitzie Winters) (Page 191)
25. Initial resolution authorizing \$4,365,000 General Obligation Bonds for Street Improvement Projects.
(Kitzie Winters) (Page 192)
26. Initial resolution authorizing \$2,435,000 General Obligation Bonds for Library Projects.
(Kitzie Winters) (Page 193)

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27. Initial resolution authorizing \$9,855,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts.
(Kitzie Winters) (Page 194)
28. Initial resolution authorizing \$6,805,000 General Obligation Refunding Bonds.
(Kitzie Winters) (Page 195)
29. Resolution directing Publication of Notice to Electors Relating to Bond Issues.
(Kitzie Winters) (Page 196)
30. Resolution providing for the Sale of Not to Exceed \$18,185,000 General Obligation Corporate Purpose Bonds.
(Kitzie Winters) (Page 199)
31. Resolution providing for the Sale of Not to Exceed \$12,475,000 Taxable General Obligation Corporate Purpose Bonds.
(Kitzie Winters) (Page 201)
32. Resolution providing for the Sale of Approximately \$3,095,000 General Obligation Promissory Notes.
(Kitzie Winters) (Page 203)

TIMBER BLUFF III

33. Resolution approving the final plat for Timber Bluff III located south of Old Town Hall Road and west of Graff Road (File P-7-22).
(Scott Allen) (Page 228)
34. Resolution authorizing the City Manager to enter into a development agreement with Wurzer Builders, Inc., for street and utility improvements within the Plat of Timber Bluff III.
(Dave Solberg) (Page 233)

FINAL PLAT

35. Resolution approving the final plat for Timber Bluff Senior Condos located south of Old Town Hall Road and west of Graff Road (File P-10-22).
(Scott Allen) (Page 259)

ORDINANCES FOR INTRODUCTION

PARKING

36. Ordinance amending Title 10 of the Code of Ordinances of the City of Eau Claire entitled “Vehicles and Traffic” and Tables section related to Parking Restrictions, Enforcement, and Meter Changes.
(Dave Solberg) (Page 265)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on August 23, 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.

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