

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 11, 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 6)

COMMENDATIONS AND PROCLAMATIONS

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

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, September 27, 2022. (Page 11)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museum, President, Jeff Stevens, 1204 E Half Moon Drive, on October 29, 2022, for the Carson Park 5 & 10 Race. (Page 17)

GRANT

6. Resolution authorizing the City of Eau Claire Police Department to apply for a PSAP (Public Service Answering Point) Grant from the Wisconsin Department of Military Affairs, Office of Emergency Communications. (Page 18)
7. Resolution authorizing the Fire Department to accept grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Protection Grant Program to purchase radios and firefighting hand tools. (Page 20)

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

GRANT

8. Resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Kelly Thompson) (Page 26)

PROPERTY TRANSACTIONS

9. Resolution granting a permanent electrical underground distribution easement to Northern States Power Company along Forest Street adjacent to the Madison Street substation.
(Dave Solberg) (Page 50)
10. Resolution accepting the conveyance of a permanent utility easement crossing property along County Highway T in Chippewa County.
(Dave Solberg) (Page 55)

STREET IMPROVEMENTS

11. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for street improvements to Old Town Hall, from 1200 feet west of Sheeder Road to 3900 Old Town Hall Road.
(Dave Solberg) (Page 62)

DECEMBER CITY COUNCIL MEETINGS

12. Resolution canceling the City Council meetings scheduled for December 26 and 27, 2022.
(Stephanie Hirsch) (Page 65)

ORDINANCES FOR ACTION

ZONING

13. Ordinance amending the plan development to allow for assisted living and memory care within C-3MX zoning district located at 4650 Keystone Crossing (Z-1534-13 Amd3).
(Scott Allen) (Page 68)

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ORDINANCES FOR INTRODUCTION

PARKING

14. Ordinance amending Table XII of the Code of Ordinances of the City of Eau Claire entitled “Parking, Stopping and Standing Prohibited.”
(Dave Solberg) (Page 101)

ZONING

15. Ordinance rezoning property from C-3 to C-3P located at 1476 Black Avenue to adopt the general development plan for commercial building with fuel facility (Z-1716-22)
(Scott Allen) (Page 103)

ANNEXATION

16. Ordinance annexing land to the City of Eau Claire located at 3900 Old Town Hall Road in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-6A. (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 106)

ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council. (Page 111)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on October 25, 2022.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chambers for a Work Session on the 2023 Operating Budget.

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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