

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, OCTOBER 25, 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 7)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 11, 2022. (Page 8)

**SPECIAL EVENTS**

4. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 24, 2022 in downtown Eau Claire and along City streets, trails, and sidewalks. (Page 12)

**LICENSES**

5. Resolution granting new bartender licenses. (Page 18)
6. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to The Cranky Buzzard LLC, d/b/a The Cranky Buzzard, 409 Galloway Street, Sara L. Matthieu, agent. (Page 19)

**GRANT**

7. Resolution authorizing the City of Eau Claire Police Department to apply for a grant from the National Alliance on Mental Illness (NAMI) Wisconsin chapter to support Crisis Intervention Team training for officers. (Page 31)

**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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### AGREEMENT

8. Resolution renewing the memo of understanding between the City of Eau Claire and United Way of the Greater Chippewa Valley in regards to the maintenance of a Born Learning Trail in Lakeshore Park.  
(Steve Plaza) (Page 34)

### BUDGET ADJUSTMENTS

9. Resolution authorizing 2022 Budget Adjustments for the Adopted Operating Budget and Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Kitzie Winters) (Page 39)

### ENCROACHMENT

10. Resolution granting a permanent encroachment to Ager House Association for the Stabbur structure.  
(Dave Solberg) (Page 43)

### VINE STREET ADDITION II

11. Resolution approving the final plat for Vine Street Addition II located north of West Vine Street, west of Preston Road, and east of Deblene Lane (File P-12-22).  
(Scott Allen) (Page 49)
12. Resolution authorizing the City Manager to enter into a development agreement with Holzinger Homes LLC for street and utility improvements within the Plat of Vine Street Addition II.  
(Dave Solberg) (Page 54)

### ALLEY VACATION

13. Resolution authorizing the vacation of a portion of the Alley East of South Barstow Street from 79 feet south of Seaver Street to Seaver Street.  
(Dave Solberg) (Page 73)
14. Resolution releasing the utility easements within a portion of the Alley East of South Barstow Street from 79 feet south of Seaver Street to Seaver Street.  
(Dave Solberg) (Page 78)

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## ORDINANCES FOR ACTION

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### PARKING

15. Ordinance amending Table XII of the Code of Ordinances of the City of Eau Claire entitled “Parking, Stopping and Standing Prohibited.”  
(Dave Solberg) (Page 82)

### ZONING

16. 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 84)

### ANNEXATION

17. 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 138)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

18. Ordinance rezoning property from C-2 and C-2P to CBD located at the south half of the entire block of Water Street between 6<sup>th</sup> Avenue and 7<sup>th</sup> Avenue (602 Water Street, 608 Water Street, 610 Water Street, 614 Water Street, 616 Water Street, 618 Water Street, 624 Water Street, 628 Water Street, 630 Water Street, and 634 Water Street) and to adopt the site plan to build a two-story mixed-use building (Z-1714-22).  
(Scott Allen) (Page 143)
19. Ordinance rezoning property from R-1A to R-2P located at the western portion of 5212 Jeffers Road and West Clairemont Avenue and to rezone a portion of the subject property to prepare it for an upcoming subdivision (Z-1717-22).  
(Scott Allen) (Page 146)

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**ANNOUNCEMENTS & UPDATES**

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Announcements and updates by the City Manager and City Council. (Page 150)

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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 November 8, 2022.

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**WORK SESSION**

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Following the Legislative session, the City Council will convene for a work session on the 2023 Operating budget.

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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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