

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 8, 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, October 25, 2022. (Page 8)

LICENSES

4. Resolution granting new bartender licenses. (Page 13)

SCHEDULE OF FEES & LICENSES

5. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, effective January 1, 2023. (This item is for introduction only. A Public Hearing will be held on Monday, November 21, 2022, with consideration on Tuesday, November 22, 2022.) (Page 14)

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

LIBRARY LOAN

6. Resolution authorizing the City of Eau Claire to accept and appropriate 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. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Kitzie Winters) (Page 17)

TRAIL

7. Resolution authorizing the Community Services Department to seek bids for a trail project between the John and Fay Menard YMCA Tennis Center and Rod and Gun Park.
(Steve Plaza) (Page 20)

ORDINANCES FOR ACTION

ZONING

8. Ordinance rezoning property from C-2 and C-2P to CBD located at the south half of the entire block of Water Street between 6th Avenue and 7th 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 at 602 Water Street (Z-1714-22).
(Scott Allen) (Page 33)
9. Ordinance rezoning property from R-1A to R-2P located at the western portion of 5212 Jeffers Road and Juniper Place and to rezone a portion of the subject property to prepare it for an upcoming subdivision (Z-1717-22).
(Scott Allen) (Page 47)

ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council. (Page 54)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Nov. 22, 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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