

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 22, 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. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, November 8, 2022. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 13)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2023 licensing year. (Page 14)
6. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2023 licensing year. (Page 16)
7. Resolution granting the renewal of Pawnbroker licenses for the 2023 licensing year. (Page 17)
8. Resolution granting a Class A Intoxicating Liquor license to ACS LLC, d/b/a Downtown Candy, 331 Riverfront Terrace, Cory J. Dechow, agent. (Page 18)
9. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to The Children's Museum of Eau Claire, President, Jason Munz, 126 N. Barstow Street, on December 9, 2022, for the 18th Birthday Gala event. (Page 19)
10. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus – St Patrick, Pastor, Rev Antony Joseph, 416 N. Dewey Street, on December 3, 2022, for the Taste of India event. (Page 24)

BIDS & PROPOSALS

11. Resolution awarding a contract for Procurement No. 2022-39, Chemicals for Water Treatment and Waste Water Treatment Plants. (Page 25)

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

TRANSIT AGREEMENT

12. Resolution approving an amendment to the City of Eau Claire and University of Wisconsin-Eau Claire Transit Service Agreement of 2019.
(Tina Deetz) (Page 28)
13. Resolution authorizing the City Manager to execute a sideletter to the collective bargaining agreement between the City and Amalgamated Transit Union Local 1310.
(Tina Deetz) (Page 32)

EASEMENT RELEASE

14. Resolution authorizing the public utility easement release and relocation of a utility located north of Keystone Crossing.
(Dave Solberg) (Page 35)

SEVEN MILE CREEK LANDFILL

15. Resolution authorizing the City Manager to enter into an agreement for the proposed solid waste landfill expansion of the Seven Mile Creek Landfill.
(Stephen Nick) (Page 39)

HIGHWAY T PROPERTY

16. Resolution approving the final plat for a subdivision known as Eau Claire Heights located at the southwest corner of Highway T and 20th Avenue (File P-9-22).
(Scott Allen) (Page 46)
17. Resolution authorizing the City Manager to enter into a development agreement with Highway T Property, LLC for street and utility improvements within the Plat of Eau Claire Heights.
(Dave Solberg) (Page 51)

CITY OF EAU CLAIRE EMPLOYMENT POLICIES

18. Resolution amending City of Eau Claire Employment Policies.
(Colleen Schian) (Page 70)

BOND AGENT

19. Resolution appointing Bond Trust Services Corporation as fiscal agent in connection with certain outstanding obligations.
(Kitzie Winters) (Page 73)

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ORDINANCES FOR INTRODUCTION

EMPLOYEE BENEFITS & LEAVES PLAN

20. Ordinance amending the City of Eau Claire Employee Benefits and Leaves Plan.
(Colleen Schian) (Page 86)

ZONING

21. Ordinance rezoning property from C-3H to R-4P located at 955 W. Clairemont Avenue to adopt the general development plan with site plan for multi-family development and parking with a planned development (Z-1718-22).
(Scott Allen) (Page 90)
22. Ordinance rezoning property from TR-1A to R-3P located at Hwy 53, northwest of Prairie Park Drive to adopt the general development plan for multi-family residential (Z-1719-22).
(Scott Allen) (Page 93)

ALDERMANIC DISTRICTS

23. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (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.)
(Nicholas Koerner) (Page 96)

EAU CLAIRE CITY COUNCIL BUDGET ADOPTION

2023 BUDGET ADOPTION

24. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2023:
- General Fund
 - L.E. Phillips Memorial Public Library
 - City - County Health Department
- Link: <https://www.eauclairewi.gov/home/showpublisheddocument/40383/638040404028469423>
(Kitzie Winters) (Page 99)
25. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for Fiscal Year 2023:
- a. Economic Development
 - b. Community Enhancement
 - c. Downtown Fund
 - d. Cemetery Maintenance
 - e. Hazardous Materials Response
 - f. Landfill Remediation

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- g. 7-Mile Landfill Remediation
 - h. K-9 Fund
 - i. Debt Service - General Fund
 - j. TID #8 (Downtown Development Area)
 - k. TID #9 (Gateway Northwest Business Park Overlay)
 - l. TID #10 (Confluence Project)
 - m. TID #11 (Downtown)
 - n. TID # 12 (Water Street)
 - o. TID #13 (Cannery)
 - p. TID #14 (Menomonie Street)
 - q. TID #15 (Gateway Northwest)
 - r. Water Utility
 - s. Sewer Utility
 - t. Storm Water Utility
 - u. Parking Fund
 - v. Public Transit
 - w. Hobbs Municipal Ice Center
 - x. Fairfax Municipal Pool
 - y. Risk Management
 - z. Central Equipment
 - aa. Redevelopment Authority
 - bb. American Rescue Plan Act Funds
- (Kitzie Winters) (Page 103)

SPECIAL ASSESSMENTS

- 26. Resolution levying special assessment charges and extending annual installments of 2023 special assessments.
(Kitzie Winters) (Page 105)

CAPITAL IMPROVEMENT PLAN

- 27. Resolution appropriating the 2023 capital projects identified in the 2023 - 2027 Adopted Capital Improvement Plan for the City of Eau Claire.
(Kitzie Winters) (Page 107)

ISSUANCE OF BONDS & OFFICIAL INTENT

- 28. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.
(Kitzie Winters) (Page 109)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

- 29. Resolution approving the 2023 budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:
 - South Barstow Business Improvement District
 - West Grand Avenue Business Improvement District
 - Water Street Business Improvement District
 - N. Barstow/Medical Business Improvement District
 (Kitzie Winters) (Page 114)

WATER UTILITY RATE

30. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase.
(Kitzie Winters) (Page 116)

SCHEDULE OF FEES & LICENSES

31. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2023.
(Kitzie Winters) (Page 118)

PAY PLAN & PRACTICES

32. Ordinance amending the City of Eau Claire Pay Plan and Practices.
(Kitzie Winters) (Page 122)

TAX LEVIES & TAX RATES

33. Resolution establishing the 2022 tax levies for taxes collectible in 2023 and setting the tax roll for all governmental units within the City of Eau Claire.
(Kitzie Winters) (Page 124)
34. Resolution levying tax rates for all taxable real and personal property in the 2022 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.
(Kitzie Winters) (Page 127)

ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Dec. 13, 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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