



December 8, 2022

PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, December 12, 2022, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, December 13, 2022, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Copies of agendas for both meetings are attached and comprise a part of this official public notice.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least 2 days prior to the meeting.

Tess Morgan
Media/Communications Specialist

c: News Media
City Clerk

PLEASE NOTE: The City Council packet materials are available on the City's Website, www.EauClaireWI.gov, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

AMENDED

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 13, 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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, November 22, 2022. (Page 8)

LICENSES

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to the Chippewa Valley Museum, President, Jeff Stevens, 1204 E Half Moon Drive, on December 29, 2022, for the Then and Now Exhibit Closing Party. (Page 16)
6. 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 January 6, 2023, for the 18th Birthday Gala event. (Page 17)
7. Resolution granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor, Rev. James R. Kurzynski, 3220 Monroe Street, for the St. Olaf Fish Fry events for the dates of January 6 & 20, February 3 & 17, March 3 & 17, and April 14 & 28, 2023. (Page 18)

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.

8. Resolution granting a Pawnbroker license to National Pawn LLC, d/b/a National Pawn, 1232 W Clairemont Avenue, David D. Homann, agent.

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BIDS & PROPOSALS

9. Resolution awarding a contract for Procurement No. 2023-01, Gateway NW Business Park.

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SPECIAL ASSESSMENTS

10. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 23, 2023, on the following alleys:

- Alley East of Putnam Street, Birch Street to Omaha Street (23-501);
- Alley East of Cochrane Street, Birch Street to Omaha Street (23-502);
- Alley East of Balcom Street, Omaha Street to North End (23-503);
- Alley East of Pershing Street, Addison Avenue to Oak Park Avenue (23-504);
- Mercury Avenue, Eddy Lane to South End (23-505).

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11. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for January 23, 2023, on the following streets:

- Fairfax Street, S. Hastings Way to Highland Avenue (23-101);
- South Hastings Way Frontage Road, Pine Lodge Road to Gateway Drive (23-102);
- Fairfax Street, Arthur Street to Mitscher Avenue (23-301);
- N. Hastings Place, 500 Feet West of Pine Street to Pine Street (23-302).

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LEASE AGREEMENT

12. Resolution approving a lease agreement for parking with Christ Church Cathedral for the premise located at 602 South Farwell Street.

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TID #9

13. Resolution approving rescinding the amendment of Tax Increment District #9.

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BUSINESS AGENDA

CITY MANAGER EVALUATION COMMITTEE

14. Resolution Approving the Formation of a City Manager Evaluation Committee.
(Council President Terry Weld) (Page 34)

TRANSIT AGREEMENTS

15. Resolution authorizing the City Manager to execute the 2023 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.
(Tina Deetz) (Page 37)
16. Resolution authorizing the City of Eau Claire, to apply for and execute the 2023 5307 Federal Mass Urban Transit Operating Assistance and the 5339 Capital Assistance grants with the Federal Transit Administration.
(Tina Deetz) (Page 41)
17. Resolution authorizing the City of Eau Claire, to apply for and execute the 2023 85.20 Transportation Operating Assistance grant and the 2023 85.205 Urban Mass Transit Assistance – Paratransit Supplemental Aid with the State of Wisconsin Department of Transportation.
(Tina Deetz) (Page 44)

FINAL PLAT

18. Resolution approving the final plat for SCS Eau Claire Phase III located at Ashton Circle (File P-13-22).
(Scott Allen) (Page 47)

HEALTH INSURANCE

19. Resolution extending the current health insurance plan with Group Health Cooperative.
(Kitzie Winters) (Page 54)

SKYPARK

20. Resolution authorizing the City Manager to enter into a Purchase Agreement with JSAH, LLC for the purchase of Lot 21, a City owned parcel located at 0 Continental Drive in Sky Park Industrial Center.
(Aaron White) (Page 59)

<p>CITY OF EAU CLAIRE MISSION STATEMENT</p>
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AMBULANCE AGREEMENT

- ~~21. A resolution approving the termination of the Ambulance Service agreement with the City of Altoona to provide Emergency Medical Services to Altoona residents.
(Chris Bell) (Page 71)~~

APPOINTMENTS AND REAPPOINTMENTS

21. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 71)

CREATING A NEW WARD

22. Resolution creating a new voting ward within the City of Eau Claire.
(Nicholas Koerner) (Page 74)

ORDINANCE FOR ACTION

23. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Nicholas Koerner) (Page 77)
24. 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 79)
25. 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 125)

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STUDY SESSION (20 MINUTES)

Study Session for Consideration of a Low/No Mow May Campaign.
(Ned Noel)

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ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council.

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on January 10, 2023.

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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