

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 24, 2023

**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. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 10, 2023. (Page 10)

LICENSES

4. Resolution granting new bartender licenses. (Page 16)

STREET, UTILITY, & SIDEWALK IMPROVEMENTS

5. 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 February 27, 2023, on the following streets:

- Menomonie Street, Carson Park Drive to Tenth Avenue (23-105);
- Fourth Street, Platt Street to Cedar Street (23-110);
- McKinley Avenue, Park Avenue to State Street (23-116);
- Roosevelt Avenue, Park Avenue to State Street (23-117);
- Meadow Lane, Golf Road to Rudolph Road (23-118);
- Rudolph Road, Meadow Lane to Golf Road (23-119).

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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

CHIPPEWA VALLEY MUSEUM AGREEMENT

6. Resolution approving the transfer and assignment of lease agreements with the Wisconsin Logging Museum and the Chippewa Valley Museum to Eau Claire Association of Museums, Inc. d/b/a Chippewa Valley Museum.
(Jenessa Stromberger) (Page 20)

ANNUAL WORK PLANS

7. Resolution approving the Sustainability Advisory Committee's 2023 Annual Work Plan.
(Ned Noel) (Page 40)
8. Resolution approving the Housing Opportunities Commission 2023 Annual Work Plan.
(Billie Hufford) (Page 48)

ALLEY, STREET, & UTILITY IMPROVEMENTS

9. Final resolution approving the project and levying special assessments for improvements 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).
- (Dave Solberg) (Page 52)
10. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Fairfax Street, S. Hastings Way to Highland Avenue (23-101);
 - South Hastings Way Frontage Road East, Pine Lodge Road to 3100 Feet East (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).
- (Dave Solberg) (Page 55)

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SIDEWALK REPAIR

11. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Fairfax Street, Arthur Street to Mitscher Avenue (23-301).
(Dave Solberg) (Page 58)

ALLEY VACATION

12. Resolution authorizing the vacation of the Alley North of E. Grand Avenue from Westerly Line of Lot 1 Block 36 to the Easterly End of the Alley.
(Dave Solberg) (Page 60)

UTILITY EASEMENT

13. Resolution releasing the utility easements within the Alley North of E. Grand Avenue from Westerly Line of Lot 1 Block 36 to the Easterly End of the Alley.
(Dave Solberg) (Page 63)

VIBRANT SPACES GRANT

14. Resolution authorizing City staff to apply for the Vibrant Spaces grant program piloted by the Wisconsin Economic Development Corporation, for up to \$50,000 intended to enhance use the use of the Phoenix Park south lawn.
(Aaron White) (Page 66)

ORDINANCES FOR ACTION

NO MOW MAY

15. Ordinance to Amend Chapter 8.28 of the Code of Ordinances of the City of Eau Claire entitled “Weeds, Yards, and Lawn.”
(Ned Noel) (Page 75)

OAKWOOD HILLS PARKWAY

16. Ordinance to rezone property from C-2P to R-3P located at Cypress Street and Oakwood Hills Parkway for a multi-family residential project (Z-1720-23).
(Scott Allen) (Page 77)

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STUDY SESSION (20 MINUTES)

17. Study Session on Zoning Code Rewrite.
(Ned Noel)

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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 February 14, 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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