

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 28, 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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 14, 2023. (Page 10)

LICENSE

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Downtown Eau Claire Inc., President, Mike Dill, on April 30, 2023, at the Four Corner's parking lot, 219 S. Barstow Street, for the Eau Claire Marathon event. (Page 17)
6. Resolution granting a permanent expansion of the Class B Fermented Malt Beverage licensed premise of Hangar 54 Grill LLC, d/b/a Hangar 54, 3800 Starr Avenue, to include the gate waiting area of the airline terminal. (Page 18)

CHIPPEWA COUNTY TAX LEVY FOR LIBRARY SERVICES

7. Resolution Exempting the City of Eau Claire from the Chippewa County Tax Levy for Library Services. (Page 26)

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.

EAU CLAIRE MARATHON

8. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, April 29-30, 2023 in Phoenix Park, and along City streets, sidewalks, and trails. (Page 28)

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BUSINESS AGENDA

LICENSE

9. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to:
- Jazzy Flowers, LLC, d/b/a The Good Wives
2161 Eastridge Center, Emily T. Rieck, agent.
OR
 - Silly Serrano Mexican Restaurant LLC, d/b/a Silly Serrano Mexican Restaurant
2006 Cameron Street, Sheila M. Arredondo, agent.
OR
 - Country Beverages, LLC, d/b/a Country Beverages, LLC
5775 20th Avenue, Bernt A. Gunderson, agent
(Jenessa Stromberger) (Page 43)

TRANSIT CENTER DEVELOPMENT AGREEMENT

10. Resolution authorizing the City Manager to enter into a Development Agreement with Merge, LLC for construction of residential housing over the Transit Transfer Center.
(Stephen Nick) (Page 119)

COMMUNITY HAVEN HOUSE

11. Resolution approving a contract with Catholic Charities for ARPA funding awarded to Community Haven House.
(Billie Hufford) (Page 139)

FREE TRANSIT RIDE DAYS

12. Resolution authorizing the Community Services Department to accept a monetary donation from the Amalgamated Transit Union for free transit rides on Election Day, April 4, 2023 and for marketing the event.
(Tina Deetz) (Page 144)
13. Resolution authorizing the Community Services Department to accept a monetary donation from the Chippewa Valley Transit Alliance for free transit rides on Earth Day, April 22, 2023 and for marketing the event.
(Tina Deetz) (Page 147)

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DEWEY STREET BRIDGE

14. Resolution authorizing the City of Eau Claire Engineering Department to apply for the Bipartisan Infrastructure Law (BIL) Grant monies for the purpose of replacing the Dewey Street Bridge.
(Dave Solberg) (Page 150)

SPECIAL ASSESSMENTS

15. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- 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).
- (Dave Solberg) (Page 155)

SIDEWALK REPAIRS

16. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- 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);
 - Rudolph Road, Meadow Lane to Golf Road (23-119).
- (Dave Solberg) (Page 158)

ORDINANCES FOR ACTION

17. Ordinance to create Chapter 9.57 entitled “Neighborhood Association Event” and to amend Chapter 9.58 entitled “Block Party” and Chapter 9.59 entitled “Special Events” of the City Code of Ordinances.
(Billie Hufford) (Page 161)

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ORDINANCES FOR INTRODUCTION

18. Charter Ordinance to amend Chapter 2.04 entitled “City Government” and specifically to create section 2.04.055 entitled “Committee Remote Attendance” of the City Code of Ordinances. (Adoption of a Charter Ordinance usually requires a 2/3 vote of the elected members of the governing body). (Page 166)
19. Ordinance to rezone property from I-1P to C-3P located at 1495 Hamilton Avenue for a storage facility project (Z-1721-23). (Page 169)

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 Tuesday, March 14, 2023.

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STUDY SESSION (20 MINUTES)

Study Session reviewing Strategic Planning steps for 2023, including updates from 2019 goals, accomplishments from 2022, goals for 2023, and draft Community Values. (Page 173)

WORK SESSION

Following the legislative session, the Council will convene in the Council Chamber for a work session on amending Title 3 of the City Code of Ordinances by creating section 3.40 entitled “Local Vehicle Registration Fee”.

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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