

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MARCH 14, 2023**

**CITY HALL COUNCIL CHAMBER  
203 S. FARWELL STREET 4:00 P.M.**

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

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**CONSENT AGENDA**

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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.

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, February 28<sup>th</sup>, 2023. (Page 9)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 15)
5. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverages licensed premise of Layla Belle LLC, d/b/a The Red Mixer, 2526 Golf Road, to include 2530 Golf Road. (Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage License to St. Olaf Parish, Pastor, Rev. James Kurzynski, 3220 Monroe Street, on may 21, 2023, for the St. Olaf Fun Fest event. (Page 25)

**CROSSING THE BRIDGE- NCUR**

7. Resolution authorizing the University of Wisconsin – Eau Claire to conduct the Crossing the Bridge – NCUR Event on Friday, April 14, 2023 in Haymarket Plaza. (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.

### **JEANNE RICHIE MEMORIAL PUDDLE JUMP**

8. Resolution authorizing Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump on Saturday, April 22, 2023 at Phoenix Park, along City streets, trails, and sidewalks. (Page 33)

### **HERE WE GROW AGAIN SALE**

9. Resolution authorizing Keprios Investments, LLC to conduct the Here We Grow Again Sale Event at the Hobbs Ice Arena on April 28-30, 2023 and September 15-17, 2023. (Page 45)

### **LIFEVAC DONATION**

10. Resolution accepting an anonymous donation of LifeVac choking rescue devices. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Page 53)

### **SAFER GRANT**

11. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies through its Staffing for Adequate Fire and Emergency Response (SAFER) program for the full funding of six new firefighter positions for three years. (Page 55)

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## BUSINESS AGENDA

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### BOARDS, COMMISSIONS AND COMMITTEE APPOINTMENTS

12. Resolution approving appointments and reappointment to various Boards, Commissions and Committees.  
(Advisory Committee on Appointments) (Page 57)

### ARPA FUNDS

13. Resolution appropriating ARPA funds for bus passes for residents who are unhoused.  
(Because this item amends the budget, a 2/3 vote of the elected members or eight affirmative votes, is required for adoption.)  
(Billie Hufford & Stephanie Hirsch) (Page 59)

### REPAIR AND INSTALLATION OF SIDEWALK AND CURB AND GUTTER

14. Resolution ordering the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 27 locations beginning with 252 Erin Street, Parcel No. 01-0214.  
(Dave Solberg) (Page 61)

### DEVELOPMENT AGREEMENT WITH COSTCO

15. Resolution authorizing the City Manager to enter into a development agreement with Costco Wholesale Corporation for street and utility improvements.  
(Dave Solberg) (Page 68)

### CARSON PARK SCOREBOARD

16. Resolution approving a memorandum of understanding between the City of Eau Claire and the Toycen Baseball Club, LLC, d/b/a Eau Claire Express, for installation, operation, and maintenance of a digital scoreboard at Carson Park.  
(Steve Plaza) (Page 87)

### PROCUREMENT AWARD FOR HALF MOON LAKE BOARDWALK

17. Resolution awarding a contract for Procurement No. 2023-15, Half Moon Lake Boardwalk.  
(Steve Plaza) (Page 92)

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## **PROCUREMENT AWARD FOR HALF MOON LAKE TRAIL**

18. Resolution awarding a contract for Procurement No. 2023-14, Half Moon Lake Trail.  
(Steve Plaza) (Page 97)

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### **ORDINANCES FOR ACTION**

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#### **COMMITTEE REMOTE ATTENDANCE**

19. 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).  
(Stephan Nick) (Page 102)

#### **REZONE PROPERTY AT 1495 W HAMILTON AVENUE**

20. Ordinance to rezone property from I-1P to C-3P located at 1495 W Hamilton Avenue for storage facility (Z-1721-23).  
(Scott Allen) (Page 105)

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### **ORDINANCES FOR INTRODUCTION**

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#### **LOCAL VEHICLE REGISTRATION FEE**

21. Ordinance creating Section 3.40.020 entitled “Adoption of a Local Vehicle Registration Fee” of the Code of Ordinances of the City of Eau Claire. (Page 115)

#### **AMENDMENT TO DEVELOPMENT PLAN**

22. Ordinance to amend the general development plan for a property that is zoned R-3P to allow for twin homes with modified setbacks (Z-1682-21 Amd). (Page 117)

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## **STEWART HAUGE ANNEXATION**

23. Ordinance annexing land to the City of Eau Claire located at Lowes Creek Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 23-1A (Stewart/Hauge/CDPG Developers Annexation). (Page 120)

## **ANIMAL LICENSE**

24. Ordinance amending Chapter 6.08 of the Code of Ordinances of the City of Eau Claire, entitled "Animal Control" and specifically Section 6.08.020 entitled "Number per Family". (Page 127)

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## **ANNOUNCEMENTS & UPDATES**

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Announcements and updates by the City Manager and City Council.

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## **CLOSED SESSION**

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Upon a motion duly made and carried, the City Council may go into closed session to conduct the annual performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes.

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## **ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 28<sup>th</sup>, 2023.

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## **NOTICE TO CITIZENS**

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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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