

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MARCH 28, 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. (Page 9)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 14, 2023. (Page 12)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting a Secondhand Article Dealer license to Davey J's Garage LLC, d/b/a Davey J's Garage, 1237 Menomonie Street Suite D, David M. Jones, agent. (Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Male Chorus, President, Terry Hoepner, 2100 Fenwick Avenue, on April 15, 2023, for the Eau Claire Male Chorus Spring Concert event. (Page 18)

**PURCHASE**

7. Resolution awarding a contract for procurement No. 2023-13, Purchase of Wheel Loader. (Page 24)

**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.

## **ZONING CODE**

8. Resolution authorizing a contract for 2023-19 Zoning Code Re-Write. (Page 26)

## **RECREATION TRAIL PROGRAM GRANT**

9. Resolution authorizing the Community Services Department to submit an application to the Department of Natural Resources for a Recreation Trail Program grant. (Page 28)

## **JAZZ CRAWL**

10. Resolution authorizing Eau Claire Jazz, Inc. to conduct the Eau Claire Jazz Crawl on Friday, April 21, 2023 along Barstow Street. (Page 29)

## **FOOD TRUCK FRIDAYS**

11. Resolution authorizing Volume One to conduct Food Truck Fridays one Friday of each month in May, June, July, August, and September, 2023 along Riverfront Terrace. (Page 41)

## **RANDALL PARK NEIGHBORHOOD CARNIVAL**

12. Resolution authorizing First Congregational United Church of Christ to conduct the Historic Randall Park Neighborhood Carnival on Sunday, May 21, 2023, at Randall Park and on City streets. (Page 42)

## **ARTIST MARKET**

13. Resolution authorizing Tangled Up in Hue to conduct the Artist Market on Saturdays from May 27 – October 14, 2023 in Phoenix Park. (Page 61)

## **SOUNDS LIKE SUMMER CONCERT SERIES**

14. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays in June, July, and August, 2023 at Phoenix Park. (Page 62)

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## BUSINESS AGENDA

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### VACATIONS ON SECOND STREET

15. Resolution authorizing the vacation of two portions of Second Street.  
(Dave Solberg) (Page 73)

### STORM WATER 2022 ANNUAL REPORT

16. Resolution accepting the Storm Water 2022 Annual Report.  
(Dave Solberg) (Page 94)

### 2022 YEAR-END BUDGET CARRYOVERS

17. Resolution authorizing fourth-quarter appropriation adjustments for the 2022 Adopted Budget, first-quarter appropriation adjustments for the 2023 Adopted Budget, and 2022 year-end carryovers for the Adopted Budget and Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of the elected members or eight affirmative votes, is required for adoption.)  
(Jason Rohloff) (Page 123)

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## ORDINANCES FOR ACTION

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### PET ORDINANCE

18. 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”.  
(Chad Hoyord) (Page 135)

### GENERAL DEVELOPMENT PLAN

19. Ordinance to amend the general development plan for a property that is zoned R-3P to allow for twin homes with modified setbacks.  
(Scott Allen) (Page 137)

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**ANNEXATION**

20. 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). Annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body,” in accordance per Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the 11 elected Council members for the Council to pass an annexation ordinance.  
(Scott Allen) (Page 164)

**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.  
(Dave Solberg & Kitzie Winters) (Page 211)

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**ORDINANCES FOR INTRODUCTION**

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22. Ordinance to rezone property from C-2P to R-3P located at 4600 London Road to adopt the general development plan for multi-family development. (Page 214)

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**ANNOUNCEMENTS & UPDATES**

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Announcements and updates by the City Manager and City Council.

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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 April 11, 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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