

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 11, 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.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 28, 2023. (Page 8)

LICENSES

4. Resolution granting new bartender licenses. (Page 13)

EAU CLAIRE MAKERS MARKET

5. Resolution authorizing the Eau Claire Makers Market to conduct the Eau Claire Makers Market on select Fridays in June, July, August, and September, 2023 at Phoenix Park. (Page 14)

TUESDAY NIGHT BLUES

6. Resolution authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues Concert Series on Tuesdays, May 30-August 29, 2023 in Owen Park. (Page 16)

SOUNDS LIKE SUMMER

7. 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 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.

SIDEWALK, CURB & GUTTER

8. Final resolution granting a petition and waiver for sidewalk, curb & gutter construction at 1610 Fourteenth Street, Parcel No. 09-1581. (Page 20)

BUREAU OF TRANSPORTATION GRANT

9. Resolution authorizing the City of Eau Claire Police Department to apply for a Speed Enforcement Grant from the Bureau of Transportation Safety, Wisconsin Department of Transportation's Division of State Patrol. (Page 22)

CANNERY PARK

10. Resolution awarding a contract for procurement No. 2023-17. Cannery Park construction and associated amenities, equipment, and street improvements as designed by the landscape architect, on the Chippewa River along Oxford, Maple, and 1st Street within the Cannery District development. (Page 24)

HAZARDOUS MATERIALS RESPONSE SYSTEM

11. Resolution authorizing a Regional Hazardous Materials Response System Services Contract with the State of Wisconsin. (Page 29)

WRITE-OFFS

12. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes. (Page 54)

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BUSINESS AGENDA

POULTRY LICENSE

13. Resolution granting a license pursuant to Chapter 6.15, entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire.
(Jenessa Stromberger) (Page 65)

ENCROACHMENT

14. Resolution granting a permanent encroachment to the South Barstow Business Improvement District (BID) for self-watering planter boxes to be placed near their businesses.
(Dave Solberg) (Page 77)

PERMANENT EASEMENT

15. Resolution granting a permanent electrical underground distribution easement to Northern States Power Company on the Forest Street Gardens Area, Parcel No. 08-0387.
(Dave Solberg) (Page 84)

ADVISORY BOARDS AND COMMITTEE APPOINTMENTS

16. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee) (Page 92)

STATE TRANSPORTATION (STP) URBAN PROJECTS

17. Resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Urbanized STP Urban Project for the construction of County Line Road, from 2800 Feet West of Jeffers Road to Jeffers Road, as part of State Project 7995-02-73/74.
(Dave Solberg) (Page 94)

ARPA FUNDS FOR BUS VOUCHERS

18. Resolution appropriating ARPA funds to match private donations for the purchase of bus vouchers to be distributed to residents experiencing homelessness. (Because this item amends the budget, a 2/3 vote of elected members or eight affirmative votes, is required for adoption.)
(Billie Hufford) (Page 105)

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COUNCIL VACANCY

19. Resolution approving the process to fill a vacancy on the City Council.
(Nicholas Koerner)

(Page 109)

ORDINANCES FOR ACTION

REZONING

20. 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 (Z-1722-23).
(Scott Allen)

(Page 118)

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 April 25, 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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