

**EAU CLAIRE CITY COUNCIL AGENDA **AMENDED****

**TUESDAY, JULY 11, 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, June 27, 2023.  
(Page 9)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 14)
5. Resolution granting the renewal of bartender licenses for the 2023-25 licensing period.  
(Page 15)

**CITY WIDE STREET & UTILITY RECONSTRUCTION**

6. Resolution awarding a contract for Procurement No. 2023-07, City Wide Street & Utility Reconstruction.  
(Page 16)

**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.

## **WISCONSIN ELECTIONS COMMISSION GRANT**

7. Resolution authorizing the City Clerk to accept grant monies from the Wisconsin Elections Commission for the purchase of Absentee Ballot Envelopes. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)  
(Page 18)

## **EAU CLAIRE SUMMER JAZZ CRAWL**

8. Resolution authorizing Eau Claire Jazz, Inc. to conduct the Eau Claire Summer Jazz Crawl on July 15, 2023 at Phoenix Park and downtown Eau Claire.  
(Page 25)

## **TBEX NORTH AMERICA EVENT**

9. Resolution authorizing Visit Eau Claire to conduct the TBEX North America event on July 17-20, 2023 at Haymarket Plaza.  
(Page 28)
10. Resolution granting Temporary Expansion of a Combination Class B Intoxicating Liquor and Fermented Malt Beverage Licensed Premise.  
(Page 31)

## **MULTI-CULTURAL FAIR**

11. Resolution authorizing JONAH to conduct the Multi-Cultural Fair on August 20, 2023 in Phoenix Park.  
(Page 32)

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## BUSINESS AGENDA

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### INTERGOVERNMENTAL COOPERATIVE AGREEMENTS

12. Resolution approving an Intergovernmental Cooperative Agreement between the City of Eau Claire and Eau Claire County for CTH T Corridor Engineering Services.  
(Dave Solberg, Page 37)
13. Resolution approving an Intergovernmental Cooperative Agreement between the City of Eau Claire and Eau Claire County for Roadway Reconstruction of CTH CC (W. Folsom Street).  
(Dave Solberg, Page 44)

### 2024-2028 CAPITAL IMPROVEMENT PLAN **AMENDED**

14. Resolution approving the 2024-2028 Capital Improvement Plan for the City of Eau Claire.  
(Kitzie Winters, Page 52)

### INTENT TO REIMBURSE EXPENDITURES

15. Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.  
(Cole Cloutier, Page 55)

### WATER STEWARDSHIP AND SUSTAINABILITY PLAN

16. Resolution regarding support for a Comprehensive Water Stewardship and Sustainability Planning Effort, Water Rate Case Study, and Partnerships.  
(Council Members Felton and Werthmann, Page 58)

### RE-APPROPRIATE ARPA FUNDING

17. Resolution authorizing the City of Eau Claire to Re-Appropriate ARPA Funding.  
(Dave Solberg, Page 62)

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## **ORDINANCES FOR INTRODUCTION**

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### **LOCAL VEHICLE REGISTRATION FEE**

18. 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.  
(Council Members Anderson & Werthmann, Page 65)

### **GENERAL DEVELOPMENT PLANS FOR MULTI-FAMILY DEVELOPMENTS**

19. Ordinance to rezone property from C-2 to R-4P located at 2125 3rd Street to adopt the general development plan for multi-family development (Z-1728-23).  
(Aaron White, Page 67)
20. Ordinance to rezone property from R-4 to RM-P and to amend the zoning and general development plan to allow for the multi-family development located at 618 E Grand Avenue (Z-1405-08 Amendment).  
(Aaron White, Page 70)

### **GENERAL DEVELOPMENT PLAN AMENDMENT**

21. Ordinance to amend the general development plan for reduction in landscape buffering along the front yard from 10 feet to 5 feet located at 2001, 2021, 2105 Brackett Avenue and 1903 Keith Street (Z-807 Amendment).  
(Aaron White, Page 73)

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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 July 25, 2023.

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## **WORK SESSIONS**

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Following the Legislative Session, the City Council will have two work sessions.

### **WORK SESSION 1**

Discuss the 2024 Operating Budget priorities and parameters.  
(Kitzie Winters, Page 77)

### **WORK SESSION 2**

Review the Capital Improvement Plan Process.  
(Kitzie Winters, Page 78)

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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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