

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 22, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, August 8, 2023.
(Page 9)

LICENSES

4. Resolution granting new bartender licenses.
(Page 13)
5. Resolution granting the renewal of bartender licenses for the 2023-2025 licensing period.
(Page 14)
6. Resolution granting a Class A Fermented Malt Beverage license to Family Dollar Stores of Wisconsin, LLC, d/b/a Family Dollar Store #23349, 2745 Birch Street, Steve Lowery, agent.
(Page 15)
7. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Family Dollar Stores of Wisconsin, LLC, d/b/a Family Dollar Store #30880, 3045 N Hastings Way, Steve Lowery, agent.
(Page 16)
8. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to Forage Eau Claire, LLC, d/b/a Forage, 403 S Barstow Street, Lori Borg, agent.
(Page 17)

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.

9. Resolution granting a Class B Fermented Malt Beverage license to Guac N' Roll Foods, LLC, d/b/a Guac N' Roll, 420 S Barstow Street, Carlos Hernandez, agent.
(Page 29)
10. Resolution granting a Temporary Class B Fermented Malt Beverage to Greater West Central Area Labor Council, President, Nick Webber, 2233 Birch Street, on September 4, 2023, for the Greater West Central Area Labor Council Celebration event.
(Page 48)
11. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Larson Oakwood Business Park II, LLC, d/b/a Johnny's Italian Steakhouse, 4751 Owen Ayres Court, to include the front parking lot of the Holiday Inn-South Hotel, on September 21, 2023.
(Page 49)
12. Resolution granting a Secondhand Article/Jewelry license to Moon Bees, LLC, d/b/a Moon Bees, 930 Galloway Street Building F13 Suite 23, Beryl Ouimette, agent.
(Page 56)

EDWARD BRYNE MEMORIAL JUSTICE GRANT (JAG)

13. Resolution authorizing the City of Eau Claire Police Department to apply for an Edward Bryne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Page 57)

BUCKSHOT RUN

14. Resolution authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, September 2, 2023 at Carson Park and along City streets, trails, and sidewalks.
(Page 59)
15. Resolution granting a Temporary Class B Fermented Malt Beverage license to Special Olympics Wisconsin, President, Chad Hershner, 3317 Business Park Drive, on September 2, 2023, for the Buckshot Run for Special Olympics event.
(Page 67)

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BUSINESS AGENDA

AFFORDABLE HOUSING SCORING CRITERIA

16. Resolution approving Updated Affordable Housing Scoring Criteria.
(Billie Hufford, Page 69)

WOODLAND PARK TWINHOMES

17. Resolution approving the final plat for Woodland Park Twinhomes located along Woodland Drive (File P-4-23).
(Aaron White, Page 92)

AMENDMENT TO DEVELOPMENT AND PURCHASE AGREEMENT WITH HIGHWAY T, PROPERTY LLC

18. Resolution authorizing the City to enter into an Amendment to the Development and Purchase Agreement with Highway T, Property LLC, on the event center and entertainment grounds site on County Highway T and 20th Avenue.
(Stephen Nick, Page 99)

DEVELOPMENT AGREEMENT WITH HOPE GOSPEL MISSION

19. Resolution authorizing the City Manager to enter into a development agreement with Hope Gospel Mission for the street and utility improvements.
(Dave Solberg, Page 104)

ORDINANCES FOR ACTION

REZONING 1930 CLEVELAND ST

20. Ordinance rezoning a property located at 1930 Cleveland Street from R-4P to C-3MX to adopt a request for a proposed amendment to the Eau Claire Comprehensive Plan for mixed use planned development (Z-1729-23).
(Aaron White, Page 122)

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ORDINANCES FOR INTRODUCTION

FLOODPLAIN ORDINANCE AMENDMENT

21. Ordinance amending the floodplain ordinance (Z-1723-23).
(Aaron White, Page 156)

AMENDMENT TO CHAPTER 10.24 “SPECIAL PARKING RESTRICTIONS”

22. Ordinance amending Chapter 10.24 entitled “Special Parking Restrictions” and Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire.
(Dave Solberg, 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 September 12, 2023.

WORK SESSIONS

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

WORK SESSION 1

Discuss updates with the 2024 Operating Budget process, along with introduced services mods from departments.
(Kitzie Winters, Page 173)

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WORK SESSION 2

Discuss consideration of an Urban Forestry Board and a Tree Protection Ordinance, with the potential for applying for a DNR grant to facilitate the preparation.
(Council Members Andrew Werthmann & Jeremy Gragert)

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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