

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 9, 2024

**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.
(Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, December 12, 2023.
(Page 11)

LICENSES

4. Resolution granting new bartender licenses.
(Page 16)
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2024 licensing year.
(Page 17)
6. Resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and Class A Cabaret license to 415 Eau Claire, LLC, d/b/a She-Nannigans / Lucky's, 415 Water Street, Marc Fortney, agent.
(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.

SPECIAL ASSESSMENTS

7. Preliminary resolution declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 12, 2024, on the following streets:

- N. Barstow Street, Madison Street to William Street (24-101);
- E. Grand Avenue, Graham Avenue to S. Farwell Street (24-104);
- E. Grant Avenue, State Street to Patton Street (24-105);
- Hobart Street, Madison Street to William Street (24-106);
- Walnut Street, Fourth Street to Second Street (24-107);
- William Street, Forest Street to N. Farwell Street (24-109);

(Page 30)

2023-40 PARATRANSIT SERVICES

8. Resolution awarding a contract for Procurement No. 2023-40 Paratransit Services to Abby Vans.
(Page 32)

2024-12 STREET SWEEPER PURCHASE

9. Resolution awarding a contract for Procurement No. 2024-12 purchase of one street sweeper to MacQueen Equipment.
(Page 34)

2024-13 SEWER CLEANING VACUUM TRUCK

10. Resolution awarding a contract for Procurement No.2024-13 purchase of one sewer cleaning vacuum truck to MacQueen Equipment.
(Page 35)

2023-02 MENOMONIE STREET ROUNDABOUT

11. Resolution awarding a contract for Procurement No. 2023-02 Menomonie Street Roundabout to Haas Sons, Inc.
(Page 36)

WATER UTILITY RATES

12. Resolution approving a simplified rate case to increase the water utility rates by 8% within the City of Eau Claire Schedule of Fees & Licenses effective February 1, 2024. (This item is for introduction only. A public discussion will be held on Monday, January 21, 2024, with consideration on January 22, 2024).
(Page 37)

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BUSINESS AGENDA

BPAC 2024 ANNUAL WORK PLAN

13. Resolution approving the Bicycle and Pedestrian Advisory Committee 2024 Annual Work Plan. (Leah Ness Page 43)

DONATION FOR FAIRFAX PARK BASEBALL FIELDS

14. Resolution approving a donation of a storage shed for Fairfax Park Baseball Fields (Steve Plaza Page 49)

AGREEMENTS

15. Resolution authorizing a Memorandum of Understanding to the Tourism Promotion and Destination Development Agreement between the City of Eau Claire and Visit Eau Claire. (Kitzie Winters Page 56)

ORDINANCES FOR INTRODUCTION

SMOKING PROHIBITED IN SPECIFIED OUTDOOR LOCATIONS

16. Ordinance amending Chapter 8.05.050 entitled “Smoking Prohibited in Specified Outdoor Locations” of the code of ordinances for the City of Eau Claire. (Page 72)

REZONE 3536 W FOLSOM STREET

17. Ordinance to rezone property from R-1 to R-1B located at 3536 W Folsom Street (Z-1735-24). (Page 74)

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 Tuesday January 23, 2024.

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STUDY SESSION

1. Presentation of the July Fourth Celebration Committee community, including survey results, a review of safety concerns, and Committee recommendations for future celebrations.
(Anoosheh Hamzehee Page 77)

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for two work sessions.

1. Work Session for the City Council to meet and discuss with the BIPOC Government Sub-Committee. Staff will provide an update on the BIPOC Committee's work, including its responsibilities, work accomplished, and goals for the coming year.
(Anoosheh Hamzehee Page 78)
2. Work Session reviewing recommendations developed by the Advisory Committee of Appointments with regard to possible changes to the composition of the Boards, Committees, and Commissions.
(Council Member Joshua Miller Page 79)

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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