

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 23, 2024**

**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 9)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions.  
(Page 10)

**MINUTES**

3. Resolution approving Minutes of Regular Meeting of Tuesday, January 9, 2024.  
(Page 12)

**LICENSES**

4. Resolution granting new bartender licenses.  
(Page 16)
5. Resolution granting a Class A Fermented Malt Beverage license and Class A Intoxicating Liquor - Cider Only license to J P H LLC, d/b/a Western Mart, 2943 Western Avenue, Kuljit Singh, agent  
(Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Class B Wine license to Chippewa Valley Museum, President Melissa Peterson, 1204 East Half Moon Drive, on January 30, 2024 (February 6, 2024 inclement weather date) for the Venture and Voice Winter Art Show – Artist Reception event.  
(Page 51)

**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.

7. Resolution granting a Temporary Class B Wine license to St. Olaf Parish, Pastor Rev. James R. Kurzynski, 3220 Monroe Street, on February 10, 2024 for the St. Olaf Valentine’s Day Dance event.  
(Page 52)
8. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Synergy on Water LLC, d/b/a Stave and Hoop, 342 Water Street, Elizabeth Hart, agent.  
(Page 55)

**PURCHASE OF TYPE 1 MODULAR AMBULACE**

9. Resolution awarding a contract for procurement no. 2024-14, purchase of one type 1 modular ambulance.  
(Page 68)

**INTERGOVERNMENTAL AGREEMENT ADDENDUM**

10. Resolution approving the Intergovernmental Agreement Addendum pursuant to the terms of the settlement with the Town of Washington.  
(Page 70)

**STATE OF WISCONSIN GRANTS FOR LOCAL PROJECTS**

11. Resolution authorizing the City of Eau Claire to apply for the State of Wisconsin Grants for Local Projects monies to repair and rehabilitate the historic grandstand at the Carson Park Baseball Stadium.  
(Page 71)

**STREET, UTILITY, AND SIDEWALK IMPROVEMENTS**

12. 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 26, 2024, on the following streets:
  - Barland Street, Talmadge Street to McGraw Street (24-100);
  - Centre Street, Summit Avenue to Birch Street (24-103);
  - Bean Road, Sundet Road to 790 Feet North (24-201);
  - Sundet Road, Lark Avenue to Running Deer Drive (24-203).  
(Page 72)

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## BUSINESS AGENDA

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### BOARDS, COMMISSIONS AND COMMITTEES

13. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.  
(Council Member Miller, Page 75)

### ALLEY IMPROVEMENTS

14. Final Resolution approving the project and levying special assessments for improvements on the following alleys:
- Alley East of Dewey Street, Earl Street to North End (24-501);
  - Alley East of Fourth Street, Fountain Street to North End (24-502);
  - Alley East of Fifth Street, Fountain Street to Marshall Street (24-503);
  - Alley South of Emery Street, Culver Street to Fleming Avenue (24-504);
  - Alley North of Roosevelt Avenue, Park Avenue to State Street (24-505);
  - Alley East of Whipple Street, Maxon Street to Platt Street (24-506);
  - Alley South of Lake Street, Sixth Avenue to East Alley (24-507);
  - Alley East of Sixth Avenue, Hudson Street to Lake Street (24-508).
- (Leah Ness, Page 77)

### STREET AND UTILITY IMPROVEMENTS

15. Final resolution approving the project and levying special assessments for street and utility improvements on Oakwood Hills Parkway, Cypress Street to Golf Road (24-305).  
(Leah Ness, Page 105)

### DONATION

16. Resolution accepting a donation of two rectangular rapid flashing beacon (RRFB) traffic signals for installation near the intersection of 5<sup>th</sup> Avenue/Chestnut Street and Whipple Street/Randall Street.  
(Leah Ness, Page 112)

### WATER UTILITY RATES

17. 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.  
(Kitzie Winters, Page 114)

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## **HOUSING OPPORTUNITIES COMMISSION ANNUAL WORK PLAN**

18. Resolution approving the Housing Opportunities Commission 2024 Annual Work Plan.  
(Billie Hufford, Page 120)

## **AFFORDABLE HOUSING FUND APPLICANTS PROPOSAL**

19. Resolution authorizing affordable housing grants recommended by the Housing Opportunities Commission in the amount of \$200,000 to Home for Good and \$75,000 to Eau Claire Area Hmong Mutual Assistance Association.  
(Billie Hufford, Page 124)

## **CORBA TRAILS PLAN**

20. Resolution approving the CORBA Trails Plan for the City Wells Site.  
(Steve Plaza, Page 186)

## **DONATION FOR TRANSIT EQUITY DAY**

21. Resolution authorizing the Community Services Department to accept a monetary donation of \$300 from the Local ATU 1310 for free transit rides in honor of Transit Equity Day on February 5, 2024 and for marketing the event. (Because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.)  
(Ty Fadness, Page 188)

## **ACCESS AGREEMENT FOR PROPERTY ON BELLEVUE AVE**

22. Resolution granting an Access Agreement to Sean Olson through part of parcel 10-1241, for access to a rear building of Parcel 10-1216. (This item was postponed from the December 12<sup>th</sup> meeting and changed from an Easement to an Agreement)  
(Corey Lee, Page 190)

## **0 RACE STREET**

23. Resolution declaring part of land at 0 Race Street excess land and authorize the sale to JJD Properties LLC.  
(Corey Lee, Page 198)
24. Resolution authorizing the acceptance of a permanent utility easement to the City of Eau Claire from JJD Properties LLC.  
(Corey Lee, Page 209)
25. Resolution authorizing the acceptance of a public access easement to the City of Eau Claire from JJD Properties LLC behind 1305 Menomonie Street.  
(Corey Lee, Page 212)

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### **EXCESS LAND SALE 0 SHORT STREET**

26. Resolution declaring part of land at 0 Short Street (15-1082) excess land and authorize the sale to American Materials LLC. (Staff requests that this item be postponed.)  
(Corey Lee, Page 215)

### **TRANSIT CENTER CONDO PLAT**

27. Resolution approving a final plat for the Transit Center located at 414 S. Farwell Street (File P-5-23).  
(Aaron White, Page 227)

### **SUSTAINABILITY WORK PLAN**

28. Resolution approving the Sustainability Advisory Committee's 2024 Annual Work Plan.  
(Katrina Berg, Page 244)

### **ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT**

29. Resolution authorizing staff to apply for the Energy Efficiency and Conservation Block Grant to undertake the Energy Efficiency Navigator Program.  
(Katrina Berg, Page 252)

### **SHAWTOWN NEIGHBORHOOD PLAN**

30. Resolution Adopting the Shawtown Neighborhood Plan.  
(Ned Noel, Page 254)

### **JULY FOURTH CELEBRATION COMMITTEE**

31. Resolution to accept the July Fourth Celebration Committee's recommendations to continue to provide a fireworks show and to shift the fireworks launch site to the High Bridge.  
(Stephanie Hirsch, Page 297)

### **SUPPORT FOR REFUGEES**

32. Resolution affirming support for refugees placed in Eau Claire through the federal Refugee Resettlement Program  
(Council Member Miller, Page 316)

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## ORDINANCES FOR ACTION

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### SMOKING PROHIBITED IN SPECIFIED OUTDOOR LOCATIONS

33. Ordinance amending Chapter 8.05.050 entitled “Smoking Prohibited in Specified Outdoor Locations” of the code of ordinances of the City of Eau Claire.  
(Steve Plaza, Page 319)

### REZONE PROPERTY AT 3536 W FOLSOM STREET

34. Ordinance to rezone property from R-1 to R-1B located at 3536 W Folsom Street (Z-1735-24).  
(Aaron White, Page 321)

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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 Tuesday February 13, 2024.

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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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