

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 26, 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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.
(Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, March 12, 2024.
(Page 11)

LICENSES

4. Resolution granting new bartender licenses.
(Page 14)
5. Resolution granting a Temporary Class B Fermented Malt Beverage license to Downtown Eau Claire Inc., President, Mike Dill, on April 28, 2024, at the Stone's Throw parking lot, 9 South Barstow Street, for the Eau Claire Marathon event.
(Page 15)
6. Resolution granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Stave and Hoop, LLC, d/b/a Stave and Hoop, 342 Water Street, Elizabeth Hart, agent.
(Page 21)

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.

EAU CLAIRE MARATHON

7. Resolution authorizing the Eau Claire Marathon, LLC to conduct the Eau Claire Marathon on Saturday and Sunday, April 27-28, 2024 in Phoenix Park, and along City streets, sidewalks, and trails.
(Page 28)

SOUNDS LIKE SUMMER CONCERT SERIES

8. Resolution authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays in June, July, and August, 2024 at Phoenix Park.
(Page 35)

MILLING AND ASPHALT PAVING

9. Resolution awarding a Contract for Procurement No. 2024-07, city wide milling & asphalt paving.
(Page 38)

ENVIRONMENTAL CONSULTANT

10. Resolution awarding a Contract for Procurement No. 2024-10, environmental consultant.
(Page 40)

WATER TREATMENT PLANT

11. Resolution awarding a Contract for Procurement No. 2024-15, ion exchange vessels for Eau Claire Water Treatment Plant.
(Page 42)

SIDEWALK CONSTRUCTION

12. Final resolution granting a petition and waiver for sidewalk construction at 3205 E. Wellington Drive, Parcel No. 12-1261.
(Page 44)

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BUSINESS AGENDA

COMMUNITY DEVELOPMENT INCENTIVE GRANT

13. Resolution authorizing the City Manager to accept a \$250,000 Community Development Incentive grant from the Wisconsin Economic Development Corporation on behalf of P & R Properties Twin Ports, LLC for the redevelopment of 2016 Oxford Ave in the Cannery District. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Aaron White, Page 47)

SUB-RECIPIENT AGREEMENT

14. Resolution authorizing the City Manager to enter into a sub-recipient agreement with P & R Properties Twin Ports, LLC governing the pass through of a \$250,000 grant from the Wisconsin Economic Development Corporation for the redevelopment of property located at 2016 Oxford Ave. in the Cannery District. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Aaron White, Page 62)

SPECIAL ASSESSMENTS

15. Final resolution approving the project and levying special assessments for street and utility improvements on E. Grand Avenue, Graham Avenue to S. Farwell Street (24-104). (Postponed from the February 12 & 13, 2024, City Council meetings.)
(Leah Ness, Page 69)

SIDEWALK REPAIR

16. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on E. Grand Avenue, Graham Avenue to S. Farwell Street (24-104). (Postponed from the February 12 & 13, 2024, City Council meetings.)
(Leah Ness, Page 76)

STORM WATER 2023 ANNUAL REPORT

17. Resolution accepting the Storm Water 2023 Annual Report.
(Leah Ness, Page 78)

DEVELOPMENT AGREEMENT

18. Resolution authorizing the City of Eau Claire to Enter into a Development Agreement with Hoeft Builders for The Sevens Project on Old Town Hall Road.
(Steve Nick, Page 102)

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ORDINANCES FOR ACTION

ORCHARD HILLS COMPREHENSIVE PLAN AMENDMENT

19. Ordinance to amend the comprehensive plan to allow for medium to high density residential and commercial planned land uses located at the northwest corner of Highway II (Deerfield Road) and Mischler Road.
(Aaron White, Page 152)

REZONE TR-1A to R-2P

20. Ordinance to rezone property from TR-1A to R-2P for twinhome development located on the west side of Dorret Road, south of West Vine Street (Z-1737-24).
(Aaron White, Page 161)

ADMINISTRATION AND PERSONNEL

21. Ordinance to amend Chapters 2.06, 2.64, 2.66, and 2.67 of Title 2 Entitled “Administration and Personnel” of the Code of Ordinances of the City of Eau Claire.
(Council Member Miller, Page 180)

ORDINANCES FOR INTRODUCTION

ANNEXATION

22. Ordinance annexing land to the City of Eau Claire located in the Town of Union, Eau Claire County, as shown on Planning Drawing No. 24-1A.
(Aaron White, Page 184)

ANNOUNCEMENTS & UPDATES

Announcements and updates by the City Manager and City Council.

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to conduct the annual performance evaluation process of the City Manager, an employee over whom the City Council exercises responsibility, which is permitted in closed session pursuant to s. 19.85(1)(c) of the Wisconsin Statutes.

(Council President Berge, Page 189)

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on Tuesday, April 9, 2024.

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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