

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 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, June 25, 2024.
(Page 9)

LICENSES

4. Resolution granting new bartender licenses.
(Page 14)
5. Resolution granting the renewal of bartender licenses for the 2024-2026 licensing period.
(Page 15)

MENOMONIE STREET UNDERPASS AND TRAIL

6. Resolution awarding a contract for Procurement No. 2024-01, Menomonie Street Underpass and Trail Construction.
(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.

MID-SUMMER MADNESS

7. Resolution authorizing G&S Sports Company to conduct the Mid-Summer Madness Fastpitch Tournament on July 19-21, 2024 at Bollinger Fields.
(Page 18)

CHIPPEWA VALLEY MULTI-CULTURAL FESTIVAL

8. Resolution authorizing JONAH to conduct the Chippewa Valley Multi-Cultural Festival on Sunday, August 25, 2024 at Phoenix Park.
(Page 21)

CERTIFIED SURVEY MAP

9. Resolution approving a Certified Survey Map for 1 lot located at 4808 E Hamilton Avenue (File CSM-9-23).
(Page 25)

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BUSINESS AGENDA

NACHO'S GRILL AND CANTINA

10. Resolution granting a Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Nacho's Grill and Cantina LLC, d/b/a Nacho's Grill and Cantina, 2849 Mall Drive Suite 7, Ignacio Infante Fuentes, agent.
(Jenessa Stromberger, Page 29)

QUARTERLY BUDGET ADJUSTMENTS

11. Resolution authorizing 2024 second quarter budget adjustments for the adopted Operating Budget and Capital Improvement Budget (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption).
(Corey Lee, Page 45)

2025-2029 CAPITAL IMPROVEMENT PLAN

12. Resolution approving the 2025-2029 Capital Improvement Plan for the City of Eau Claire.
(Kitzie Winters, Page 49)

CLEVELAND STREET EASEMENT

13. Resolution granting a permanent electrical overhead distribution and electrical underground distribution easement to Northern States Power Company along Cleveland Street.
(Corey Lee, Page 51)

1503 PIEDMONT EASEMENT RELEASE

14. Resolution authorizing the public utility easement release within parcel 12-0552 located at 1503 Piedmont Road.
(Corey Lee, Page 57)

TRANSIT SERVICES AGREEMENT

15. Resolution approving an agreement between Eau Claire Transit and the University of Wisconsin – Eau Claire for Transit services.
(Ty Fadness, Page 62)

TRANSIT ROUTE CHANGES

16. Resolution approving proposed changes to Eau Claire Transit Route 9 – Water Street and Route 19 – Stein Boulevard.
(Ty Fadness, Page 68)

PUBLIC ART APPLICATION

17. Resolution approving a public art application for the Riverside Parking Deck.
(Steve Plaza, Page 73)

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DEVELOPMENT AGREEMENT – JJJR 1119

- 18. Resolution authorizing the City Manager to enter into a development agreement with JJJR 1119 LLC for street and utility improvements within the Plat of Ravenlex - *postponed from the June 11 & June 25, 2024, City Council meetings.*
(Al Rinka, Page 77)

ORDINANCES FOR ACTION

REZONE R-1 to R-3P AND DEVELOPMENT PLAN

- 19. Ordinance to rezone property from R-1 to R-3P and to adopt the general development plan for multi-family development located at 4808 E Hamilton Avenue (Z-1742-24) - *postponed from the June 11, 2024 City Council meeting.*
(Aaron White, Page 103)

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 discuss bargaining parameters for upcoming negotiations with City employee groups which is permitted in closed session for competitive and bargaining reasons pursuant to s. 19.85 (1)(e), of the Wisconsin Statutes.
(Page 131)

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on July 23, 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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