

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 13, 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, July 23, 2024.
(Page 9)

LICENSES

4. Resolution granting new bartender licenses.
(Page 15)
5. Resolution granting the renewal of bartender licenses for the 2024-2026 licensing period.
(Page 16)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Downtown Eau Claire Inc, President, Mike Dill, 203 S Farwell Street, on August 14, 2024, for A Grand Evening on the Bridge event.
(Page 17)

FUEL PURCHASING AGREEMENT

7. Resolution approving an agreement between the City of Eau Claire and the Eau Claire Area School District for fuel purchasing.
(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.

A GRAND EVENING ON THE BRIDGE

8. Resolution authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 14, 2024 on the Grand Avenue Bridge.
(Page 21)

WE CARE EAU CLAIRE BACK TO SCHOOL

9. Resolution authorizing We Care Eau Claire to conduct the We Care Eau Claire Back to School event on Monday, August 19 2024 at Phoenix Park.
(Page 24)

GATHERING OF WATERS POWWOW

10. Resolution authorizing Mayo Clinic to conduct the Gathering of Waters Powwow event on Saturday, September 21, 2024 at Carson Park.
(Page 29)

EAUM YOGA & FITNESS ANNIVERSARY CELEBRATION

11. Resolution authorizing Eaum Yoga and Fitness to conduct the Eaum Yoga and Fitness Anniversary Celebration on Saturday, September 7, 2024 on East Grand Avenue.
(Page 32)

SITE PLAN APPROVAL

12. Resolution approving a site plan in a P-Public district for the Treatment Facility and other improvements located at 2711 Riverview Drive in the City of Eau Claire (File PZ-2401).
(Page 37)

COUNTY PLAT APPROVAL

13. Resolution approving a County Plat within the Extra-Territorial Jurisdiction (ETJ) in the Town of Wheaton, located on 33rd East, south of Highway 29 (File P-4-24).
(Page 65)

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BUSINESS AGENDA

PERMANENT AERIAL ENCROACHMENT

14. Resolution granting a permanent aerial encroachment to Merge Urban Development, LLC for building construction related to the housing portion of the Chippewa Valley Transit Transfer Center at 402 South Farwell Street.
(Corey Lee, Page 76)

PERMANENT GAS EASEMENTS

15. Resolution granting permanent gas easements to Northern States Power Company within Kessler Park, Cannery Park, North River Front Park, and within land located on the Central Maintenance Facility, parcel nos. 08-0436a, 08-0436, 08-0437, 08-0438, 08-0439, 08-0440, 08-0401, 08-0375, 09-0381, 09-0382b, 09-0382e, 09-0382a, and 09-0268.
(Corey Lee, Page 82)

PURCHASE AND DEVELOPMENT AGREEMENT

16. Resolution authorizing the City Manager to enter into an amendment to the Purchase and Development Agreement with Merge, LLC.
(Stephen Nick, Page 101)

COUNCIL MEMBER APPOINTMENT

17. Consideration of Council Member appointment to the Housing Authority Board.
(President Berge, Page 103)

ORDINANCES FOR ACTION

ZONING

18. Ordinance to rezone property from R-3P to C-3P and to adopt the general development plan for an office building located at 4908 Bullis Farm Road (Z-1743-24).
(Aaron White, Page 105)
19. Ordinance to rezone property from R-1 to R-2 located at 4847, 4939, 4951 Bean Road (Z-1744-24).
(Aaron White, Page 117)
20. Ordinance to rezone property from R-1 to R-2P and to adopt the general development plan located at 644 Mathews Drive (Z-1745-24).
(Aaron White, Page 119)

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ANNEXATION

- 21. Ordinance annexing land to the City of Eau Claire located in the Town of Washington, Eau Claire County, as shown on Planning Drawing No. 24-2A – *Annexation ordinances require a two-thirds (2/3) vote “of the elected members of the governing body” per Wisconsin Statutes 66.0217(8). Therefore, eight (8) affirmative votes are required of the 11 elected Council members for the Council to pass an annexation ordinance.*
(Aaron White, Page 134)

TABLE IX – PARKING DURING SPECIFIED HOURS

- 22. Ordinance amending Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness, Page 142)

CHAPTER 10.20 – PARKING METERS & LOTS

- 23. Ordinance amending Chapter 10.20 entitled “Parking Meters and Lots” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness, Page 144)

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 August 27, 2024.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session on the 2025 Operating Budget priorities and parameters.
(Kitzie Winters)

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.