

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 10, 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, August 27, 2024.
(Page 10)

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)
6. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools, INC, President, Paul Pedersen, at 2100 Fenwick Avenue, for the date of September 14, 2024, from 4:00pm to 10:00pm, for the Rambler Royale event.
(Page 16)
7. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premises of Fire N Ice LLC, d/b/a The Fire House, 202 Gibson Street, to include the Strobel Insurance parking lot for the Maker's Market event, for the date of October 5, 2024.
(Page 22)

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.

FALL FESTIVAL

8. Resolution authorizing Downtown Eau Claire, Inc. to conduct Fall Festival on Saturday, September 14, 2024 in Downtown Eau Claire along city streets and sidewalks.
(Page 29)
9. Resolution granting a Temporary Class B Fermented Malt Beverage license to Downtown Eau Claire, INC, President, Mike Dill, South Barstow Street and Main Street, to include the Four Corner's Lot, on September 14, 2024, for the Downtown Fall Festival event.
(Page 37)

FINAL PLAT – PHASE I PRAIRIE WEST

10. Resolution approving the final plat for Phase I of Prairie West, located on the north side of Prairie Lane, west of Juniper Place (File P-3-24).
(Page 42)

DARK HISTORY TOURS

11. Resolution authorizing Volume One to conduct Dark History Tours on various dates in September, October, and November 2024.
(Page 48)

UW-EAU CLAIRE HOMECOMING

12. Resolution authorizing the UW - Eau Claire Alumni Association to conduct the UW - Eau Claire Homecoming Celebration and Parade on Saturday, October 12, 2024 at Carson Park and along City streets and sidewalks.
(Page 51)

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BUSINESS AGENDA

PHOENIX TAPROOM - OKTOBERFEST

13. Resolution authorizing Phoenix Taproom and Kitchen to conduct Oktoberfest Eau Claire on Saturday, September 14, 2024 on Main Street.
(Jenessa Stromberger, Page 64)
14. Resolution authorizing the City Manager to enter into an agreement with The Phoenix EC, LLC for use of the dead-end of Main Street west of the Chippewa River for Oktoberfest and to permit consumption of alcohol in the right of way.
(Jenessa Stromberger, Page 70)

FIRE HOUSE – FALL FESTIVAL

15. Resolution authorizing Fire House to conduct the Fall Festival Fire House Beer Garden on Saturday, September 14, 2024 on Gibson Street.
(Jenessa Stromberger, Page 77)
16. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premises of Fire N Ice LLC, d/b/a The Fire House, 202 Gibson Street, to include the Strobel Insurance parking lot for the Downtown Fall Festival, for the date of September 14, 2024.
(Jenessa Stromberger, Page 87)
17. Resolution authorizing the City Manager to enter into an agreement with Fire ‘n Ice, LLC for use of a portion of Gibson Street for DECI’s Fall Festival and to permit consumption of alcohol in the right of way.
(Jenessa Stromberger, Page 96)

HOME – ARP FUNDING

18. Resolution allocating the HOME Investment Partnership American Rescue Plan (HOME-ARP) funding - *Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.*
(Jessica Oleson-Bue, Page 103)

BIPOC REPORT

19. Resolution receiving the Black, Indigenous & People of Color (BIPOC) Steering Committee report titled “BIPOC Steering Committee Summary Excerpt” related to ARPA Phase III funding.
(Stephanie Hirsch, Page 118)

PHASE III ARPA FUNDS

20. Resolution appropriating Phase III ARPA Funds - *Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.*
(Kitzie Winters, Page 135)

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SCULPTURE TOUR ENCROACHMENT

21. Resolution granting a permanent encroachment to Sculpture Tour of Eau Claire for the “Sculpture Tour” exhibit.
(Leah Ness, Page 140)

DEVELOPMENT AGREEMENT

22. Resolution authorizing the City Manager to enter into a development agreement with Wurzer Builders, Inc. for street and utility improvements within the plat of Prairie West I.
(Al Rinka, Page 160)

EDA REVOLVING LOAN FUND

23. Resolution amending EDA Revolving Loan Fund Plan to create flexibility within loan requirements to allow further eligibility to industries currently excluded from the loan program.
(Jake Wiensch, Page 180)

ORDINANCES FOR ACTION

TITLE 13 CHAPTER 13.12 – BIKE CORRAL AMENDMENT

24. Ordinance amending Title 13 Chapter 13.12 entitled “Street Use” of the Code of Ordinances of the City of Eau Claire.
(Leah Ness, Page 200)

ORDINANCES FOR INTRODUCTION

CITY COUNCIL SALARIES

25. Charter Ordinance amending Section 2.04.010 of the City Code of Ordinances, entitled “Reorganization -- Aldermanic districts -- Council salaries”, specifically paragraph B regarding City Council salaries – *Because this item amends the salaries of the City Council, a 3/4 vote of elected members, or 9 affirmative votes, is required for adoption.*
(Stephanie Hirsch, Page 204)

ZONING

26. Ordinance to rezone property from R-3 to R-4 located at 2507 Sessions Street (Z-1746-24).
(Aaron White, Page 206)
27. Ordinance to rezone property from TR-1A to R-1, R-2P, R-3, and C-3 located at West side of Mischler Road, north of County Road II (Z-1747-24).
(Aaron White, Page 209)
28. Ordinance to amend the zoning and the general development plan to allow service stations / vehicle fueling stations within the Water Street Commercial District (Z-1541-14 Amd).
(Aaron White, Page 212)

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EDI COMMISSION

29. Ordinance creating Chapter 2.57 of Title 2 entitled “Equity, Diversity, and Inclusion Commission” of the Code of Ordinances of the City of Eau Claire.
(Stephanie Hirsch, Page 215)

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 September 24, 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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