

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 24, 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, September 10, 2024.

(Page 9)

LICENSES

4. Resolution granting new bartender licenses.

(Page 14)

5. Resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Big T's Saloon EC, LLC, d/b/a Big T's Saloon, 2007 3rd Street, to include the expansion of an outdoor patio.

(Page 15)

6. Resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Museums, President, Melissa Pederson, 1204 East Half Moon Drive, on October 19, 2024, from 3:00pm to 9:00pm, for the Skelebrations event.

(Page 16)

7. Resolution granting the renewal of the six-month Class B Fermented Malt Beverage license to Eau Claire Curling INC, d/b/a Eau Claire Curling INC, 5530 Fairview Drive, Robert Heacox, agent.

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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.

8. Resolution granting a Temporary Class B Fermented Malt Beverage license to the St. Olaf Parish, Pastor Rev. James R. Kurzynski, 3220 Monroe Street, for the dates of October 4, 2024, for the St. Olaf Fish Fry event.
(Page 18)
9. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of BMSL INC, d/b/a Cenex, 2802 3rd Street, from Harvinder Kaur to Gurpreet Kaur be approved.
(Page 19)
10. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor and Fermented Malt Beverage license of Chohan Inc, d/b/a Cenex, 101 Ferry Street, from Harvinder Kaur to Gurpreet Kaur be approved.
(Page 20)

TID #8 STREET IMPROVEMENTS

11. Resolution awarding a contract for Procurement No. 2024-42, TID #8 Street Improvements.
(Page 21)

JUSTICE ASSISTANCE GRANT

12. Resolution authorizing the City of Eau Claire Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Page 23)

SKELEBRATIONS

13. Resolution authorizing the Chippewa Valley Museums to conduct the Chippewa Valley Skelebrations event on Saturday, October 19, 2024 at Carson Park.
(Page 25)

HALLEAUWEEN 5K

14. Resolution authorizing the Eau Claire Marathon to conduct the halleAUween 5K on Friday, October 25, 2024 at Phoenix Park and along City streets, trails, and sidewalks.
(Page 30)

FESTIVAL FOODS TURKEY TROT

15. Resolution authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 28, 2024 in downtown Eau Claire and along City streets, trails, and sidewalks.
(Page 34)

FINAL PLAT – HERITAGE ESTATES

16. Resolution approving the final plat for Heritage Estates located on Olson Drive in the Town of Seymour (File P-2-24).
(Aaron White, Page 39)

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BUSINESS AGENDA

LICENSING

17. Resolution granting a Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage license to Chako EauClaire Inc, d/b/a Chako Korean BBQ and Hotpot, 4800 Golf Road Space 3010, Lisong Liu, agent.
(Jenessa Stromberger, Page 45)

INTENT TO NEGOTIATE

18. Resolution authorizing the City Manager to enter into an Intent to Negotiate Purchase Agreement with Somos Living, LLC.
(Aaron White, Page 56)

ELECTION DAY EMERGENCY PREPAREDNESS

19. Resolution adopting the City of Eau Claire Election Day Emergency Preparedness Plan.
(Kristina Kuzma, Page 63)

PROMISSORY NOTES

20. Resolution authorizing the issuance and sale of \$9,935,000 General Obligation Promissory Notes, Series 2024A.
(Kitzie Winters, Page 79)
21. Resolution authorizing the issuance and sale of \$6,595,000 Taxable General Obligation Promissory Notes, Series 2024B.
(Kitzie Winters, Page 98)

ORDINANCES FOR ACTION

CITY COUNCIL SALARIES

22. Charter Ordinance amending Section 2.04.010 of the City Code of Ordinances, entitled “Reorganization -- Aldermanic districts -- Council salaries”, specifically paragraph C 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.*
(David Solberg, Page 118)

ZONING

23. Ordinance to rezone property from R-3 to R-4 located at 2507 Sessions Street (Z-1746-24).
(Aaron White, Page 122)

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24. Ordinance to rezone properties from TR-1A to R-1, R-2P, R-3, and C-3 and to approve the general development plan for the project, and to approve the preliminary plat for a subdivision known as Orchard Hills located on the west side of Mischler Road, north of County Road II (Deerfield Road) (Z-1747-24).
(Aaron White, Page 147)
25. 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 173)

EDI COMMISSION

26. 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.
(David Solberg, Page 195)

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 October 8, 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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