

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 12, 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.

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COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

(Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, October 22, 2024.

(Page 11)

LICENSES

4. Resolution granting new bartender licenses.

(Page 15)

HO H-EAU HO 5K

5. Resolution authorizing the Eau Claire Marathon to conduct the Ho H-EAU Ho 5K on Saturday, December 14, 2024 in Carson Park and along City streets, trails, and sidewalks.

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PSAP GRANT

6. Resolution accepting a Public Service Answering Point (PSAP) grant from the Wisconsin Department of Military Affairs, Office of Emergency Communications.

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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.

BUSINESS AGENDA

COUNTY PLAT APPROVAL

7. Resolution approving a County Plat within the Extra-Territorial Jurisdiction (ETJ) in the Town of Wheaton, known as Wheaton Wildflowers located on 20th Street (File P-5-24).
(Aaron White, Page 38)

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

8. Resolution approving an Intergovernmental Cooperative Agreement between Chippewa County, Eau Claire County, Town of Union, the Town of Wheaton, and the City of Eau Claire for CTH T Phase One Road Reconstruction.
(Leah Ness, Page 47)

ORDINANCES FOR INTRODUCTION

GENERAL DEVELOPMENT PLAN AMENDMENT

9. Ordinance to amend the general development plan to reduce the required setback with a site plan for a commercial business located at 2832 Damon Street (Z-744-89 Amd).
(Aaron White, Page 55)

TRUCK TRAFFIC REGULATIONS

10. Ordinance amending Chapter 10.48 entitled “Truck Traffic Regulations” of the Code of Ordinances of the City of Eau Claire limiting thru truck traffic on Sheridan Road.
(Leah Ness, Page 58)

STREET EXCAVATIONS AND OPENINGS

11. Ordinance amending Chapter 13.10 entitled “Street Excavations and Openings” of the Code of Ordinances of the City of Eau Claire adjusting guarantee amount.
(Leah Ness, Page 60)

DEFINITIONS

12. Ordinance amending Chapter 1.04 entitled “Definitions” of the Code of Ordinances of the City of Eau Claire adding to parking restrictions, June 19.
(Leah Ness, Page 62)

STOP INTERSECTIONS

13. Ordinance amending Table III entitled “Stop Intersections” of the Code of Ordinances of the City of Eau Claire at various downtown intersections.
(Leah Ness, Page 64)

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EAU CLAIRE CITY COUNCIL BUDGET ADOPTION

2025 BUDGET ADOPTION

14. Resolutions adopting the following proposed budgets and appropriations for the fiscal year ending December 31, 2025:

- General Fund
- L.E. Phillips Memorial Public Library
- City - County Health Department

Link: <https://www.eauclairewi.gov/home/showpublisheddocument/46780/638639760831230000>
(Kitzie Winters, Page 67)

15. Resolution adopting the following proposed budgets for various agencies and utilities of the City of Eau Claire for Fiscal Year 2025:

- a. Economic Development
- b. Community Enhancement
- c. Cemetery Maintenance
- d. Hazardous Materials Response
- e. Landfill Remediation
- f. K-9 Fund
- g. American Rescue Plan Act
- h. Community Development Block Grant
- i. Seven Mile Creek Landfill
- j. Home Grant
- k. Debt Service - General Fund
- l. TID #8 (Downtown Development Area)
- m. TID #9 (Gateway Northwest Business Park Overlay)
- n. TID #10 (Confluence Project)
- o. TID #11 (Downtown)
- p. TID # 12 (Water Street)
- q. TID #13 (Cannery)
- r. TID #14 (Menomonie Street)
- s. TID #15 (Gateway Northwest)
- t. TID #16 (Shopko Plaza Development Area)
- u. TID #17 (The Sevens)
- v. Water Utility
- w. Sewer Utility
- x. Storm Water Utility
- y. Parking Fund
- z. Public Transit
- aa. Hobbs Municipal Ice Center
- bb. Fairfax Municipal Pool
- cc. Risk Management
- dd. Central Equipment
- ee. Redevelopment Authority

(Kitzie Winters, Page 73)

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SPECIAL ASSESSMENTS

16. Resolution levying special assessment charges and extending annual installments of 2025 special assessments.
(Kitzie Winters, Page 76)

CAPITAL IMPROVEMENT PLAN

17. Resolution appropriating the 2025 capital projects identified in the 2025 - 2029 Adopted Capital Improvement Plan for the City of Eau Claire.
(Kitzie Winters, Page 78)

ISSUANCE OF BONDS AND OFFICIAL INTENT

18. Resolution authorizing the issuance of bonds and authorizing an officer to declare official intent for federal income tax purposes.
(Kitzie Winters, Page 80)

BUSINESS IMPROVEMENT DISTRICT BUDGETS

19. Resolution approving the 2025 budgets for the Business Improvement Districts within the City of Eau Claire and authorization to levy special assessments:
- South Barstow Business Improvement District
 - West Grand Avenue Business Improvement District
 - Water Street Business Improvement District
 - N. Barstow/Medical Business Improvement District
- (Kitzie Winters, Page 85)

WATER UTILITY RATE

20. Resolution authorizing an application to the Wisconsin Public Service Commission for a Water Utility rate increase.
(Kitzie Winters, Page 87)

SCHEDULE OF FEES & LICENSES

21. Resolution amending the City of Eau Claire Schedule of Fees and Licenses effective January 1, 2025.
(Kitzie Winters, Page 89)

EMPLOYMENT POLICIES

22. Resolution amending City of Eau Claire Employment Policies.
(Kitzie Winters, Page 91)

PAY PLAN AND PRACTICES

23. Ordinance amending the City of Eau Claire Pay Plan and Practices.
(Kitzie Winters, Page 93)

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EMPLOYEE BENEFITS & LEAVES PLAN

24. Ordinance amending the City of Eau Claire Employee Benefits & Leaves Plan.
(Kitzie Winters, Page 99)

TAX LEVIES & TAX RATES

25. Resolution establishing the 2024 tax levies collectible in 2025 and setting the tax roll for all governmental units within the City of Eau Claire.
(Kitzie Winters, Page 101)
26. Resolution levying tax rates for all taxable real and personal property in the 2024 tax roll of the City of Eau Claire located in Eau Claire and Chippewa Counties.
(Kitzie Winters, Page 104)

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 November 26, 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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