

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 26, 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, November 12, 2024.
(Page 10)

LICENSES

4. Resolution granting new bartender licenses.
(Page 17)
5. Resolution granting a Class B Cabaret license to Covizza LLC, d/b/a Leona's, 406 Galloway Street, Jacob Paulsrud, agent.
(Page 18)
6. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to Kin Thai Corporation, d/b/a Mueang Thai Restaurant, 2637 North Clairemont Avenue, Jenny Xiong, agent.
(Page 19)
7. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Confluence Council INC, d/b/a/ Pablo Center at the Confluence, 128 Graham Avenue, from Heidi DesJarlais to Jesse B. Hay be approved.
(Page 30)

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 Construction Demo Debris Hauler license to T&R Recycling LLC, d/b/a T&R Recycling LLC, 13744 County Hwy OO, Chippewa Falls, WI, 54729.
(Page 31)

WATER & WASTEWATER TREATMENT

9. Resolution awarding contracts for Procurement No. 2024-52, Furnish Various Chemicals for Water and Wastewater Treatment.
(Page 32)

EDA REVOLVING LOAN FUND

10. Resolution amending EDA Revolving Loan Fund Plan to make necessary references to CARES Act.
(Page 34)

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

CITY COUNCIL MEETING CANCELATION

11. Resolution canceling the City Council meetings scheduled for December 23 and 24, 2024.
(Stephanie Hirsch, Page 53)

COLLECTIVE BARGAINING AGREEMENT

12. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Professional Police Officer's Association, Local 9.
(Stephen Nick, Page 55)

WATERWORKS SYSTEM REVENUE BONDS

13. Resolution authorizing the issuance and sale of up to \$16,395,208 Waterworks System Revenue Bonds, Series 2024, and providing for other details and covenants with respect thereto.
(Michael Korbel, Page 62)

WEM GRANT ACCEPTANCE

14. Resolution authorizing the Fire Department to accept grant monies from the Wisconsin Division of Emergency Management (WEM) for the purchase of hazardous materials detection equipment – *because this item amends the budget, a 2/3 vote of the elected members, or 8 affirmative votes, is required for adoption.*
(Matt Jaggar, Page 114)

ORDINANCES FOR ACTION

GERNERAL DEVELOPMENT PLAN AMENDMENT

15. Ordinance amending 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 123)

TRUCK TRAFFIC REGULATIONS

16. 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 146)

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.

STREET EXCAVATIONS & OPENINGS

17. 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 149)

DEFINITIONS

18. 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 151)

STOP INTERSECTIONS

19. Ordinance amending Table III “Stop Intersections” of the Code of Ordinances of the City of Eau Claire at various downtown intersections.
(Leah Ness, Page 153)

ORDINANCES FOR INTRODUCTION

PAY PLAN AMENDMENT

20. Ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan – Adopted,” specifically those parts thereof pertaining to Eau Claire Police Patrol, Local 9 employees.
(Stephen Nick, Page 156)

BENEFITS & LEAVES PLAN AMENDMENT

21. Ordinance amending the City of Eau Claire Employee Benefits & Leaves Plan.
(Stephen Nick, Page 159)

SHORT TERM RENTAL LICENSE

22. Ordinance amending the Municipal Code by creating Section 5.66 establishing a short term rental license requirement.
(Aaron White, Page 162)

DEFINITIONS & ESTABLISHMENT OF USES

23. Ordinance amending the Zoning Code of the City of Eau Claire by amending sections 18.02.020 Definitions and 18.04.030 Establishment of Uses removing the requirement for a conditional use permit to operate Bed and Breakfast Houses, amending the definition of Bed and Breakfast, and creating a definition of Tourist Rooming Houses.
(Aaron White, Page 166)

ZONING

24. Ordinance to rezone property from R-3P and C-3P to C-3 located at 6325 Sculy Drive (Z-1749-24).
(Aaron White, Page 169)

<p>CITY OF EAU CLAIRE MISSION STATEMENT</p>
--

<p>IT IS OUR MISSION TO ASSURE THE COMMON GOOD THROUGH SERVICES ESSENTIAL FOR A SAFE, SUSTAINABLE, ENGAGED AND HEALTHY COMMUNITY.</p>

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 December 10, 2024.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session to discuss Microtransit in North Zone (where Routes 3, 4, and 3/4 serve), impacted route changes, and ARPA funds.

(Ty Fadness)

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.

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.
