

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, AUGUST 11, 2020

**CITY HALL COUNCIL CHAMBER * VIA REMOTE ACCESS ONLY
203 S. FARWELL STREET 4:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

While City Hall offices and meeting rooms remain closed in response to COVID-19, meetings of the City Council are being held virtually through online meeting systems and will be available to the public via Webex using a computer, tablet or smartphone using the link (requires Webex app), or telephone (listen only) using the dial-in number. If you would like to address the City Council, board, commission, or committee you must join the meeting as an attendee on a computer, tablet or smartphone (requires Webex app) using the link provided below.

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=e289ff28ddf6d34f98a9cc4b80761aaf3>

Listen Only Conference: United States Toll +1-408-418-9388

Access Code: 965 139 865

UPDATE

Update by the City Manager during a City Declaration of Emergency regarding COVID-19.

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 9)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, July 28, 2020. (Page 10)

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.

LICENSES

4. Resolution granting new bartender licenses. (Page 16)
5. Resolution granting the renewal of bartender licenses for the 2020-2022 licensing period. (Page 17)
6. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Downtown Eau Claire Inc., Zan Degen, President, on August 19, 2020, for the Grand Evening on the Bridge at the Phoenix Park Pavilion. (Page 18)

GRANT

7. Resolution authorizing the City of Eau Claire Police Department to apply for an 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 28)

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BUSINESS AGENDA

BONDS

8. Initial resolution authorizing not to exceed \$305,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction and improvement of the City's storm water sewers.
(Jay Winzenz) (Page 31)
9. Initial resolution authorizing not to exceed \$995,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction, improvement, repair and replacement of fire stations, trucks and equipment.
(Jay Winzenz) (Page 34)
10. Initial resolution authorizing not to exceed \$3,105,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction and improvement of streets and street improvements (including lighting, signage, curbs and gutters).
(Jay Winzenz) (Page 35)
11. Initial resolution authorizing not to exceed \$425,000 (\$285,000 Tax-Exempt + \$140,000 Taxable) aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction and improvement of parks and public grounds.
(Jay Winzenz) (Page 36)
12. Initial resolution authorizing not to exceed \$7,615,000 (\$3,065,000 Tax-Exempt + \$4,550,000 Taxable) aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects in the City.
(Jay Winzenz) (Page 37)
13. Initial resolution authorizing not to exceed \$3,275,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of refunding certain outstanding municipal obligations of the City.
(Jay Winzenz) (Page 38)

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14. Initial resolution authorizing not to exceed \$2,105,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the purpose of financing the acquisition, construction and improvement of improvements to public lands and buildings, including City Hall, streets and street improvements, and bus transportation and bus shelters.
(Jay Winzenz) (Page 39)

NEW VOTING WARDS

15. Resolution creating new voting wards within the City of Eau Claire.
(Carrie Riepl) (Page 66)

MEETING CANCELLATION

16. Resolution cancelling the City Council meeting scheduled for Monday, September 7, 2020.
(Dale Peters) (Page 70)

ORDINANCES FOR ACTION

ZONING

17. Ordinance rezoning a property located to the northwest of Oxford Avenue and Cameron Street and to amend the general development plan for Phase II for an apartment building with a reduced setback for a project known as ‘The Current’, formerly the Cannery Trail Residences (File Z-1639-19 Amd).
(Scott Allen) (Page 73)
18. Ordinance rezoning property located at 100 North Farwell Street (Railroad Lot) from P-Public to CBDP and to adopt the general development plan with a site plan for a mixed-use building (Z-1674-20).
(Scott Allen) (Page 76)

ANNEXATIONS

19. Ordinance annexing land to the City of Eau Claire located at 2040 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 20-5A (Schunk Annexation). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 79)

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20. Ordinance annexing land to the City of Eau Claire located at Lot 1, Block 3 of Golfview Addition, Harless Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 20-6A (Holzinger Annexation). (Per Wisconsin Statutes 66.0217(8), an annexation ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body.” Therefore, eight (8) affirmative votes of the eleven (11) elected Council members are required for adoption.)
(Scott Allen) (Page 83)

ALDERMANIC DISTRICTS

21. Charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (Adoption of a Charter Ordinance requires a two-thirds (2/3) vote “of the elected members of the governing body”. Therefore, eight (8) affirmative votes are required of the eleven (11) elected Council members for adoption.)
(Carrie Riepl) (Page 87)

CLEAN INDOOR AIR

22. Ordinance amending Chapter 9.38 entitled “Smoking” and other various ordinances of the City of Eau Claire as it relates to vaping and the use of electronic smoking devices.
(Lieske Giese) (Page 89)

ORDINANCES FOR INTRODUCTION

ZONING

23. Ordinance rezoning property located at the southwest corner of Old Town Hall Road and Graff Road from TR-1A to R-2P & R-3P and to adopt the general development plan for duplexes, twin homes and a multi-family residential (Z-1673-20).
(Scott Allen) (Page 95)

KEEPING OF POULTRY

24. Ordinance amending Chapter 6.15 entitled “Keeping of Poultry” of the Code of Ordinances of the City of Eau Claire.
(Council Members Weld & Christopherson) (Page 98)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on August 25, 2020.

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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