



April 23, 2020

PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the City Council of the City of Eau Claire will be held at 7:00 p.m. on Monday, April 27, 2020, with immediate adjournment into closed session as specified on the attached agenda.

Please take further notice that a public regular meeting of the City Council will be held at 4:00 p.m. on Tuesday, April 28, 2020. There will be considered at such meetings all matters that may properly be considered at a regular meeting of the City Council.

Following the Legislative session, the Council will convene for a work session to review proposals submitted in response to an RFP (Procurement No. 2020-29) issued by the City seeking executive search services and discuss other items related to the City Manager recruitment process. The City Council may take action to provide direction to City staff regarding the process for the hiring of a City Manager.

Copies of agendas for both meetings are attached and comprise a part of this official public notice.

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 (requires Webex app), or telephone (audio only) using the link or dial-in number.

April 27 City Council Connection Info: Closed Session – Not Open to Public

April 28 City Council Connection Info:

Event address for attendees:

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

Audio only conference: United States Toll +1-408-418-9388

Access code: 965 139 865

City Council meetings are televised live and can be viewed via Basic Cable Channels 96 and 97. Digital Cable Channels 993 and 994. Digital TV Tuner Channels 98-13 and 98-14. Online streamed live at [Valley Media Works.com](http://ValleyMediaWorks.com) (click "Programming" then "on demand"). The meetings are also simulcast on radio station WRFP 101.9 FM.

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City Manager's Office at 715-839-4902 at least 2 days prior to the meeting.

Tess Morgan - Media/Communications Specialist

c: News Media
City Clerk

PLEASE NOTE: The City Council packet materials are available on the City's Website, www.EauClaireWI.gov, Thursday afternoons preceding the Monday and Tuesday City Council meetings.

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 28, 2020

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

PLEDGE OF ALLEGIANCE AND ROLL CALL

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Event Address for Attendees:

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

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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 7)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 8)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, April 14, 2020 and Organizational Meeting of April 21, 2020. (Page 12)

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 22)
5. Resolution granting a Class A Cabaret license to Skill Shot, LLC, d/b/a Skill Shot Coffee Bar, 1106 Mondovi Road, Kent H. Buell, agent. (Page 23)
6. Resolution granting a temporary expansion of the Class B Fermented Malt Beverage, Class C Wine and Class B Cabaret licensed premise of Skill Shot, LLC, d/b/a Skill Shot Coffee Bar, 1106 Mondovi Road, to include the fenced-in adjoining parking lot, for the Forge Fest Event on June 20, 2020. (Page 24)
7. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Big Brothers Big Sisters of Northern Wisconsin, Clint Markin, President, on June 8, 2020, at 7 S. Dewey Street, for the Eau Claire Chamber of Commerce Business After Hours Event. (Page 32)
8. Resolution granting a permanent expansion of the Combination Class A Intoxicating Liquor & Fermented Malt Beverage licensed premise of Skogen's Foodliner, Inc., d/b/a Festival Foods, 2717 Birch Street, to include a "Click N Go" pickup area. (Page 37)

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BUSINESS AGENDA

PROPERTY TRANSACTION

9. Resolution authorizing the sale of Lot 19, Sky Park, to Five Star Plastics, Inc.
(Kristine Basom) (Page 48)

BUDGET ADJUSTMENTS

10. Resolution authorizing 2019 Budget Adjustments, 2019 to 2020 Year-End Carryovers and 2020 First Quarter Budget Adjustments. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Jay Winzenz) (Page 69)

WRITER IN RESIDENCE

11. Resolution appointing the position of Writer in Residence for the City of Eau Claire.
(Isa Small) (Page 74)

PROPERTY TAX ASSESSMENT SETTLEMENT

12. Resolution approving a Settlement of Claimed Excessive Property Tax Assessments for Chippewa Valley Partners, d/b/a Walmart Stores, Inc.
(Stephen Nick) (Page 77)

AGREEMENTS

13. Resolution authorizing the City Manager to enter into an Addendum to the Memorandum of Understanding with Merge LLC for joint construction of a Transit Transfer Center and Residential Housing.
(Stephen Nick) (Page 78)
14. Resolution approving an Agreement for the Expansion of the Chippewa Valley Regional Computer Forensic Laboratory.
(Kelly Thompson) (Page 79)

MEETING CANCELLATION

15. Resolution cancelling the City Council meeting scheduled for Monday, May 25, 2020.
(Dale Peters) (Page 83)

EMERGENCY DECLARATION

16. Resolution extending the Emergency Declaration in the City of Eau Claire.
(Dale Peters) (Page 85)

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ORDINANCES FOR INTRODUCTION

ZONING

17. Ordinance rezoning a property located at 2113 Brackett Avenue from R-1 to C-3P and to adopt the general development plan with site plan for an office with warehouse (Z-1668-20). (Scott Allen) (Page 89)
18. Ordinance rezoning property located on the southwest corner of Jeffers Road and Prairie Lane from C-2 to R-3P and to adopt the general development plan for multi-family apartment buildings (Z-1669-20). (Scott Allen) (Page 92)
19. Ordinance rezoning property located on the southeast corner of West Vine Street and Rosewood Lane from TR-1A to R-1 (Z-1670-20). (Scott Allen) (Page 95)

ANNOUNCEMENTS

Announcements by the City Manager and City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on May 12, 2020.

WORK SESSION

Following the Legislative session, the Council will convene in the Council Chamber for a work session to review proposals submitted in response to an RFP (Procurement No. 2020-29) issued by the City seeking executive search services and discuss other items related to the City Manager recruitment process. The City Council may take action to provide direction to City staff regarding the process for the hiring of a City Manager.

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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