



May 21, 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 4:00 p.m. on Tuesday, May 26, 2020. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

Following the Legislative session, the Council will convene for a work session on the 2021-2025 Capital Improvement Plan.

The agenda for the meeting is attached and comprises a part of this official public notice.

*PLEASE NOTE: The regularly scheduled Monday, May 25, 2020 City Council meeting has been cancelled due to the Memorial Day Holiday.*

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.

### **May 26 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](http://www.EauClaireWI.gov), Thursday afternoons preceding the Monday and Tuesday City Council meetings.

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MAY 26, 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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**UPDATE**

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

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**CONSENT AGENDA**

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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 6)

**COMMENDATIONS AND PROCLAMATIONS**

2. Consideration of Commendations and Proclamations and Recognitions. (Page 7)

**MINUTES**

3. Resolution approving Minutes of Council Meeting of Monday, May 11, 2020. (Page 8)

**LICENSES**

4. Resolution granting new bartender licenses. (Page 13)
5. Resolution granting the renewal of bartender licenses for the 2020-2022 licensing period. (Page 14)

**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.

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## BUSINESS AGENDA

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### AGREEMENTS

6. Resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Let STP Urban Project for the construction of Jeffers Road, from STH 312 to County Line Road, as part of State Project 7995-02-60/61.  
(Dave Solberg) (Page 17)
7. Resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Let STP Urban Project for the construction of Fairfax Street, From S. Hastings Way to Spooner Avenue, as part of State Project 7995-02-58/59.  
(Dave Solberg) (Page 27)

### BIDS & PROPOSALS

8. Resolution awarding a contract for Procurement No. 2020-29, City Manager Executive Search Firm Services.  
(Greg Bowe) (Page 37)

### EMERGENCY DECLARATION

9. Resolution extending the Emergency Declaration in the City of Eau Claire.  
(Dale Peters) (Page 41)

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## ORDINANCES FOR INTRODUCTION

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### ZONING

10. Ordinance amending the zoning code of the City of Eau Claire by amending the General Development Plan to allow multi-family apartments with reduced setback located on northwest corner of S. Farwell Street and Emery Street (Z-1637-19 Amendment).  
(Scott Allen) (Page 45)

### ANNEXATION

11. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 16th Assessment Ward, 4th Aldermanic District, County Hwy F, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-4A (CMJM Properties). (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 48)

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**ANNOUNCEMENTS**

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Announcements by the City Manager and City Council.

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**ADJOURNMENT**

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The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on June 9, 2020.

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**WORK SESSION**

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Following the Legislative session, the Council will convene for a work session on the 2021-2025 Capital Improvement Plan.

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**NOTICE TO CITIZENS**

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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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