



June 18, 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, June 22, 2020. The open public regular meeting may be followed by 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, June 23, 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 conduct a work session with Baker Tilly, the consulting firm retained to lead the City Manager search, to discuss the process for hiring a new City Manager. The City Council may take action to provide direction to the consultant and City staff regarding the hiring process.

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 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

June 22 City Council Connection Info:

Event Address for Attendees:

<https://eauclairewi.webex.com/eauclairewi/onstage/g.php?MTID=ede352faaf925855a1793c1e3b30a42a4>

Listen Only Conference: United States Toll +1-408-418-9388. Access Code: 260 991 829

June 23 City Council Connection Info:

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

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.

203 S. Farwell St., P.O. Box 5148, Eau Claire, WI 54702-5148
www.EauClaireWI.gov

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 23, 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.

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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 8)

COMMENDATIONS AND PROCLAMATIONS

2. Consideration of Commendations and Proclamations and Recognitions. (Page 9)

MINUTES

3. Resolution approving Minutes of Regular Meeting of Tuesday, June 9, 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.

SPECIAL EVENT

4. Resolution authorizing Spirit Lutheran to conduct the Praise in the Park Services on Sundays, from June 28 – August 30, 2020 at Phoenix Park. (Page 15)

LICENSES

5. Resolution granting new bartender licenses. (Page 17)
6. Resolution granting the renewal of bartender licenses for the 2020-2022 licensing period. (Page 18)
7. Resolution granting a Change of Agent for the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license of VFW Post 7232, Inc., d/b/a VFW Post 7232, 2900 W. Folsom Street, from Douglas J. Krultz to Kevin D. Higgin. (Page 20)
8. Resolution granting a Change of Agent for the Combination Class A Intoxicating Liquor & Fermented Malt Beverage license of Eau Claire Area Convention & Visitor Bureau, Inc. d/b/a Visit Eau Claire, 128 Graham Avenue, from Dianne Hughes to Benjamin Anderson. (Page 21)
9. Resolution granting a Change of Agent for the Class B Fermented Malt Beverage and Class C Wine license of Acoustic Café III Inc., d/b/a Acoustic Café, 505 S. Barstow Street, from Blayne G. Powell to Morgan Hines-Munson. (Page 22)
10. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Just Local Foods Cooperative, d/b/a Just Local Foods, 1117 S. Farwell Street, from Scott T. Zellmer to Crystal Halverson. (Page 23)
11. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3707, 2943 Western Avenue, from Paul C. Shaurette to Jackie Willi. (Page 24)
12. Resolution granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC, d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Jackie Willi to John Disalle. (Page 25)

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13. Resolutions granting the renewal of the following licenses for the 2020-2021 licensing period.
- Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Reserve Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class B Fermented Malt Beverage licenses.
 - Combination Class A Intoxicating Liquor and Fermented Malt Beverage licenses.
 - Class A Fermented Malt Beverage licenses.
 - Class A liquor (Cider Only) license.
 - Class C Wine licenses.
 - Class A Cabaret licenses.
 - Class B Cabaret licenses.
- (Page 26)

GRANT

14. Resolution authorizing the Fire Department to apply for grant monies from the Wisconsin Department of Natural Resources (DNR) Forest Fire Protection Grant Program to purchase radio equipment.
- (Page 37)

ALLEY IMPROVEMENTS

15. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with Section 66.0703, Wisconsin Statutes, for grading, graveling, bituminous paving, and boulevard restoration on the Alley South of Walnut Street, from Ninth Street to Eleventh Street.
- (Page 38)

AGREEMENT

16. Resolution approving the contract between the City of Eau Claire and Xcel Energy for the relocation of overhead electrical facilities in the Cannery District.
- (Page 40)

NEW VOTING SITE

17. Resolution establishing a new voting site.
- (Page 49)

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BUSINESS AGENDA

APPROPRIATIONS

18. Resolution authorizing Operating and Capital Budget Appropriations for Fiscal Year 2020. (Because this item amends the budget, a 2/3 vote, or 8 affirmative votes, is needed for passage.)
(Kristine Basom) (Page 53)

AGREEMENTS

19. Resolution approving the renewal of a contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection to provide local enforcement of regulation provisions on aboveground and underground petroleum tanks by the Fire Department.
(Al Bertrang) (Page 56)
20. Resolution approving an Intergovernmental Cooperative Agreement between the City of Eau Claire, Eau Claire County, Chippewa County, Town of Union, and Town of Wheaton for the official mapping of the CTH "T" Corridor (STH 312 to STH 29) Contract.
(Dave Solberg) (Page 78)
21. Resolution approving a WISCORS Cooperative Agreement between the State of Wisconsin, Department of Transportation and the City of Eau Claire for a GIS station.
(Dave Solberg) (Page 86)
22. Resolution approving an amendment to the Loan Agreement between the Gateway Industrial Park Corporation, the City and Xcel Energy.
(Jay Winzenz) (Page 99)
23. Resolution authorizing the City Manager to enter into an Addendum to the Memorandum of Understanding (MOU) with Merge, LLC for joint construction of a transit transfer center and residential housing.
(Stephen Nick) (Page 103)

FINAL PLAT

24. Resolution approving the final plat for Walnut Grove I located north of Aspen Ridge Drive and west of County Road F (File P-4-20).
(Scott Allen) (Page 109)

EMERGENCY ORDER

25. Resolution extending the Emergency Declaration in the City of Eau Claire.
(Dale Peters) (Page 115)

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ORDINANCES FOR ACTION

SIDEWALK CAFES

26. Ordinance amending Section 13.12.062, entitled “Sidewalk Café Permits” and Section 5.28.037, entitled “Sidewalk cafes in the downtown and Water Street areas” of the Code of Ordinances.
(Scott Allen) (Page 119)
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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 July 14, 2020.

WORK SESSION

Following the Legislative session, the Council will conduct a work session with Baker Tilly, the consulting firm retained to lead the City Manager search, to discuss the process for hiring a new City Manager. The City Council may take action to provide direction to the consultant and City staff regarding the hiring process.

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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