



April 21, 2022

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, April 26, 2022, in the Council Chamber of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin. The open public regular meeting may be followed by adjournment into closed session as specified on the attached agenda.

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

PLEASE NOTE: The regularly scheduled Monday, April 25, 2022 City Council meeting has been cancelled due to no agenda items.

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.

Members of the public who wish to view the meeting online may do so through the City's Meetings page at EauClaireWI.gov/Meetings. A link to view the meeting will appear shortly before the start of each meeting. Please Note: this is for viewing purposes ONLY. Those who wish to participate must appear in-person.

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 26, 2022

**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 6)

COMMENDATIONS AND PROCLAMATIONS

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

MINUTES

3. Resolution approving the minutes of the Regular Meeting of Tuesday, April 12, 2022 and Organizational Meeting of Tuesday, April 19, 2022. (Page 8)

SPECIAL EVENTS

4. Resolution authorizing Volume One to conduct Food Truck Fridays one Friday of each month in May, June, July, August, and September, 2022 along Riverfront Terrace. (Page 16)

LICENSES

5. Resolution granting new bartender licenses. (Page 19)

BIDS & PROPOSALS

6. Resolution awarding a contract for Procurement No. 2022-07, City-Wide Milling & Asphalt Paving. (Page 20)
7. Resolution awarding a contract for Procurement No. 2022-11, Transit Transfer Center – Bid Package 3. (Page 22)

GRANT

8. Resolution authorizing the City of Eau Claire Police Department to apply for a Bulletproof Vest Partnership Grant from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. (Page 28)

SIDEWALK

9. Final resolution granting petitions and waivers for sidewalk construction at various locations in the City of Eau Claire. (Page 29)

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

WRITER IN RESIDENCE

10. Resolution appointing the position of Writer in Residence for the City of Eau Claire.
(Isa Small) (Page 35)

APPOINTMENTS

11. Resolution approving appointments and reappointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments) (Page 38)

BUDGET ADJUSTMENTS

12. Resolution authorizing 2021 Year-end Budget Adjustments and 2022 First Quarter Budget Adjustments for the Adopted Operating Budget and Capital Improvement Budget. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Kristine Basom) (Page 39)

JULY 4TH FIREWORKS

13. Resolution authorizing the City of Eau Claire, with Festival Foods, to conduct a fireworks display on July 4, 2022 at Carson Park.
(Steve Plaza) (Page 44)
14. Resolution authorizing the Community Services Department to accept a donation from Festival Foods for the July 4 fireworks displays in 2022, 2023, and 2024.
(Steve Plaza) (Page 46)

EASEMENTS

15. Resolution granting permanent utility easements to TDS Telecom at 12 locations throughout the City of Eau Claire.
(Dave Solberg) (Page 49)

AGREEMENTS

16. Resolution authorizing the termination of the Memorandum of Understanding between the City of Eau Claire and Eau Claire Youth Hockey.
(Pat Newkirk) (Page 126)
17. Resolution approving an agreement between the City of Eau Claire and Eau Claire Babe Ruth, Inc. for use of Mt. Simon Park.
(Steve Plaza) (Page 132)

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CHILDREN'S MUSEUM

18. Resolution authorizing the City Manager to enter into a Community Development Investment Grant Agreement with the Wisconsin Economic Development Corporation in order to receive a \$250,000 grant award on behalf of the Children's Museum of Eau Claire new site project.
(Aaron White) (Page 141)
19. Resolution authorizing the City Manager to enter into a Sub-recipient Agreement with the Children's Museum of Eau Claire (CMEC) which will govern the disbursement of \$250,000 in grant funds awarded by the Wisconsin Economic Development Corporation (WEDC) in support of the new CMEC site under construction in downtown Eau Claire. (Because this item amends the budget, a 2/3 vote of elected members, or 8 affirmative votes, is required for adoption.)
(Aaron White) (Page 156)

ORDINANCES FOR INTRODUCTION

ANNEXATION

20. Ordinance annexing land to the City of Eau Claire located at County Road T, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 22-2A (Highway T Property LLC 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 164)

ROOM TAX

21. Ordinance amending Chapter 3.20 Entitled "Room Tax" of the code of ordinances of the City of Eau Claire.
(Stephen Nick) (Page 168)

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 10, 2022.

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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