

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, May 26, 2015**

**City Council Chamber**

**4:00 p.m.**

#### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, May 26 2015:

- Approving minutes of Closed Session on May 11, 2015 and Regular Session of May 12, 2015.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2015-2017 licensing period.
- Authorizing the American Foundation for Prevention of Suicide to conduct the Out of the Darkness Walk on Saturday, September 19, 2015 at Carson Park.
- Authorizing the Eau Claire Express to conduct the Express Fireworks Shows, the Girl Scout Camp and Boy Scout Camp during the summer of 2015 at Carson Park Baseball Stadium.
- Authorizing the Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
- Approving a Final Resolution granting petition and waivers for street and utility reconstruction on Ninth Street, from Folsom Street to 200 feet north of Folsom Street.
- Approving Procurement No. 2015-11, Purchase of One Diesel Powered Compact End Loader.
- Approving Procurement No. 2015-35, Rehabilitation of Wells 6, 10, 12 and 18 at the Well Fields.
- Approving Procurement No. 2015-36, City Wide Street & Utility Reconstruction.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Larsen “to adopt the consent resolution”. Said motion passed by unanimous vote.

#### **LICENSING**

The City Council considered a resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Chippewa Valley Family Entertainment, Inc., d/b/a Wagner’s Lanes, 2159 Brackett Ave., to include a 90’ x 200’ outdoor dome. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

## APPOINTMENTS

The City Council considered a resolution authorizing appointments to various Boards, Committees and Commissions.

Administrative Review Board (two-year term to expire June 30, 2017)

Jennifer Eddy - reappointment

Affirmative Action Committee (three-year terms to expire June 30, 2018)

Kristen Raney – reappointment as Woman Representative

Ka Vang – reappointment as Woman Representative

Board of Hearing Examiners (two-year terms to expire June 30, 2017)

David Davis – reappointment

Steven Fox - reappointment

Building Code Committee (three-year terms to expire June 30, 2018)

Michael Fern – reappointment

Neil Haselwander - reappointment

William Boettcher – new appointment as Engineer representative

Housing Advisory Board

Aaron Brewster – new appointment to fill unexpired term, which expires April 30, 2017

Library Board (three-year terms to expire June 30, 2018)

Robert Eierman – new appointment

Linda Stelter – new appointment

Brenda Brant – new appointment as County Representative

Revolving Loan Fund Committee (three-year terms to expire June 30, 2018)

Larry Accola – reappointment

Karman Briggs - reappointment

Cory Haupt – reappointment

Tyler Tomesh - reappointment

Special Assessment Deferment Committee (three-year term to expire June 30, 2018)

Thomas Kemp - reappointment

Transit Commission – (three-year terms to expire June 30, 2018)

Cheryal Keisler – reappointment

Kathleen Tuttle – reappointment

Ethan Fuhrman – new appointment as University Student Representative to fill unexpired term, which expires August 31, 2015

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

## WRITER IN RESIDENCE

The City Council considered a resolution establishing the position of Writer in Residence for the City of Eau Claire. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

## PARKING

The Council considered an ordinance amending Table IX of the City Code of Ordinances, entitled "Parking During Specified Hours - Six a.m. to six p.m.," by deleting Summer Street, east side, from Main Street to Barland Street. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

## ZONING

The Council had first reading on the four ordinances to rezone the following parcels:

- property on the east side of Western Avenue, north of Waller Street and through to N. Hastings Way from R-1 and R-3 to R-3P and to adopt the General Development Plan for a 4-plex development as shown on Planning File Z-1559-15.
- property at the southeast corner of Harless Road and Drier Road from TR-1A to R-1 as shown on Planning File # Z-1560-15.
- property at the northwest corner of Folsom Street and Epiphany Lane from C-3P to C-2P and to adopt the General Development Plan for Hope Gospel Mission's House of Hope Men's facility as shown on Planning File # Z-1561-15.
- property at 2624 S. Hastings Way from C-3 to C-3P and to adopt the General Development Plan for a reduced setback as shown on Planning File # Z-1562-15.

## ADJOURNMENT

A motion was offered by Council Member Strobel and seconded by Council Member Lewis “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: May 26, 2015

Time: 4:32 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk