

(col-min-1222)

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, December 22, 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, Tim Tewalt, 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, December 22, 2015:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of December 8, 2015.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor Paul Hoffman, President, on January 8 & 22, and February 5 & 19, 2016, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe St., for St. Olaf Men's Club Fish Fry Dinners.
- Granting the renewal of Secondhand Article Dealer license for the 2016 licensing year.
- Granting the renewal of Secondhand Jewelry Dealer license for the 2016 licensing year.
- Authorizing the Fire Department to apply for Department of Homeland Security – Assistance to Firefighters Grant monies to purchase defibrillators.

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

BUDGET ADJUSTMENT

The Council considered a resolution authorizing an appropriation adjustment to the West Grand Avenue Business Improvement District's 2015 Operating Budget. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

GRANT

The City Council considered a resolution authorizing the L. E. Phillips Memorial Public Library to accept \$75,000 in grant monies from the State Energy Program's Planning and Implementing Clean Energy Investments in Wisconsin Communities to re-lamp the library. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

APPOINTMENTS

The Council considered a resolution approving the following appointments to Boards, Committees and Commissions:

Affirmative Action Committee

Caitlin Lee – new appointment, as Woman Representative,
to fill unexpired term to expire June 30, 2018

Bicycle/Pedestrian Advisory Commission (three-year terms to expire Dec. 31, 2018)

Kirk Jansen – new appointment Nathan Ruland – new appointment

North Barstow/Medical Business Improvement Dist. (three-year terms to expire Dec. 31, 2018)

John Kohlhepp – reappointment Jason Manz - reappointment
Nick Meyer - reappointment

South Barstow Business Improvement District (three-year terms to expire Dec. 31, 2018)

Mike Carlson – reappointment Dan Goetzler - reappointment
John Mogensen – reappointment Sara Prock - reappointment
Terry Vajgrt - reappointment Therese Pershall-Birmingham – new appointment to
fill unexpired term to expire Dec. 31, 2016

Water Street Business Improvement District (two-year terms to expire Dec. 31, 2017)

Mickey Judkins – reappointment Jeremy Kachmar - reappointment
Pat Lokken – reappointment Joel Mickelson - reappointment
Sandra O’Connell – reappointment Laurie Klinkhammer – new appointment to fill
unexpired term to expire Dec. 31, 2016

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.

VOTER REGISTRATION

The Council considered a resolution supporting the efforts of RAVE (Register And Vote Eau Claire) to increase voter registration and election participation. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell “to adopt the resolution”. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Strobel “to amend the Now Therefore Be It Resolved paragraph of said resolution by changing the word ‘endorse’ to ‘encourage’.” Said motion failed by the following vote: Aye: Council Members Lewis, Strobel, Tewalt and Von Haden. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Werthmann, and Xiong. Council then voted on the original motion to adopt the resolution. Said resolution was adopted on the following vote: Aye: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Werthmann, Von Haden, and Xiong. Nay: Council Members Lewis, Strobel, and Tewalt.

DEBT POLICY

The Council considered a resolution amending the City’s Debt Management Policy. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer

“to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Lewis, Mitchell, Strobel, Tewalt, Werthmann, and Xiong. Nay: Council Member Von Haden.

Council Member Werthmann left the Council Chamber.

AGREEMENTS

The Council considered a resolution approving the renewal of an agreement with the Eau Claire Horseshoe Club for the use of Carson Park. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution approving the renewal of an agreement with the Friends of the Chippewa River Trail, Inc. for the use of the trailhead kiosk in Phoenix Park. 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.

Council Member Werthmann returned to the Council Chamber.

DOWNTOWN RIVER WALK PROJECT

The City Council considered a resolution declaring official support for the Downtown River Walk Project. 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.

APPOINTMENT OF CITY MANAGER

The City Council considered a resolution approving an employment agreement and appointing Dale Peters as City Manager, effective January 1, 2016. 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.

ANNEXATION

The Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Lot 1 of Certified Survey Map Number 2381 recorded in volume 13 on page 76, Lot 1 of Certified Survey Map Number 2434 recorded in volume 13 on page 188, also being part of Lot 40 of First Assessor's Plat all located in the NW ¼-NE ¼ of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 15-4A (Olson Petition, west of State Street, north of Westover Road). Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the ordinance”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property at 4814 - 4940 Bullis Farm Road from C-3P to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File Z-1569-15. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Larsen "to adopt the ordinance". Said motion passed by the following vote: Aye: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Tewalt, Von Haden, Werthmann and Xiong. Nay: Council Member Lewis.

The Council considered an ordinance rezoning property at 1004 Menomonie Street from RM-P to C-2P and to adopt the General Development Plan for a restaurant / bar as shown on Planning File #Z-1571-15. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden "to adopt the ordinance". Said motion passed by unanimous vote.

Council Member Von Haden left the Council Chamber.

The City Council considered an ordinance rezoning property at 1709 Harding Avenue from C-3 to C-2P and to adopt the General Development Plan for a mixed-use building as shown on Planning File #Z-1572-15. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell "to adopt the ordinance". Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property at the east end of High View Drive and west of Old Wells Road from R-1 and R-1A to R-1P and to adopt the General Development Plan for single-family homes with a reduced front yard setback as shown on Planning File Z-1573-15. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel "to adopt the ordinance". Said motion passed by unanimous vote.

Council Member Von Haden returned to the Council Chamber.

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: December 22, 2015

Time: 5:38 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk