

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, May 24, 2016

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 Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Kathy Mitchell, David Strobel, Bob Von Haden, and Michael Xiong. Absent: Council Members Tim Tewalt and Andrew Werthmann.

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, May 24, 2016:

- Approving Minutes of Regular Meeting of May 10, 2016.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2016-2018 licensing period.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to St. James The Greater Catholic Church, Father Thomas Krieg, on August 13-14, 2016, at 2502 11<sup>th</sup> St., for St. James Summer Fest & Car Show Celebration 2016.
- Granting a new Secondhand Article Dealer license to C Pickers Inc., d/b/a Cherry Pickers at 4800 Golf Rd.
- Authorizing Downtown Eau Claire, Inc. to conduct Summer Fest and Family Night in the Park on Saturday, August 6, 2016 in downtown Eau Claire and at Phoenix Park.
- Authorizing Downtown Eau Claire, Inc. to conduct the International Fall Festival on Saturday, September 17, 2016 in downtown Eau Claire and along city streets.
- Approving the bid and proposal for Procurement No. 2016-20, City Wide Street & Utility Reconstruction.
- Approving the bid and proposal for Procurement No. 2016-23, City Wide Milling & Asphalt Paving.
- Approving the First Amendments to the 2014 and 2015 Section 5339 Capital Assistance Contracts between the Wisconsin Department of Transportation and the City of Eau Claire regarding the purchase of transit buses.
- 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.
- Approving the terms of a lease agreement with Sacred Heart Hospital of the Hospital Sisters of the Third Order of St. Francis for parking on city-owned property adjacent to 2119 Heights Drive.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel "to adopt the consent resolution". Said motion passed by unanimous vote.

## **PROCLAMATION**

Council President Kincaid, on behalf of the entire Council, acknowledged the work of the 2016 Leadership Eau Claire “Gold Team” to apply for and receive the national *Playful City USA* designation for the City as a way to encourage and ensure an abundance of safe and accessible outdoor play spaces for all children to promote healthy child development.

Council Member Werthmann arrived in the Council Chamber.

## **TASTE OF THE VALLEY**

The City Council considered a resolution authorizing the Leader-Telegram and the Chippewa Valley After Hours Rotary Club to conduct the Taste of the Valley on Sunday, June 5, 2016 in Phoenix Park. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley After Hours Rotary Club, Kaylynn Stahlbusch, president, on June 5, 2016, at Phoenix Park, 330 Riverfront Terrace, for Taste of the Valley. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

## **LAW ENFORCEMENT SOFTWARE**

The Council considered a resolution approving an interagency agreement for the acquisition and implementation of the Law Enforcement Software system, appropriating funds for the project and authorizing the purchase (Procurement No. 2015-47). 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.

## **AGREEMENTS**

The Council considered a resolution approving an agreement with the University of Wisconsin - Eau Claire (UW-EC) for participation in the Career Ready Internship Program and authorizing an appropriation for employment costs. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing an amendment to the Tourism Promotion and Development Agreement with the Eau Claire Area Convention and Visitors Bureau. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

### **RAMP FEES**

The City Council considered a resolution amending the City of Eau Claire Schedule of Fees and Licenses by changing the municipal ramp fee collection time to 24 hours a day, 7 days a week, by adding the municipal ramp maximum 24-hour fee, and by increasing the municipal ramp special event fee. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Larsen left the Council Chamber.

### **CDBG & HOME GRANT FUNDING**

The City Council considered a resolution approving the 2016 Community Development Block Grant (CDBG) and HOME Programs Grant Funding appropriations. 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.

Council Member Larsen returned to the Council Chamber.

The Council considered a resolution approving the amendments and appropriations to the Community Development Block grant (CDBG) program. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Emmanuelle left the Council Chamber.

### **STREET VACATION**

The City Council considered a resolution vacating Mt. Nemo Avenue, from Shale Ledge Road to 130 feet north. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution releasing the utility easements within Mt. Nemo Avenue, from Shale Ledge Road to 130 feet north. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

Council Member Emmanuelle the Council Chamber.

### **2015 WASTEWATER COMPLIANCE REPORT**

The City Council considered a resolution indicating receipt and review of the 2015 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance rezoning property at 202 W. Grand Avenue (Grace Lutheran Church) from R-M to CBDP and to adopt the General Development Plan to allow office activities (specifically the Chippewa Valley Free Clinic) as shown on Planning File Z-1578-16. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to indefinitely postpone consideration of the resolution”. Said motion to indefinitely postpone passed by unanimous vote.

## **ANNEXATION**

The City Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 4th Aldermanic District, that part of Lots 7, 8, 9, 10 and 11 of Block 8 of the Replat of Kohlhepp’s First Addition and parts of 33<sup>rd</sup> Street and Kohlhepp Road all located in the NW ¼-NE ¼ of Section 14-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 16-1A (Gietman/Prissel Petition, located at northeast corner of Kohlhepp Road and 33<sup>rd</sup> Street). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt the ordinance”. Said motion passed by unanimous vote.

## **ZONING**

The Council had first reading on an ordinance amending the Zoning Code provision pertaining to Public Utility Towers (Section 18.35.050 W) to provide consistency with recent changes in state law as shown on Planning File Z-1577-16.

## **PAY PLAN AND EMPLOYEE BENEFITS AND LEAVES PLAN**

The City Council had first reading on ordinances amending the City of Eau Claire Pay Plan and amending the City Employee Benefits & Leaves Plan.

## **ADJOURNMENT**

A motion was offered by Council Member Xiong and seconded by Council Member Larsen “that this meeting does now adjourn without objection.” Said motion passed by unanimous voice vote.

Adjournment: May 24, 2016

Time: 5:16 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk