

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 28, 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, 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, June 28, 2016:

- Adopting the Consent Agenda.
- Approving the minutes of the June 14, 2016 City Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2016-2018 licensing period.
- Granting the renewal of Combination Class B Intoxicating Liquor and Fermented Malt Beverage licenses for the 2016-2017 licensing period.
- Granting a Class B Fermented Malt Beverage and a Class C Wine license to Asian Dining, Inc., d/b/a Asia Palace, 4069 Commonwealth Avenue, Hao Chen, agent.
- Resolution granting Change of Agent for the Combination "Class A" Intoxicating Liquor & Fermented Malt Beverage license of Wisconsin CVS Pharmacy, LLC, d/b/a CVS Pharmacy #10550, 2200 Bracket Avenue, from Josephine E. Josephson to Daniel Drug.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 4-7, 2016, at 1110 Carson Park Dr., for U.S. Open Chainsaw Sculpture Championship.
- Granting a new Secondhand Article Dealer license to Gaming Generations, Inc., d/b/a Gaming Generations at 4052 Commonwealth Avenue.
- Authorizing Riverfest Indianhead Model Railroad Club to conduct the Steaming by the River on Sunday, July 10, 2016 at Phoenix Park.
- Authorizing Indianhead Track Club to conduct the Tortoise and Hare 5K on Sunday, July 31, 2016 along city trails and sidewalks.
- Authorizing Paul Bunyan Logging Camp to conduct the US Open Chainsaw Sculpture Championship on August 4-7, 2016 in Carson Park.
- Establishing a public hearing regarding the City's intention to order the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 75 locations beginning with 1020 Keith Street, Parcel No. 13-1062.
- Final Resolution granting petition and waiver for creation of a pick-up and drop-off area for the Boys and Girls Club at 1005 Oxford Avenue, Parcel No. 06-0402.
- Introduction of an amendment to the City Schedule of Fees and Licenses, by adding charges for the North Barstow Parking Ramp.

- Approving the bid and proposal for Procurement No. 2016-29, City Wide Street & Utility Reconstruction.

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 City Council, proclaimed July as Parks and Recreation Month, and encouraged citizens to recognize the impact parks have had on the quality of life throughout the year and how parks and recreation programs change lives.

LICENSING

The City Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Fats Chance, Inc., d/b/a Big T’s, 2007 Third Street, to include a fenced in area for a one-day 6th Anniversary event, to be held July 30, 2016. 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 license to University of Wisconsin – Eau Claire Veterans Club, Jeremy Amundson, President, on October 22, 2016 at the Eau Claire Expo Grounds, 5530 Fairview Drive, for the Warrior Duathlon event. 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.

TAX COLLECTION AGREEMENT

The City Council considered a resolution authorizing an agreement with Eau Claire County for the purpose of tax collection services. 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.

GRANTS

The City Council considered a resolution accepting and appropriating a \$60,000 grant from the Robert Wood Johnson Foundation and the Reinvestment Fund to be used by the Eau Claire City-County Health Department for participation in the national Invest Health Project. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution accepting and appropriating a \$195,192 grant from the Medical College of Wisconsin Healthy Wisconsin Partnership Program to be used by the City-County Health Department for participation in a statewide collaborative on Mental Health.

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

BUDGET AMENDMENTS

The City Council considered a resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2014 and a resolution amending the Adopted General Fund Budget of the City of Eau Claire for Fiscal Year 2015. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution amending the Fiscal Year 2014 General Fund Budget”. Said motion passed by unanimous vote. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Larsen “to adopt the resolution amending the Fiscal Year 2015 General Fund Budget”. Said motion passed by unanimous vote.

ARTWORK DONATION

The City Council considered a resolution accepting “Phoenix of Two Rivers” artwork from JAMF Nation Global Foundation, as a donation to be displayed where the new promenade in Phoenix Park meets Galloway Street. 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.

SALE OF CITY PROPERTY

The City Council considered a resolution authorizing the sale of 1500 East Clairemont Avenue. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the sale of 1609 Rist Avenue. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

NEIGHBORHOOD REVITALIZATION

The City Council considered a resolution accepting the Neighborhood Revitalization Task Force report. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Larsen “to adopt the resolution”. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Tewalt “to postpone consideration of said resolution until the first meeting in September to allow for feedback from the neighborhood associations”. Said motion to postpone failed on the following vote: Aye: Council Members Beaton, Strobel, Tewalt and Von Haden. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Werthmann and Xiong. Said motion passed by the following vote: Aye: Council Members Beaton, Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Werthmann and Xiong. Nay: Council Members Tewalt and Von Haden.

ZONING

The Council considered an ordinance rezoning property at 3315 S. Hastings Way from R-1 and TR-1 to C-3P and to adopt the General Development Plan for a mini-storage facility as shown on Planning File Z-1579-16. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Tewalt “to adopt the ordinance”. Said motion passed by unanimous vote.

SKY PARK PROTECTIVE COVENANTS

The City Council had first reading on an ordinance amending the Sky Park Protective Covenants and General Development Plan provisions pertaining to building sprinkler systems for fire protection as shown on Planning File Z-1580-16.

SUBDIVISION CODE

The City Council had first reading on an ordinance amending the City Subdivision Code for “Conservation Subdivision” within the extraterritorial plat approval jurisdiction to be consistent with the recent amendment to the Towns agreements.

CHARTER ORDINANCE - COUNCIL SALARIES

The Council had first reading on a Charter Ordinance amending Section 2.04.010 of the City Code of Ordinances, entitled “Reorganization -- Aldermanic districts -- Council salaries”, specifically paragraph B regarding City Council salaries.

ADJOURNMENT

A motion was offered by Council Member Strobel and seconded by Council Member Beaton “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: June 28, 2016

Time: 5: 13 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk