

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 26, 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 Strobel, Tim Tewalt, Bob Von Haden, and Michael Xiong. Absent: Council Members David Klinkhammer, Eric Larsen, Kathy Mitchell, and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, July 26, 2016:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of July 12, 2016.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2016-2018 licensing period.
- Granting a new Secondhand Article and Secondhand Jewelry Dealer license to Wurtzel, Inc., d/b/a Williams Diamond Center, 2823 London Road.
- Granting a Class B Fermented Malt Beverage license to Rice Palace Thai Cuisine, Inc., d/b/a Rice Palace, 210 S. Barstow Street, Kha Neng Xiong, agent.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Tavern, 314 E. Madison Street, to include a fenced in area for a Wam-Fest 2016, on August 19 & 20, 2016.
- Granting Change of Agent for the Combination Class A Fermented Malt Beverage and Intoxicating Liquor licenses of
 - Gordy's Eau Claire South, Inc., d/b/a Gordy's Market, 3310 E Hamilton Avenue, from Benedict A. Weiss to David Schafer.
 - Gordy's Eau Claire West, Inc., d/b/a Gordy's Market, 1031 W Clairemont Avenue, from Roger L. Risen to David Schafer.
- Granting Change of Agent for the Class A Fermented Malt Beverage license of Cenergy, LLC:
 - Mega Holiday #3704, 2119 Cameron Street, from Andrea M. Nyhus to Tiffany C. Goetz.
 - Mega Holiday #3706, 2920 Craig Road, from Tiffany C. Goetz to Kristel Flick.
 - Mega Holiday #3709, 5511 State Highway 93, from Jonathan H. Deutschlander to Andrea M Nyhus.
 - Mega Holiday #3710, 4303 Jeffers Road, from Kristel M. Flick to Jonathan H. Deutschlander.
 - Mega Holiday #3713, 3702 Gateway Drive, from Marcie M. Pannell to Timothy W. Griner.

- Mega Holiday #3719, 2940 N Clairemont Avenue, from Anthony R. Romanowski to Marcie M. Pannell.
- Mega Holiday #3734, 3314 E Hamilton Avenue, from Timothy W. Griner to Anthony R. Romanowski.
- Authorizing the UW-Eau Claire Alumni Association to conduct the UW - Eau Claire Homecoming Parade and Centennial Celebration on Saturday, October 1, 2016, at Carson Park and along city streets.
- Granting a Temporary Class B Fermented Malt Beverage license to UW - Eau Claire Alumni Association, Michael Strubel, president, on October 1, 2016, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.
- Approving the renewal of an agreement between Festival In The Pines and the City for the use of Carson Park.
- Approving the renewal of an agreement between Eau Claire Babe Ruth Baseball and the City for the use of Mt Simon Park.
- Approving the bid and proposal for Procurement No. 2016-35, City Wide Alley Improvements.

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 – NATIONAL NIGHT OUT

Council President Kincaid, on behalf of the entire Council, proclaimed August 2 as the 22nd Annual National Night Out on Crime in the City of Eau Claire with festivities to be held at Owen Park.

LICENSING

The City Council considered a resolution granting a temporary expansion of the Class B Fermented Malt Beverage licensed premise of Hangar 54 Grill, LLC, d/b/a Hangar 54 Grill, 3800 Starr Avenue, to include the airport terminal lobby, for a Chamber of Commerce Business at the Airport event on August 4, 2016. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution”. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Strobel “to amend the resolution to remove the requirement that attendees of legal drinking age must be wrist-banded”. Said motion to amend was adopted by unanimous voice vote. The council then voted on the resolution as amended. Said resolution was adopted by unanimous vote.

QUARTERLY BUDGET ADJUSTMENTS

The Council considered a resolution authorizing second quarter appropriation adjustments to the 2016 Operating Budget for grants, donations, and budget adjustments. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden “to postpone consideration of the resolution, as there are only seven council members in attendance and a budget amendment requires eight votes for passage”. Said motion to postpone passed by unanimous voice vote.

SOLAR CONNECT PROGRAM

The Council considered a resolution authorizing participation in the Xcel Energy Solar Connect program and appropriating funds for that purpose. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Emmanuelle “to postpone consideration of the resolution, as there are only seven council members in attendance and a budget amendment requires eight votes for passage”. Said motion to postpone passed by unanimous voice vote.

POVERTY SUMMIT

The City Council considered a resolution approving a \$5,000 contribution toward the Clear Vision Poverty Summit. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

FINAL PLAT – TRILLIUM ESTATES

The Council considered a resolution approving the final plat for Trillium Estates located on the north side of CTH "II", east of Highway 93 in the Town of Washington as shown on Planning File P-3-16. 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.

SKY PARK

The Council considered a resolution approving the sale of Lot 8 in Sky Park to Advanced Engineering Concepts. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution approving an Indemnification and Hold Harmless Agreement with Advanced Engineering Concepts (AEC) for Lot 8 in Sky Park. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

FIREARMS

The Council considered an ordinance amending Section 9.32.40 of the Code of Ordinances of the City of Eau Claire, entitled "Firearms Restricted in Certain Buildings". Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel “to adopt the ordinance”. Said motion passed by unanimous vote.

BOARDS, COMMITTEES, COMMISSIONS

The Council had first reading on an ordinance amending the composition of members to various Boards and Committees and the dissolution of the Special Assessment Review Committee.

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: July 26, 2016

Time: 4:38 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk