

## **MINUTES**

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

**Tuesday, December 13, 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, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Members Catherine Emmanuelle and Eric Larsen.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, December 13, 2016:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of November 22, 2016.
- Granting new bartender licenses.
- Granting the renewal of Secondhand Article Dealer licenses for the 2017 licensing year.
- Granting Change of Agent for the Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Bethany J. Stovall to Carrie A. Geist.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Pastor Paul Hoffman, President, on January 6 & 20, and February 3 & 17, 2017, at 3220 Monroe Street, for St. Olaf Men’s Club Fish Fry Dinners.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Doug Kranig, president, on February 1, 2017, at St. Olaf Parish Community Center, 3220 Monroe Street, for Seymour Lions Game Feed.
- Authorizing the Fire Department to apply for grant monies from the Firehouse Subs Public Safety Foundation to purchase Thermal Imaging Cameras and chargers.
- Approving the bid and proposal for Procurement No. 2016-43, Furnish Various Chemicals for Water and Wastewater Treatment.

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.

#### **LICENSING**

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Health Clinic, Sue Peiffer, president, for February 13, 2017 at 1010 W. Clairemont Avenue, for the Eau Claire Chamber of Commerce Business After Hours event. 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 City Council considered a resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license and a Class A Cabaret license to Matchbox LLC, d/b/a The Alibi, 2112 Esmond Road, Randall Lahr, agent. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Beaton, Kincaid, Klinkhammer, Strobel, Tewalt, Von Haden, Werthmann and Xiong. Nay: Council Member Mitchell.

### **SPECIAL EVENT**

The City Council considered a resolution authorizing Visit Eau Claire to conduct the New Year’s Eve Light Up Eau Claire event on Saturday, December 31, 2016 along city streets and sidewalks. 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.

### **AGREEMENTS**

The Council considered a resolution authorizing the renewal of the agreement between the City and the Eau Claire Area School District for the Police School Resource Officer Program. 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.

The City Council considered a resolution approving an agreement between the City and the Eau Claire Area School District to provide instructional summer school programs. 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.

### **PROPERTY TRANSACTIONS**

The Council considered a resolution granting an easement to Xcel Energy for utility installation along Jeffers Park. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution approving the sale of 2819 Third Street by the Eau Claire Housing Authority. 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.

Council Member Larsen arrived in the Council Chamber.

The Council considered a resolution authorizing a relocation order for the acquisition of land at Malden Avenue / Birch Street for the new Fire Station # 10. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Beaton, Kincaid, Klinkhammer, Larsen, Mitchell, Tewalt, Von Haden, Werthmann and Xiong. Nay: Council Member Strobel.

## **BOARDS, COMMITTEES, COMMISSIONS**

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

Bicycle/Pedestrian Advisory Committee (reappointments to three-year terms to expire December 31, 2019)

Richard Johnston                      Aaron Salmon

Landmarks Commission (reappointments to three-year terms to expire December 31, 2019)

Jane Seymour Kunick                  John Mann                      Ken Ziehr

North Barstow/Medical Business Improvement District (Reappointments to three-year terms to expire December 31, 2019)

Lisa Aspenson                          Elaine Carlson  
Julia Johnson                          Colleen Weber

Redevelopment Authority (Reappointment to a five-year term to expire December 31, 2021)

Dale Peters

Senior Center Board (reappointments to two-year term to expire December 31, 2018)

John Carlin                              Jerilyn Kinderman

South Barstow Business Improvement District (reappointments to three-year terms to expire December 31, 2019)

Erin Klaus                              David Ottosen                  Therese Pershall-Birmingham  
Stuart Shaefer                      Lisa Strobel  
Therese Pershall-Birmingham

Waterways and Parks Commission (reappointments to three-year terms to expire Dec. 31, 2019)

Thomas Fiedler                      Rick Kayser

West Grand Avenue Business Improvement District(two-year terms to expire December 31, 2018)

Webster Hart, reappointment  
Laura Girolamo, new appointment  
Jack Timm, new appointment, conditioned upon amendment of BID's Initial Operating Plan

Zoning Board of Appeals (three-year term to expire December 31, 2019)

Dennis Allsop , reappointment as 2<sup>nd</sup> Alternate  
Paul Canfield, reappointment as 1<sup>st</sup> Alternate.

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

## **ADVISORY COMMITTEES**

The City Council considered a resolution approving an Eau Claire City Council Statement on the Role of Advisory Committees. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Xiong "to adopt the resolution". Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Beaton "to amend the Statement

by adding a section to be titled “Public Input”. Said section would read as follows: ‘City Council approval of, or amendment to, a work plan will be done with public input’. Said motion to amend failed on the following vote: Aye: Council Members Beaton and Werthmann. Nay: Council Members Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Tewalt, Von Haden, and Xiong. The Council then voted on the original motion to adopt the resolution. Said resolution passed by unanimous vote.

### **STREET TREES**

The Council considered an ordinance amending Chapter 8.20 of the City of Eau Claire Code of Ordinances, entitled “Trees”, by updating the list of plantings, providing a City Forester’s Planting Guide and instituting a fee for the planting of new street trees by the City Forester. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Mitchell “to adopt the ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance amending Chapter 18.45 of the City of Eau Claire Zoning Code, entitled, “Site Plans”, providing site plan review for single-family homes for the purpose of providing street trees for new homes and updating the City Landscape Manual, as shown on Planning File Z-1589-16. 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.

### **ZONING**

The City Council had first reading on an ordinance rezoning property west of Kane Road and south of Hwy. 12 from R-2P to R-3P and to adopt the general development plan for apartment development as shown on Planning File Z-1590-16.

### **ADJOURNMENT**

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

Adjournment: December 13, 2016

Time: 5:26 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk