

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 14, 2017

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, 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, March 14, 2017:

- Adopting the Consent Agenda.
- Approving the Minutes of the February 28, 2017 City Council Legislative Session.
- Granting Bartender licenses.
- Granting the renewal of the six-month Class B Fermented Malt Beverage license of Gary D. Martin, Carson Park Concession Plaza, Hobbs and Gelein Softball Fields and football field at 100 Carson Park Drive.
- Granting Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Caribou Enterprises Inc., d/b/a Milwaukee Burger Company, 2620 E. Clairemont Avenue, from Tim A. Becker to Julie A. Krenz.
- Authorizing the U.S. National Kubb Championship to conduct the U.S. National Kubb Championship Tournament on July 6-9, 2017 at the Eau Claire Soccer Park.
- Authorizing American Cancer Society, Inc. to conduct the Making Strides Against Breast Cancer of Eau Claire on Saturday, October 14, 2017, beginning at the State Theatre and along city trails and sidewalks

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.

LIQUOR LICENSE

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage. There was one regular license available and four applicants:

The Wood Knot 1004, LLC
d/b/a The Wood Knot
1004 Menomonie Street
James Rolbiecki, Agent

Eau Claire Theatre Group LLC
d/b/a Micon 7
3109 Mall Drive
Dan Olson, Agent

J&L Corp. of Eau Claire, Inc.
d/b/a The Pickle
341 Water Street
Elizabeth Hart, Agent

Singha Thai Cuisine LLC
d/b/a Singha Thai Cuisine
203 N. Barstow Street
Rocky Yang, Agent.

Singha Thai Cuisine had withdrawn their application for the license, leaving three interested applicants.

Assistant City Attorney Doug Hoffer made a presentation on the process and the findings of the License Review Committee.

Council heard brief presentations from the three applicants.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to grant the license to Eau Claire Theater Group LLC, dba Micon 7”. Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Von Haden “to indefinitely postpone consideration of the applications of The Wood Knot 1004, LLC and J&L Corp of Eau Claire, Inc., as there are no regular Combination Class B liquor licenses available at this time”. Said motion passed by unanimous voice vote.

AGREEMENTS

The Council considered a resolution approving the Memo of Understanding between the City and the Carson Park Baseball Renovation Group for fundraising efforts in regards to renovations at the Carson Park Baseball Stadium. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Beaton, Emmanuelle, Kincaid, Klinkhammer, Mitchell, Tewalt, Von Haden, Werthmann and Xiong. Nay: Council Member Strobel.

The City Council considered a resolution approving an agreement with the Mayo Clinic Health System – Northwest Wisconsin, Inc. for the use of parking stalls in the North Barstow Parking ramp at 303 Galloway Street. 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.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing fourth quarter appropriations adjustments for the 2016 Adopted Operating Budget and year-end carryovers for the Adopted Capital Budget. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

BICYCLE - PEDESTRIAN ADVISORY COMMITTEE WORK PLAN

The Council considered a resolution approving the Bicycle - Pedestrian Advisory Committee Annual Work Plan. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

WEST GRAND AVENUE BID OPERATING PLAN

The City Council considered a resolution approving the revised West Grand Avenue Business Improvement District Operating Plan. 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.

FINAL PLAT

The Council considered a resolution amending the final plat for Thistledown Subdivision in the Town of Washington as shown on Planning File P-7-03 Amd #9. 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.

ZONING

Council Member Klinkhammer recused himself from consideration of the rezoning item and left the Council dais.

The City Council considered an ordinance rezoning property located 3520 Seymour Road from TR-1A and R-1 to R-2P and to adopt the General Development Plan for 2 duplexes as shown on Planning File Z-1594-17. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Tewalt “to adopt the ordinance”. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to amend the ordinance to include the conditions contained in the staff report”. Said motion to amend passed by voice vote. The Council then voted on the ordinance as amended. Said ordinance failed on the following vote: Aye: Council Member Tewalt. Nay: Council Members Beaton, Emmanuelle, Kincaid, Mitchell, Strobel, Von Haden, Werthmann and Xiong.

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: March 14, 2017

Time: 5:35 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk