

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 27, 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 Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Terry Weld, and Michael Xiong. Absent: Council Members Kate Beaton, Catherine Emmanuelle, and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, June 27, 2017:

- Adopting the Consent Agenda.
- Approving the Minutes of the June 13, 2017 Legislative Session.
- Granting Bartender licenses.
- Granting the renewal of bartender licenses for the 2017-2019 licensing period.
- Granting Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Sports Page of Eau Claire, LLC, d/b/a The Sports Page, 131 N. Barstow Street, from Darrell S. Ward to Renee A. Ward.
- Granting Change of Agent for the “Class A” Intoxicating Liquor (Cider only) and “Class A” Fermented Malt Beverage license of Cenergy, LLC:
 - d/b/a Mega Holiday #3704, 2119 Cameron Street, from Suzanne M. Chopper to Deidre C. Buhn.
 - d/b/a Mega Holiday #3710, 4304 Jeffers Road., from Matthew R. Hell to Jeremy R. Dickinson.
- Granting the renewal of the Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage licenses for the 2017-2018 licensing period.
- Granting a “Class B” Fermented Malt Beverage and “Class C” Wine license to Mongrill Holdings, LLC, d/b/a HuHot Mongolian Grill, 3805 S. Oakwood Mall Drive, Katie McKernon, agent.
- Authorizing Festival in the Pines, Inc. to conduct Festival in the Pines on August 26-27, 2017 in Carson Park.
- Granting a Temporary “Class B” Fermented Malt Beverage and Temporary “Class B” Wine license to Eau Claire City/County Tavern League, Donn Amundson, President, on August 26 & 27, 2017, at Carson Park, within the fenced perimeter for Festival in the Pines.
- Authorizing the UW-Eau Claire Alumni Association to conduct the UW-Eau Claire Homecoming Parade and Celebration on Saturday, September 30, 2017 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 September 30, 2017, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.

- Authorizing the Clearwater Kiwanis to conduct the Doll & Pet Parade on July 8, 2017 along First Avenue.
- Authorizing the Community Services Department to apply for grant monies from the Wisconsin Department of Natural Resources for recreational trail maintenance.

Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Weld “to adopt the consent resolution”. Said motion passed by unanimous vote.

Council Member Emmanuelle arrived in the Council Chamber.

PROCLAMATION

Council President Kincaid, on behalf of the entire City Council, proclaimed July as Parks and Recreation Month and encouraged citizens to be aware of the benefits of parks and recreation programs to all members of the community.

Council Members Beaton and Werthmann arrived in the Council Chamber.

LICENSING

The City Council considered a resolution granting a temporary expansion of the Reserve Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage and “Class B” Cabaret licensed premise of Bear Creek Grill, Inc., d/b/a Grizzly’s Wood-Fired Grill & Steaks, 4890 Golf Road for a Crawfish boil event, June 29, 2017. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

AGREEMENTS

The Council considered a resolution approving the Memo of Understanding between the City, the Public Arts Council and Sculpture Tour Eau Claire in regards to a temporary display for a piece of artwork at the Parking Ramp on North Barstow Street and Galloway Street. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Weld “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution approving an amendment to the Agreement with the City of Altoona for Transit and Para-Transit Services. 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.

PROPERTY TRANSACTIONS

The Council considered a resolution declaring property along W. Hamilton Avenue and Hwy. 37 (Parcel 15-1078) to be excess land and authorizing the sale of 4,517 square feet of the property to the Wisconsin Department of Transportation. Thereupon a motion was offered by Council

Member Mitchell and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the sale of property at 3023 Eighth Street. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the purchase of a section of property south of the right-of-way at 4517 Harless Road for a cul-de-sac. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

BUDGET ADJUSTMENTS

The Council considered a resolution authorizing appropriations adjustments for the 2017 Adopted Capital Budget. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Weld “to adopt the resolution”. Said motion passed by unanimous vote.

INITIAL RESOLUTIONS – 2017 CIP BONDS AND NOTES

The Council considered six Initial Resolutions authorizing 2017 Series A General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, not to exceed a total of \$12,580,000 aggregate principal amount.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt the Initial Resolution authorizing not to exceed \$725,000 aggregate principal amount of General Obligation Bonds for the purpose of financing the acquisition, construction, and improvement of storm water sewer improvements”. Said motion was approved by unanimous vote.

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Strobel “to adopt the Initial Resolution authorizing not to exceed \$3,710,000 aggregate principal amount of General Obligation Bonds for the purpose of financing the acquisition, construction, improvement, repair and replacement of fire stations. Said motion was approved by unanimous vote.

Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Werthmann “to adopt the Initial Resolution authorizing not to exceed \$3,330,000 aggregate principal amount of General Obligation Bonds for the purpose of financing the acquisition, construction, and improvement of streets and street improvements (including lighting, signage, curbs and gutters) and street lighting. Said motion was approved by unanimous vote.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the Initial Resolution authorizing not to exceed \$3,445,000 aggregate principal amount of General Obligation Bonds for the purpose of financing the acquisition, construction and improvement of bridge improvements. Said motion was approved by unanimous vote.

Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Weld “to adopt the Initial Resolution authorizing not to exceed \$215,000 aggregate principal amount of General Obligation Bonds for the purpose of financing the acquisition, construction and improvement of parks and public grounds, including park equipment. Said motion was approved by unanimous vote.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt the Initial Resolution authorizing not to exceed \$1,155,000 aggregate principal amount of General Obligation Bonds for the purpose of financing the acquisition, construction and improvement of community development projects in tax increment financing districts. Said motion passed by unanimous vote.

The Council considered an Initial Resolution authorizing not to exceed \$9,555,000 aggregate principal amount of General Obligation Promissory Notes for the purpose of financing the acquisition, construction and improvement of streets and street improvements (including lighting, signage, curbs and gutters) and street lighting, improvements to public lands and buildings, including City Hall, public transit equipment and sidewalks. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered an Initial Resolution authorizing not to exceed \$2,575,000 aggregate principal amount of Taxable General Obligation Bonds for the purpose of financing the acquisition, construction, and improvement of parks and public grounds, including baseball stadium improvements. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote.

DNR GRANT

The City Council considered a resolution authorizing the Community Services Department to accept a Lake Protection Grant from the Wisconsin Department of Natural Resources for continued alum treatments in Half Moon Lake. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton “to adopt the resolution”. Said motion passed by unanimous vote.

CLIMATE CHANGE

The City Council considered a resolution declaring Eau Claire's commitment to participate in municipal actions that strengthen the global response to the threat of climate change, recognize the importance of engagement at all levels of government in this endeavor, and support the objectives of the Paris Climate Agreement. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann "to adopt the resolution". Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel "to amend the resolution by eliminating the political references by removing references to the Paris Climate Agreement as follows:

- In the title of the resolution, strike the words 'and support the objectives of the Paris Climate Agreement 2015 [Article 2]'
- Strike the sixth, seventh and eighth Whereas paragraphs in their entirety"

Said motion to amend failed on the following vote: Aye: Council Members Klinkhammer, Tewalt, Strobel and Von Haden. Nay: Council Members Beaton, Emmanuelle, Kincaid, Mitchell, Weld, Werthmann and Xiong. Discussion on the resolution continued. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton "to amend the resolution by adding the following paragraph:

Be It Further Resolved that the City Council refers review of the objectives of the Paris Climate Agreement to the Sustainability Advisory Committee and asks that the Committee return to the City Council with an executive summary report regarding how the City is currently addressing Agreement objectives, and for any objectives not being addressed, a list of suggestions the City may consider for action, and amends the committee's work plan to reflect such referral."

Said motion to amend passed by vote the following vote: Aye: Council Members Beaton, Emmanuelle, Mitchell, Weld, Werthmann and Xiong. Nay: Council Members Kincaid, Klinkhammer, Strobel, Tewalt and Von Haden. Discussion on the resolution, as amended, continued. The Council then considered the resolution as amended. Said resolution passed by the following vote: Aye: Council Members Beaton, Emmanuelle, Kincaid, Mitchell, Weld, Werthmann and Xiong. Nay: Council Members Klinkhammer, Strobel, Tewalt and Von Haden.

Council Member Beaton left the Council Chamber.

ANNEXATIONS

The Council considered two annexation ordinances.

Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Weld "to adopt the ordinance annexing to the City and particularly to the 15th Assessment Ward, 2nd Aldermanic District, part of Parcel F of Certified Survey Map Number 42, recorded in Volume 1 of Certified Survey Maps, Pages 41 through 48, and also part of State Highway 93 right-of-way, part of Old Town Hall Road right-of-way and part of Interstate Highway 94 right-of-way, all being in part of the NE ¼ - SW ¼, the SE ¼ - NW ¼, the SW ¼ - NE ¼, the SE ¼ - NE ¼ and the NW ¼ - SE/4, Section 3-26-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 17-2A (ECE, LLC Mega Co-op Petition, located south of I-94 and east of Hwy 93). Said ordinance was adopted by unanimous vote

Council Member Beaton returned to the Council Chamber.

A motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt the ordinance annexing to the City and particularly to the 11th Assessment Ward, 1st Aldermanic District, being a part of the NW ¼ - NE ¼, the NE ¼ - NW ¼ and the SE ¼ - NW ¼, Section 10-27-9, Town of Seymour, Eau Claire County, Wisconsin, as shown on Planning Drawing No. 17-3A (Bechard Petition, located north of LaSalle Street, east of Abbe Hill Drive). Said ordinance was adopted by unanimous vote.

ALDERMANIC DISTRICTS

The City Council had first reading on a Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire to add recently created voting wards to the ordinance.

ADJOURNMENT

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

Adjournment: June 27, 2017

Time: 5:39 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Donna A. Austad, City Clerk