

## **MINUTES**

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

**Tuesday, July 25, 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, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Terry Weld, Andrew Werthmann, and Michael Xiong. Absent: Council Member David Klinkhammer.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, July 25, 2017:

- Adopting the Consent Agenda.
- Approving the Minutes of the July 11, 2017 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2017-2019 licensing period.
- Granting a Class A Cabaret license to G-Bear One, LLC, d/b/a Westside Bar & Grill, 1807 N. Clairemont Avenue, Sandra K. Blake, agent.
- 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 45 locations beginning with 1217 Fairmont Avenue, Parcel No. 06-0837.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Beaton "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 1 as the 23<sup>rd</sup> Annual National Night Out on Crime in the City of Eau Claire with festivities to be held at Owen Park.

#### **SPECIAL EVENTS**

The City Council considered a resolution authorizing the Eau Claire Area Economic Development Center to conduct the Fireball Run on September 23 & 24, 2017 in Phoenix Park, Half Moon Lake, Owen Park, and Downtown Eau Claire. Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Weld "to adopt the resolution". Council Member Klinkhammer arrived in Council Chambers. Said resolution was adopted on the following vote: Aye: Council Members: Kate Beaton, Catherine Emmanuelle, Kerry Kincaid, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Terry Weld, Andrew Werthmann, and Michael Xiong. Abstain: Council Member Klinkhammer.

The City Council considered a resolution authorizing the Children’s Museum of Eau Claire to conduct the Downtown Block Party – A Solar Eclipse Extravaganza on August 21, 2017 on Grand Avenue. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

### **ISSUANCE OF BONDS AND NOTES**

The City Council considered a resolution authorizing the issuance of \$12,395,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2017A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of bond, awarding the bonds to the best bidder, levying taxes, and related matters. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the issuance of \$8,880,000 aggregate principal amount of General Obligation Promissory Notes, Series 2017B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, levying taxes, and related matters. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous vote.

### **TRANSIT AGREEMENTS**

The City Council considered a resolution authorizing the City Manager to execute the 2014, 2015, and 2017 Federal Transit Administration Section 5307 Supplemental Agreements between the City of Eau Claire and the City of Chippewa Falls. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Tewalt “to adopt the resolution”. Said motion passed by unanimous vote.

### **NEIGHBORHOOD PLAN**

The City Council considered a resolution adopting the update of the North River Fronts Neighborhood Plan as part of the City’s Comprehensive Plan. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

### **GRANT ACCEPTANCE**

The City Council considered a resolution accepting and appropriating a \$1,000,000 grant from the Healthier Wisconsin Partnership Program (HWPP) to be used by the Mental Health Matters Collaboration (Eau Claire City-County Health Department as fiscal agent) for participation in the 5-year collaboration with Medical College of WI and community partners from law enforcement, health care, schools, and human services. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

## **CAPITAL IMPROVEMENT PLAN**

The City Council considered a resolution approving the 2018-2022 Capital Improvement Plan for the City of Eau Claire. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

## **ZONING**

The Council considered an ordinance rezoning property at 1302 115th Street from I-2 to R-1A as shown on Planning File Z-1602-17. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Emmanuelle “to adopt the ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property located at the southeast corner of I-94 and Hwy. 93 from TR-1A to C-3P and adopting the General Development Plan for commercial development as shown on Planning File Z-1603-17. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Tewalt “to adopt the ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property located on the north side of Stonewood Drive, east of Mill Run Road from C-2P to R-3P with a General Development Plan for a memory care and assisted living facility and to approve a CBRF with capacity for 60 persons with an exception to the 2,500’ requirement as shown on Planning Files Z-1604-17 and CBRF-1-17. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Klinkhammer “to adopt the ordinance”. Said motion passed by unanimous vote.

## **ZONING**

The City Council had first reading on an ordinance rezoning property located north of LaSalle Street, adjacent to McKinley Road from TR-1A to R-1P and adopting the General Development Plan for single-family development with a reduced front yard setback as shown on Planning File Z-1605-17.

## **STORMWATER**

The City Council had first reading on an ordinance amending the City Code of Ordinances to consolidate stormwater and parcel grading requirements to conform with state requirements.

## **ADJOURNMENT**

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

Adjournment: July 25, 2017

Time: 4:52 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Carrie L. Riepl, City Clerk

**WORK SESSION**

Following the Legislative Session, the City Council convened in the North Conference Room for a Budget Work Session.