

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, September 12, 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, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Tim Tewalt, Bob Von Haden, Terry Weld and Michael Xiong. Absent: Council Members Catherine Emmanuelle and Andrew Werthmann.

Council Member Werthmann entered Council Chambers.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, September 12, 2017:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 22, 2017 Council Legislative Session.
- Granting New Bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Chamber Education Foundation, Mark Faanes, president, on October 17, 2017, at Eau Claire Indoor Sports Center at 3456 Craig Road for the Business Expo & Job Fair event.
- Authorizing North High School to conduct the North High School Homecoming Parade on Friday, October 6, 2017, along City streets in Carson Park.
- Approving the following bids and proposals:
 - Procurement No. 2017-49, Menomonie Street Parking Lot.
 - Procurement No. 2017-57, Cannery District Trail Construction.
 - Procurement No. 2017-58, Furnish Snow and Ice Control Salt.

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

PROCLAMATION – FIREBALL RUN

Council President Kincaid, on behalf of the entire Council, proclaimed September 23, 2017 as the Fireball Run – The Race to Recover America’s Missing Children – Day.

LICENSING

The City Council considered a resolution granting a temporary expansion of the Class B Fermented Malt Beverage and Class C Wine licensed premise of Forage EC LLC, d/b/a Forage EC, Kristen Dexter, co-owner, 930 Galloway Street, Banbury Place, Building 13, for the Volume One First Taste Culinary Crawl on September 14, 2017. 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.

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Friends of the L.E. Phillips Memorial Public Library, Inc., Nancy Sowls, president, on October 7, 2017, at the L.E. Phillips Memorial Public Library, 400 Eau Claire Street, for a Hogwarts After Dark event. 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.

VACANT LAND

The City Council considered a resolution declaring a 4,950 square foot section of vacant land along the Southwest section of 1036 E. Grand Avenue (Parcel 02-0682), adjacent to 1028 E. Grand Avenue, excess land and authorizing the sale of said land to the abutting property owner. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Beaton, Kincaid, Klinkhammer, Mitchell, Tewalt, Von Haden, Weld, Werthmann and Xiong. Nay: Council Member Strobel.

ENCROACHMENT

The City Council considered a resolution granting a permanent encroachment to the property owner of 202 Gibson Street for an underground vault. 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.

STREET VACATION

The City Council considered a resolution vacating a portion of Beach Street, from First Avenue to the Chippewa River. 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.

JEFFERS ROAD TOWNHOMES III

The City Council considered a resolution authorizing the City Manager to amend the Development Agreement with SW Properties and Investments, LLC for street and utility improvements within the Plat of Jeffers Road Townhomes and Jeffers Road Townhomes II to include Jeffers Road Townhomes III. 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.

HIGHCLERE ESTATES

The City Council considered a resolution approving the final plat for Highclere Estates (Phase 1) located north of LaSalle Street at McKinley Road (File P-6-17). 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 City Manager to enter into a Development Agreement with Highclere Properties, LLC for street and utility improvements within the Plat of Highclere Estates. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution indicating the location of required sidewalk construction within the Plat of Highclere Estates. 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.

PINE PARK NORTH

The City Council considered a resolution approving the final plat for Pine Park North located on the south side of Mitchell Avenue, west of Hester Street (File P-8-17). 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.

FIRE STATION 10

The City Council considered a resolution approving a site plan in a P-Public District for a new fire station on Malden Avenue (File PZ-1703). 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 City Council considered a resolution approving Procurement No. 2017-56, Eau Claire Fire Department Replacement Station No. 10 – Bid Package 01. 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.

GRANT

The City Council considered a resolution authorizing the Fire Department to accept grant monies from the Walmart Community Grant program to purchase Pediatric Advanced Life Support Bags. 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.

TID NO. 12

The City Council considered a resolution approving the creation of and Project Plan for Tax Incremental District No. 12. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Beaton, Kincaid, Klinkhammer, Mitchell, Weld, Werthmann and Xiong. Nay: Council Members Strobel, Tewalt and Von Haden.

PUBLIC ART

The Council considered an ordinance amending Chapter 9.76 of the Code of Ordinances of the City of Eau Claire entitled “Parks – Public Grounds” to include public art encroachments. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Mitchell “to adopt the ordinance.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located east of Jeffers Road and west of the Northwest Community Park from R-1A to R-2P and to adopt the General Development Plan for duplex development (File Z-1608-17). Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Klinkhammer “to adopt the ordinance.” Said motion failed by the following vote: Aye: Council Members Kincaid, Klinkhammer and Mitchell. Nay: Council Members Beaton, Strobel, Tewalt, Von Haden, Weld, Werthmann and Xiong.

ANNEXATION

The Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lot 1 of Certified Survey Map Number 1228 recorded in volume 6 on pages 266-268 located in the SE ¼ of the SW ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 17-5A. (Holzinger Petition). Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Mitchell “to adopt the ordinance.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning properties located on the south side of Hudson Street, west of 7th Avenue from RM to R-2P and to adopt the General Development Plan for reduced lot size for existing duplexes (File Z-1609-17).

The City Council had first reading on an ordinance rezoning property located at 3807 E. Hamilton Avenue from R-1 to R-3P for an eight-unit apartment (File Z-1611-17).

SIGN CODE

The City Council had first reading on an ordinance amending the sign code (Chapter 16.16) relating to temporary, special use, and exempt signs, Central Business District wall sign standards, and other changes which eliminate content-based descriptions of signs (File Z-1610-17).

ADJOURNMENT

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

Adjournment: September 12, 2017

Time: 5:42 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Carrie L. Riepl, City Clerk