

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, September 26, 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, Tim Tewalt, Bob Von Haden and Terry Weld. Council Members absent: David Klinkhammer, David Strobel, 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, September 26, 2017:

- Adopting the Consent Agenda.
- Approving the Minutes of the September 12, 2017 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of the six-month Class “B” Fermented Malt Beverage license of Eau Claire Curling, Inc., d/b/a Eau Claire Curling Club, 5530 Fairview Drive, Jeffery Thomas, agent.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Kwik Trip, Inc., d/b/a Kwik Trip #573, 4395 N. Town Hall Road, Rachael A. McDonald, agent.
- Granting a new Secondhand Article Dealer license to Books-A-Million, Inc., d/b/a Books-A-Million at 4030 Commonwealth Avenue.
- Granting a temporary expansion of the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson Street, to include a fenced in area for a Backyard Bash event, on October 7, 2017.
- Granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Chippewa Valley Council – Boy Scouts of America, David Raihle, president, for October 5, 2017, at Trubilt Collision Center, 1631 Harding Avenue, for the Derby and Drafts Fundraiser.
- Granting Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Princeton Valley LLC, d/b/a Princeton Valley, 2300 West Princeton Valley Ave., from Joseph D. Kuehn to Catherine Tepaske.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Derby, LTD, Jenna Vande Zande, president, at 3456 Craig Road, for Chippewa Valley Roller Derby – Home Bout for the dates of October 7 and December 2, 2017.
- Authorizing Memorial High School to conduct the Memorial High School Homecoming Parade on Friday, September 29, 2017, along City streets in Carson Park.
- Authorizing Race Day Events to conduct the Run Santa Run 5K on Sunday, December 3, 2017, at Phoenix Park and along city trails and streets.

- Authorizing Festival Foods to conduct the Festival Foods Turkey Trot on Thursday, November 23, 2017, at Hobbs Ice Arena and along city streets, trails and sidewalks.
- Approving Procurement No. 2017-51, Carson Park Playground Equipment.
- Authorizing the Fire Department to apply for grant monies from the Firehouse Subs Public Safety Foundation to purchase Emergency Medical Service (EMS) Bags.

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.

Council Member Andrew Werthmann entered Council Chambers.

### **PROCLAMATION – FIRE PREVENTION WEEK**

Council President Kincaid, on behalf of the entire Council, presented the Eau Claire Fire Department with a proclamation proclaiming the week of October 8 – 14, 2017 as Fire Prevention Week in the City of Eau Claire.

### **LICENSING**

The City Council considered a resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Sports Depot, 222 E. Madison 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.

### **FIRE STATION 10 BID**

The City Council considered a resolution approving Procurement No. 2017-56, Eau Claire Fire Department Replacement Station No. 10 – Bid Package 02. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Tewalt “to adopt resolution two (five bays).” Said motion passed by unanimous vote.

### **PROPERTY TRANSACTIONS**

The City Council considered a resolution accepting the conveyance of permanent and temporary utility easements at 4937 and 4939 Coventry Court. 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.

### **AGREEMENTS**

The City Council considered a resolution approving an agreement with the University of Wisconsin-Eau Claire for participation in the Career Ready Internship Program in support of an Engineering GIS intern. 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.

## **SIGN CODE**

The Council considered 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). Thereupon a motion was offered by Council Member Tewalt and seconded by Council Member Weld “to adopt the ordinance.” Said motion passed by unanimous vote.

## **ZONING**

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

The Council considered 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).

Council Member Strobel entered Council Chambers.

Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Emmanuelle “to adopt the ordinance.” Said motion passed by the following vote:

Aye: Council Members Beaton, Emmanuelle, Kincaid, Mitchell, TeWalt, Von Haden, Weld and Werthmann. Nay: None. Abstained: Council Member Strobel.

## **ZONING**

The City Council had first reading on an ordinance rezoning property located at 1814 Bellinger Street from RMP to C-1P and to adopt the General Development Plan for a child play center (File Z-1614-17).

The City Council had first reading on an ordinance rezoning property located at 4517 Harless Road from TR-1A to R-1P and to adopt the General Development Plan for a reduced lot width (File Z-1613-17).

The City Council had first reading on an ordinance amending the 2015 Eau Claire Comprehensive Plan, Planned Land Use Map for property at 2306 and 2320 Frank Street and rezoning these properties from R-3 to C-2P and to adopt the General Development Plan for the Hope Gospel Mission Women’s Facility (File Z-1612-17).

**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: September 26, 2017

Time: 4:40 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Carrie L. Riepl, City Clerk