

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 23, 2018

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, Terry Weld, 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, January 23, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the January 9, 2018 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3702, 2109 Highland Avenue, from Marilyn K. Zipfel to Jeremy Dickinson.
- Granting a Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3720, 539 Water Street, from Carrie A. Geist to Bethany Stovall.
- Granting a Change of Agent for the Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license of Ivory Piano Bar Inc., d/b/a Ivory Piano Bar, 2526 Golf Road, from Jessica R. Schoettle to Timothy Wysocky.
- Granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Skogen’s Foodliner, Inc., d/b/a Festival Foods, 3007 Mall Drive, from Michael L. Siakpere to Amanda Salwasser.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Rev. Paul E. Hoffman, president, at 3220 Monroe Street, for the St. Olaf Men’s Club Fish Fry event for the dates of February 9 & 23, March 9 & 23, and April 6 & 20, 2018.
- Authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase turnout gear.
- Declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for February 12, 2018, on the following alleys:
  - Alley South of Fountain Street, Ninth Street to Eleventh Street (18-501);
  - Alley South of Hudson Street, Sixth Street to Seventh Street (18-502);
  - Alley East of S. Barstow Street, Lake Street to Seaver Street (18-503);
  - Alley East of S. Barstow Street, Seaver Street to Emery Street (18-504);
  - Alley East of S. Barstow Street, Earl Street to Newton Street (18-505);
  - Alley East of Culver Street, Huebsch Boulevard to E/W Alley (18-506);
  - Alley South of Woodland Avenue, Chauncey Street to Lee Street (18-507);
  - Alley South of Sherwin Avenue, Chauncey Street to Roderick Street (18-508);

- Alley South of Sherwin Avenue, Lee Street to Margaret Street (18-509);
- Alley South of Lyndale Avenue, Chauncey Street to Roderick Street (18-510);
- Alley South of Lyndale Avenue, Roderick Street to Lee Street (18-511);
- Alley South of Lyndale Avenue, Lee Street to Margaret Street (18-512);
- Alley South of Garfield Avenue, State Street to Wilson Street (18-513);
- Alley South of Walnut Street, Ninth Street to Eleventh Street (18-514).

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

### **PROCLAMATION**

President Kincaid read a proclamation designating January 25, 2018 as Big Brothers Big Sisters “Thank Your Mentor” Day and urging everyone in Eau Claire to thank their mentors and those who made a positive impact on them while growing up.

### **LICENSES**

The City Council considered a resolution granting a Reserve Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Casa Vallarta, LLC, d/b/a Casa Vallarta, 2426 Seymour Road, Gabriela J. Medina, agent. 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.

### **SPECIAL EVENTS**

The City Council considered a resolution authorizing Special Olympics of Wisconsin to conduct the Polar Plunge on Sunday, February 25, 2018, on Half Moon Beach. 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.

### **BUDGET AMENDMENTS**

The City Council considered a resolution authorizing fourth quarter appropriations adjustments for the 2017 Adopted Budget and year-end carryovers for the Adopted Budget. 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.

### **GRAND AVENUE PEDESTRIAN BRIDGE**

The City Council considered a resolution authorizing reallocation and appropriation of funds for city-wide bridge maintenance and authorizing Procurement No. 2018-07 for the Grand Avenue Pedestrian Bridge Redeck. 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.

## **APPOINTMENTS**

The City Council considered a resolution approving appointments and reappointments to various Boards, Committees and Commissions. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

## **LORCH AVENUE**

The City Council considered a resolution vacating a portion of Lorch Avenue, from 27 feet East of Old Town Hall Road to the East End. 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 releasing the utility easements within Lorch Avenue, from 27 feet East of Old Town Hall Road to the East End. 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.

## **WORK PLAN**

The City Council considered a resolution approving the Bicycle and Pedestrian Advisory Committee 2018 Annual Work Plan. 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.

## **AGREEMENT**

The City Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Police Patrol Local 9. 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.

## **PAY PLAN**

The City Council had first reading on an ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically that part thereof pertaining to Police Patrol Local 9 employees.

The City Council had first reading on an ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically that part thereof pertaining to the Recreation Temporary Pay Plan.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer “to suspend the rules which interfere with the immediate consideration of said ordinances.” Said motion to suspend the rules passed by unanimous voice vote.

Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Strobel “to adopt the ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically that part thereof pertaining to Police Patrol Local 9 employees.” Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Werthmann “to adopt the ordinance amending s. 2.72.010 entitled “City of Eau Claire Pay Plan - Adopted,” specifically that part thereof pertaining to the Recreation Temporary Pay Plan.” Said motion passed by unanimous vote.

### **ZONING**

The City Council had first reading on an ordinance rezoning property at 601 Water Street and 116 6<sup>th</sup> Avenue from C-2 to CBDP and to adopt the General Development Plan for a vehicle service use (File Z-1621-18).

The City Council had first reading on an ordinance rezoning property on the east side of Jeffers Road, north of its intersection with Stephi Road from R-1A to R-1P and R-2P and to adopt the General Development Plan for single-family homes and twin homes (File Z-1622-18).

The City Council had first reading on an ordinance rezoning property located at the southeast corner of Robin Road and 20<sup>th</sup> Avenue from R-2, I-1 and I-2 to P-Public and to adopt the site plan for the existing park, drainage pond and proposed dog park (File Z-1623-18).

### **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: January 23, 2018

Time: 5:03 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Carrie L. Riepl, City Clerk