

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 10, 2018

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council Vice President/Acting President Werthmann called the meeting to order. The following members were present: Council Members Emily Anderson, Kate Beaton, Emily Berge, Jill Christopherson, Catherine Emmanuelle, Jeremy Gragert, David Strobel, 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, July 10, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the June 26, 2018 Council Legislative Session.
- Authorizing the Children’s Museum of Eau Claire to conduct the Downtown Block Party on Sunday, July 29, 2018, on Barstow Street and Grand Avenue.
- Authorizing Hebert Dental to conduct the Smile Fest on Thursday, August 23, 2018, at Hobbs Ice Arena.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2018-2020 licensing period.
- Granting a temporary expansion of the Class B Fermented Malt Beverage licensed premise of Hanger 54 Grill, LLC, d/b/a Hanger 54 Grill, 3800 Starr Avenue, for a Business at the Airport, Chamber Event, August 2, 2018.
- 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 Timothy L. Wysocky to Jinnea A. Paulson.
- Granting a new Secondhand Article Dealer license to the following firms:
 - CWI, Inc., d/b/a Gander Outdoors, 6440 Scully Drive
 - LJE Retail, LLC, d/b/a Once Upon a Child, 4058 Commonwealth Avenue

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

LOCAL VEHICLE REGISTRATION FEE

Council Member Emmanuelle abstained and exited Council Chambers.

The City Council considered a resolution asking the County Board of Eau Claire County to partner with the City of Eau Claire in implementing the Local Vehicle Registration Fee as part of the 2019 Budget Process. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Beaton “to adopt the resolution.”

Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to amend the resolution” by striking the following language from the resolution: “A reduced County vehicle registration fee amount of \$10 to allow the City an option to add its own fee to address City transportation needs without an undue impact upon local vehicle owners.” Said motion to amend passed by the following vote: Aye: Council Members Anderson, Berge, Christopherson, Gragert, Strobel, Weld, Werthmann and Xiong. Nay: Council Member Beaton. Abstained: Council Member Emmanuelle.

A vote was then taken to “adopt the resolution as amended.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Gragert, Strobel, Weld, Werthmann and Xiong. Abstained: Council Member Emmanuelle.

Council Member Emmanuelle entered Council Chambers.

ZONING

The City Council had first reading on an ordinance rezoning properties located at 5514, 5540 Cyndi Court; 3640, 3624, 3604, 3934 Flynn Place; 5537, 5523, 5511 Normandale Road; and 5415 Christopher Drive from TR-1A to R-2 (File Z-1628-18).

The City Council had first reading on an ordinance rezoning property on the northeast corner of LaSalle Street and Gooder Street from P to R-1 (File Z-1629-18).

The City Council had first reading on an ordinance rezoning property located at 420 Franklin Street from R-2 to R-3P and to adopt the general development plan for a duplex (File Z-1630-18).

The City Council had first reading on an ordinance rezoning property located at 1542 Airport Road from TR-1A to R-1A (File Z-1631-18).

ADJOURNMENT

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

Adjournment: July 10, 2018

Time: 4:22 p.m.

ATTEST:

/s/ Andrew F. Werthmann
Vice President/Acting President

/s/ Carrie L. Riepl
City Clerk