

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 24, 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 24, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the July 10, 2018 Council Legislative Session.
- Authorizing Downtown Eau Claire, Inc. to conduct A Grand Evening on the Bridge on Wednesday, August 22, 2018, on the Grand Avenue Bridge.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2018-2020 licensing period.
- Granting a Change of Agent for the Combination “Class B” Intoxicating Liquor and Fermented Malt Beverage license of Princeton Valley LLC, d/b/a Princeton Valley, 2300 W Princeton Avenue, from Catherine Tepaske to Christina Burton.
- Granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Downtown Eau Claire Inc., Steve Anderson, President, on August 22, 2018, on the Grand Avenue Foot Bridge, for the 4<sup>th</sup> Annual Grand Evening on the Bridge.
- Awarding a contract for Procurement No. 2018-24, Paratransit Services.
- Preliminary resolution declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for August 13, 2018, on the following street: Country Club Lane, Altoona Avenue West to the Cul-de-Sac (18-103).
- Establishing a public hearing regarding the City’s intention to order the repair of sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 38 locations beginning with 1219 State Street, Parcel No. 03-0149.
- Approving an Intergovernmental Cooperative Agreement between the City of Eau Claire and the City of Altoona for construction of Country Club Lane.

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.

## **NATIONAL BEEP BASEBALL**

The City Council considered a resolution authorizing the Eau Claire Sports Commission to conduct the National Beep Baseball Association World Series on Tuesday, July 31, 2018, through Saturday, August 4, 2018, at the Eau Claire Soccer Park and Bollinger Fields. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Eau Claire Area Sports Commission, Inc., Ken Van Es, President, on August 4, 2018, at 3456 Craig Road, for the National Beep Baseball Association Banquet. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Said motion passed by unanimous vote.

## **LICENSE**

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and Class A Cabaret license to Confluence Council, Inc., d/b/a Pablo Center at the Confluence, 128 Graham Avenue, Amy O’Connor, agent. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

## **GRANT**

The City Council considered a resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by unanimous vote.

## **BUDGET AMENDMENT**

The City Council considered a resolution authorizing operating and capital budget appropriations for Fiscal Year 2018. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

## **INDEPENDENCE PARK 8<sup>th</sup> ADDITION**

The City Council considered a resolution approving the final plat for Independence Park 8<sup>th</sup> Addition located north of LaSalle Street between Gooder Street and East Princeton Avenue (File P-5-18). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Weld “to adopt the resolution.” Thereupon a motion was offered by Council Member Berge and seconded by Council Member Strobel “to postpone” to the August 14<sup>th</sup> Council Meeting. Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a Development Agreement with Haselwander Brothers, Inc. for storm water improvements within the plat of Independence Park 8<sup>th</sup> Addition. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the resolution.” Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Xiong “to postpone” to the August 14<sup>th</sup> Council Meeting. Said motion passed by unanimous vote.

### **APPOINTMENTS**

The City Council considered a resolution appointing Council Members to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Berge “to adopt the resolution.”

Council Member Gragert nominated Council Member Xiong to fill the vacancy on the Advisory Committee on Appointments. Said nomination was approved by unanimous voice vote.

Council Member Anderson nominated herself to fill the vacancy on the Joint Commission on Shared Services Initiatives. Said nomination was approved by unanimous voice vote.

Council Member Weld nominated himself to fill the vacancy on the Waterways and Parks Commission. Said nomination was approved by unanimous voice vote.

A vote was then taken “to adopt the resolution” with the approved nominations. Said motion passed by unanimous consent.

### **ZONING**

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

The Council considered an ordinance rezoning property on the northeast corner of LaSalle Street and Gooder Street from P to R-1 (File Z-1629-18). Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Anderson “to adopt the ordinance.” Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to postpone” to the August 14<sup>th</sup> Council Meeting. Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Werthmann and Xiong. Nay: Council Members Strobel and Weld.

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

The Council considered an ordinance rezoning property located at 1542 Airport Road from TR-1A to R-1A (File Z-1631-18). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Xiong “to adopt the ordinance.” Said motion passed by unanimous vote.

### **SPEED LIMITS**

The City Council had first reading on an ordinance amending Table I of the City Code of Ordinance, entitled “Speed Limits”, by changing the speed limit on Harding Avenue.

### **PARKING**

The City Council had first reading on an ordinance amending Table IX of the City Code of Ordinances, entitled “Parking During Specified Hours”, by amending time restrictions in the Historic Randall Park Neighborhood and on Briggs Avenue.

### **COUNCIL DISCUSSION**

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Werthmann “to postpone” agenda item #27, Council discussion on building relations between staff and Council, to the August 14, 2018 Council meeting. Said motion passed by unanimous vote.

### **ADJOURNMENT**

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

Adjournment: July 24, 2018

Time: 5:25 p.m.

ATTEST:

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

/s/ Carrie L. Riepl  
City Clerk