

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 28, 2020

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Jill Christopherson, David Klinkhammer, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Emily Berge, Catherine Emmanuelle, Jeremy Gragert, Andrew Werthmann and Mai Xiong.

UPDATE

Update by City Manager Peters during a City Declaration of Emergency regarding COVID-19.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 28, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the April 14, 2020 Council Legislative Session and April 21, 2020 Organizational Meeting.
- Granting new bartender licenses.
- Granting a Class A Cabaret license to Skill Shot, LLC, d/b/a Skill Shot Coffee Bar, 1106 Mondovi Road, Kent H. Buell, agent.
- Granting a temporary expansion of the Class B Fermented Malt Beverage, Class C Wine and Class B Cabaret licensed premise of Skill Shot, LLC, d/b/a Skill Shot Coffee Bar, 1106 Mondovi Road, to include the fenced-in adjoining parking lot, for the Forge Fest Event on June 20, 2020.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Big Brothers Big Sisters of Northern Wisconsin, Clint Markin, President, on June 8, 2020, at 7 S. Dewey Street, for the Eau Claire Chamber of Commerce Business After Hours Event.
- Granting a permanent expansion of the Combination Class A Intoxicating Liquor & Fermented Malt Beverage licensed premise of Skogen's Foodliner, Inc., d/b/a Festival Foods, 2717 Birch Street, to include a "Click N Go" pickup area.

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

PROCLAMATIONS

President Weld read a proclamation recognizing, appreciating and celebrating all the employees, poll workers, volunteers and citizens who participated in the pre-election work and the Election Day processes in the City of Eau Claire.

President Weld read a proclamation proclaiming April 22, 2020 as the 50th Annual Earth Day in the City of Eau Claire and supporting the Amazing Eau Claire Clean Up event to be scheduled at a later date, as a way that community members can take part in sustaining our natural environment.

President Weld read a proclamation proclaiming April 24, 2020 as Arbor Day in the City of Eau Claire and urging all citizens to support efforts to protect our trees and woodlands and to support our city's urban forestry program; and urging all citizens to plant trees to gladden the hearts and promote the wellbeing of present and future generations.

President Weld read a proclamation proclaiming the week of May 9 through 16, 2020 as Creative Economy Week in the City of Eau Claire and encouraging residents to celebrate and promote the arts and creativity in our community.

PROPERTY TRANSACTION

The City Council considered a resolution authorizing the sale of Lot 19, Sky Park, to Five Star Plastics, Inc. 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.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing 2019 Budget Adjustments, 2019 to 2020 Year-End Carryovers and 2020 First Quarter Budget Adjustments. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson "to adopt the resolution." Said motion passed by unanimous vote.

WRITER IN RESIDENCE

The City Council considered a resolution appointing the position of Writer in Residence for the City of Eau Claire. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge "to adopt the resolution." Said motion passed by unanimous vote.

PROPERTY TAX ASSESSMENT SETTLEMENT

The City Council considered a resolution approving a Settlement of Claimed Excessive Property Tax Assessments for Chippewa Valley Partners, d/b/a Walmart Stores, Inc. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert "to adopt the resolution." Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution authorizing the City Manager to enter into an Addendum to the Memorandum of Understanding with Merge LLC for joint construction of a Transit Transfer Center and Residential Housing. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Klinkhammer "to adopt the resolution." Said motion passed by unanimous vote.

The City Council considered a resolution approving an Agreement for the Expansion of the Chippewa Valley Regional Computer Forensic Laboratory. 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.

MEETING CANCELLATION

The City Council considered a resolution cancelling the City Council meeting scheduled for Monday, May 25, 2020. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

EMERGENCY DECLARATION

The City Council considered a resolution extending the Emergency Declaration in the City of Eau Claire. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning a property located at 2113 Brackett Avenue from R-1 to C-3P and to adopt the general development plan with site plan for an office with warehouse (Z-1668-20).

The City Council had first reading on an ordinance rezoning property located on the southwest corner of Jeffers Road and Prairie Lane from C-2 to R-3P and to adopt the general development plan for multi-family apartment buildings (Z-1669-20).

The City Council had first reading on an ordinance rezoning property located on the southeast corner of West Vine Street and Rosewood Lane from TR-1A to R-1 (Z-1670-20).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: April 28, 2020

Time: 5:23 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk