

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, May 26, 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, May 26, 2020:

- Adopting the Consent Agenda.
- Approving the Minutes of the May 11, 2020 Council Meeting.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2020-2022 licensing period.

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.

#### **PROCLAMATION**

President Weld read a proclamation proclaiming June as Pride Month in the City of Eau Claire, and encouraging all residents to promote equality, enrich alliances, inspire inclusion, and celebrate diversity.

#### **AGREEMENTS**

The City Council considered a resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Let STP Urban Project for the construction of Jeffers Road, from STH 312 to County Line Road, as part of State Project 7995-02-60/61. 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.

The City Council considered a resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Let STP Urban Project for the construction of Fairfax Street, From S. Hastings Way to Spooner Avenue, as part of State Project 7995-02-58/59. 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.

## **BIDS & PROPOSALS**

The City Council considered a resolution awarding a contract for Procurement No. 2020-29, City Manager Executive Search Firm Services. 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.

## **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 Werthmann and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

## **ZONING**

The City Council had first reading on an ordinance amending the zoning code of the City of Eau Claire by amending the General Development Plan to allow multi-family apartments with reduced setback located on the northwest corner of S. Farwell Street and Emery Street (Z-1637-19 Amendment).

## **ANNEXATION**

The City Council had first reading on an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 16th Assessment Ward, 4th Aldermanic District, County Hwy F, Town of Wheaton, Chippewa County, as shown on Planning Drawing No. 20-4A (CMJM Properties).

## **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: May 26, 2020

Time: 5:07 p.m.

ATTEST:

/s/ Terry L. Weld  
Council President

/s/ Carrie L. Riepl  
City Clerk