

## **MINUTES**

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

**Tuesday, June 25, 2013**

**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 David Duax, Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, and Michael Xiong. Absent: Council Members Bob Von Haden and Andrew Werthmann.

Council Member Bob Von Haden arrived at 4:01p.m.

Council President Kincaid sought unanimous consent to take the agenda item ‘Announcements and Directives’ out of order and have it precede the ‘Adjournment into Closed Session’ at the end of the Council meeting. Said request was approved by unanimous consent.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, June 25, 2013. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden “to adopt the consent resolution”. Said motion passed by unanimous vote.

#### **PROCLAMATION**

Council President Kincaid, on behalf of the City Council, proclaimed July as Parks and Recreation Month in the City of Eau Claire, recognizing that parks and recreation services are essential to the quality of life.

#### **LIQUOR LICENSE**

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and a Class A Cabaret license to S&L Hospitality LLC, d/b/a Ramada Convention Center, Rebecca A. Welke, agent, for the premise at 205 S. Barstow Street. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell “to adopt said resolution”. Said motion passed by unanimous vote.

#### **FISCAL POLICY ADVISORY COMMITTEE WORK PLAN**

The Council considered a resolution approving the Fiscal Policy Advisory Committee Work Plan. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Larsen “to adopt said resolution”. Said motion passed by unanimous vote.

## **TRAINING / TRAVEL POLICY**

The Council considered a resolution approving a Travel/ Training policy for City Council Members and Commission Chairs. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Larsen “to adopt said resolution”. Said motion passed by unanimous vote.

## **INTERGOVERNMENTAL AGREEMENT – MICHAUD STREET**

The City Council considered a resolution approving an Intergovernmental Cooperative Agreement with the Village of Lake Hallie for roadway rehabilitation of Michaud Street, Joles Avenue to Sundet Road. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

## **CERTIFIED SURVEY MAP**

The Council considered a resolution approving a Certified Survey Map with right-of-way dedication for Beach Street and Oxford Avenue as shown on Planning File CSM-2-13. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

## **SPECIAL COMMITTEE ON TRANSIT GOVERNANCE**

The Council heard a report of the Special Committee on Transit Governance presented by Committee Chair Kathy Mitchell. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Lewis “to accept the report and direct the Special Committee to draft an ordinance and report back to Council by October 1, 2013”. Said motion passed by unanimous voice vote.

## **SIGN CODE AMENDMENT**

The City Council had first reading on an ordinance amending Chapter 16.16 of the City Code of Ordinances, entitled “On-Premise Signs”, relating to signs within the Downtown, CBD, Water Street, and Washington Street Sign Districts and permit provisions for awning signs as shown on Planning File #Z-1529-13.

## **CLOSED SESSION**

Council President Kincaid announced that, upon a motion duly made and seconded, the Council may go into closed session to consider the preliminary terms and conditions of a development agreement for the Confluence project in the Downtown area which is permitted in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes; and to discuss proposed promotion and compensation for public employees as part of a Public Works and Parks and Recreation Department management structure reorganization which is permitted in closed session pursuant to 19.85(1)(c). Thereupon a motion was offered by Council Member Xiong and seconded by

Council Member Klinkhammer to “convene into closed session”. A request was made by Council Member Lewis and seconded by Council Member Duax “to divide said motion to move into closed session and vote on each item separately”. The Council President granted said request. The Council discussed the motion to go into closed session to consider the preliminary terms and conditions of a development agreement for the Confluence project in the Downtown area which is permitted in closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes. After discussion, said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, and Xiong. Nay: Council Members Lewis, Strobel, and Von Haden.

Council Member Larsen left the Council meeting.

The Council discussed the motion to go into closed session to discuss proposed promotion and compensation for public employees as part of a Public Works and Parks and Recreation Department management structure reorganization which is permitted in closed session pursuant to 19.85(1)(c). Said motion passed by unanimous vote.

Council Member Larsen returned to the Council Chamber.

The Council convened in closed session and discussed the two items. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell to “move out of closed session”. Said motion passed by unanimous voice vote.

### **ADJOURNMENT**

A motion was offered by Council Member Strobel and seconded by Council Member Emmanuelle “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: June 25, 2013

Time: 7:51 p.m.

ATTEST:

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Kerry J. S. Kincaid, President

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Cynthia Anderson, Deputy City Clerk