

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 27, 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, Bob Von Haden, and Andrew Werthmann. Absent: Council Member Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, August 27, 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

President Kincaid, on behalf of the City Council, proclaimed the month of September as Ovarian Cancer Awareness Month in the City of Eau Claire and urge citizens to support the ‘Turn the Town Teal’ awareness campaign.

President Kincaid, on behalf of the City Council, declared September 8, 2013 as Literacy Day in the City of Eau Claire and encouraged citizens to volunteer, start a book club or refer someone to a literacy program to reduce illiteracy in the Chippewa Valley.

TRANSIT AGREEMENTS

The City Council considered a resolution approving the 2013 Federal Urban Mass Transit Operating Assistance Agreement with the Federal Transit Administration. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution approving the 2013 State Urban Mass Transit Operating Assistance Agreement with the Wisconsin Department of Transportation. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

TRANSIT DEVELOPMENT PLAN

The Council considered a resolution approving an amendment to the grant agreement with the Wisconsin Department of Transportation and appropriating funding for the Transit Development

Plan. 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.

The Council considered a resolution approving the bid and proposal for Procurement 2013-16, Transit Development Plan (TDP). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Lewis “to adopt said resolution”. Said motion passed by unanimous vote.

PLAT APPROVAL

The City Council considered a resolution approving the final condo plat for Hebert Office Park Condominiums at 4710 Commerce Valley Road as shown on Planning File #P-4-13. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

SITE PLAN APPROVAL

The Council considered a resolution approving a site plan in a P-Public district for a parking lot at the northwest corner of Madison and Forest Streets, as shown on Planning File #PZ-1304. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Mitchell “to adopt said resolution”. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Werthmann “to amend said resolution to add a condition that construction of the parking lot would not proceed if fewer than 53 spaces would be available”. Said motion failed on the following tie vote: Aye: Council Members Duax, Lewis, Strobel, Von Haden and Werthmann. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen and Mitchell. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Werthmann “to amend said resolution to add the following three conditions:

1. Consideration be given to the installation of playground equipment on the city-owned land to the north of the parking area.
2. Consideration be given to the planting of ‘edibles’ in the screening hedge along the parking area.
3. Consideration be given to planting a rain garden in the water retention area in the city-owned land to the north of the parking area.”

Said motion failed on the following vote: Aye: Council Members Duax and Werthmann. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Lewis, Mitchell, Strobel and Von Haden. The Council then voted on the original motion to adopt the resolution (without amendment). Said resolution was adopted by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property on the east side of Riverfront Terrace, south of Wisconsin Street, from CBD to CBDP and to adopt the General Development

Plan for an apartment with a reduced setback, as shown on Planning File #Z-1530-13. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Strobel “to adopt said ordinance”. Said motion passed by unanimous vote.

The City Council considered an ordinance rezoning property at 2619-2621 Henry Avenue from C-2 to R-2P for a duplex as shown on Planning File #Z-1531-13. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Emmanuelle “to adopt said ordinance”. Said motion passed by unanimous vote.

STORMWATER

The Council considered an ordinance amending Chapter 19 of the Code of Ordinances of the City of Eau Claire entitled “Stormwater”. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden “to adopt said ordinance”. Said motion passed by unanimous vote.

DEPARTMENTAL REORGANIZATION

The City Council considered an ordinance repealing Chapters 2.32 (Parks and Recreation Department) and 2.40 (Department of Public Works) and recreating Chapter 2.40 entitled “Department of Community Maintenance Services” and an ordinance amending the City Pay Plan specifically those parts thereof pertaining to Managerial and Division Heads. After discussion, a motion was offered by Council Member Von Haden and seconded by Council Member Lewis “to postpone consideration of said ordinances for two weeks (September 10)”. Said motion passed by the following vote: Aye: Council Members Duax, Kincaid, Klinkhammer, Larsen, Lewis, Mitchell, Strobel, and Von Haden. Nay: Council Members Emmanuelle and Werthmann.

DEPARTMENT OF COMMUNITY MAINTENANCE SERVICES

The Council had first reading on a charter ordinance amending S. 2.04.040 of the Code of Ordinances of the City of Eau Claire entitled “City Departments”.

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 15th Assessment Ward, 2nd Aldermanic District, that part of the West Half (W1/2) of Lot 26 and the West Half of the North Half (W1/2-N1/2) of Lot 27 First Assessor’s Plat to the Town of Washington and part of State Street, all located in the NW1/4-NE1/4 of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 13-5A (St. Mark’s petition, 3333 State Street).

ADJOURNMENT

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

Adjournment: August 27, 2013

Time: 5:45 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk