

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 12, 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 with the following items of routine business on Tuesday, November 12, 2013:

- Minutes of Regular Meeting of October 22, 2013.
- Bartender licenses.
- Change of Agent for the following Class A Fermented Malt Beverage licenses:
 - Kwik Trip, Inc., d/b/a Kwik Trip #813, 3360 Birch Street from Rebecca L. Ciezki to Roxann M. Collum.
 - Kwik Trip, Inc., d/b/a Kwik Trip #459, 2232 Otter Road from Dana M. Terry to Rebecca L. Ciezki.
- Procurement No. 2013-53, Furnish and Install Columbaria at Forest Hill and Lakeview Cemeteries.

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, congratulated the City’s Parks, Recreation and Forestry staff on receiving National Accreditation Status from the Commission for Accreditation of the Parks and Recreation Agencies and the National Recreation and Park Association.

Council President Kincaid, on behalf of the City Council, proclaimed November as Pancreatic Cancer Awareness Month in the City of Eau Claire and urged citizens to support efforts to increase public awareness and research into early detection, causes, and effective treatments.

GRANT ACCEPTANCE

The City Council considered a resolution approving and appropriating a 2013 Bulletproof Vest Program Grant from the Office of Justice Programs, Bureau of Justice Assistance. 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 accepting a Wisconsin Department of Natural Resources Grant to acquire property at 97 West Madison (Charlson's) for park purposes. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Duax "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Strobel, Von Haden, and Werthmann. Nay: None. Abstain: Council Member Lewis.

LEASE AGREEMENT

The City Council considered a resolution approving a lease agreement with Badger Custom Windows. 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.

ELDORADO BLVD RIGHT-OF-WAY

The Council considered a resolution approving the dedication of right-of-way for Eldorado Boulevard from Hendrickson Drive Service Road to W. MacArthur Avenue. 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.

CONFLUENCE PROJECT

The Council discussed whether to proceed with a referendum on the Confluence Project. Thereupon a motion was offered by Council Member Duax "to schedule a discussion of a possible referendum for the first Council meeting in January". After further discussion, said motion was withdrawn. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Larsen "to close debate on the subject". Said motion failed on the following tie vote: Aye: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen and Mitchell. Nay: Council Members Duax, Lewis, Strobel, Von Haden and Werthmann. Council discussion continued. Thereupon a motion was offered by Council Member Duax "to renew his previous motion to schedule a discussion of a possible referendum for the first Council meeting in January". Said motion died for lack of a second. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden "to consider bringing forward a referendum for the April 2014 ballot with draft language to be considered at the November 26 Council meeting". Council discussed the motion, and then the mover and seconder withdrew the motion. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Klinkhammer "to indefinitely postpone consideration of a possible referendum". Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property along CTH "TT", north of Folsom Street, for the Wild Ridge Golf Course from TR-1A to R-1 as shown on Planning File #Z-1535-13. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Werthmann "to adopt said ordinance". Said motion passed by unanimous vote.

OFFICIAL MAPPING

The City Council considered an ordinance amending the Official Map by deleting Hendrickson Drive Service Road, from 151 feet east of Craig Road to W. MacArthur Avenue. 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.

PARKING

The City Council had first reading on two ordinances regarding parking prohibited:

- amending Table IX of the City Code of Ordinances entitled “Parking During Specified Hours,” by adding “Parking prohibited--Between six a.m. and five p.m., except Saturdays, Sundays, and holidays,” for Platt Street, both sides, from 280 feet east of Sixth Street to 100 feet west of Kendall Street.
- amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by changing the no parking on Garfield Avenue, State Street to Park Avenue, from the north side to the south side of the street.

ADJOURNMENT

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

Adjournment: November 11, 2013

Time: 5:24 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk