

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, February 11, 2014

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, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong. Absent: Council Member David Klinkhammer.

MESSAGE TO THE CITY

Council President Kincaid delivered her Annual Message to the City. Kincaid's address highlighted the value of cooperation between city departments; between the city and other governmental agencies; and between the city and the private sector.

CONSENT AGENDA

The City Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, February 11, 2014:

- Approving Minutes of Regular Meeting of January 28, 2014.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Rod & Gun Club, Jason Berry, president, on March 14-16, 2014, at Eau Claire Indoor Sports Center, 3456 Craig Road for a Wisconsin Sport Show.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus – St. Patrick Parish, Pastor Rev. George T. Thayilkuzhithottu, on March 16, 2014, at 322 Fulton Street, for St. Patrick's Day Celebration.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Children's Museum of Eau Claire, Inc., Michelle Harris, president, on April 29, 2014, at 220 S. Barstow Street for the Celebrity Art Auction.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to UW – Eau Claire Alumni Association, Lisa Allaman, president, on October 4, 2014, at Carson Park, within the fenced area surrounding Pine Pavilion, for U.W. – Eau Claire Homecoming.
- Granting a Secondhand Jewelry Dealer license to Provyro Recycling Center LLC, d/b/a UCAN Recycling.
- Authorizing the City Parks, Recreation and Forestry Department Amazing Eau Claire Clean-up Saturday, on April 26, 2014 at Boyd Park and throughout other city parks.
- Authorizing the Leader Telegram Taste of Home Cooking Event on Saturday, April 26, 2014, at Hobbs Ice Center.

- Authorizing C & G Promotions, LLC Bridal Fair, on September 21, 2014, at Hobbs Ice Center.
 - Authorizing the UW-Eau Claire Alumni Association Homecoming Event and Parade on Saturday, October 4, 2014, at Carson Park and along city streets and sidewalks.
 - Approving the Preliminary Resolution for street, utility, and sidewalk improvements on
 - Starr Ave, Edgewood to Melby (14-207)
 - Alley E of S Barstow St, Newton to Marston (14-500)
 - E. Hamilton Ave, State to Cummings (14-300)
 - Menomonie St, Carson Park Dr to Tenth (14-302)
 - Menomonie St, N. Clairemont Ave to Carson Park Dr (14-204)
 - Water St, Tenth to Ninth (14-303)
 - Approving Procurement No. 2014 – 08, Purchase of One Forestry Division Forestry Dump/Clam Truck
 - Approving Procurement No. 2014 – 10, Purchase of Two (2) Four Wheel Drive Utility Work Machines with Front Loaders and Accessories.
 - Approving Procurement No. 2014 -12, Purchase of One Front End Loader Snow Blower.
- 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, read a proclamation commending the Chippewa Valley Council of the Boy Scouts of America for being recognized as the Number One Council in the nation among the three hundred councils participating in the ‘Journey to Excellence’.

LICENSES

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Sacred Heart of Jesus - St. Patrick Parish, Pastor Rev. George T. Thayilkuzhithottu, on February 23, 2014, at 322 Fulton Street, for A Taste of India event. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Cedar creek Community Church, David G. Lennander, president, on March 28, 2014, at 3520 Eastwind Drive for a Cedar creek Sportsman’s Banquet. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Duax “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Emmanuelle, Kincaid, Larsen, Lewis, Mitchell, Strobel, Von Haden, and Xiong. Nay: Council Members Duax and Werthmann.

ECONOMIC DEVELOPMENT POLICY PRIORITIES

The City Council considered a resolution adopting the 2014-2016 Economic Development Policy Priorities. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Von Haden “to adopt the resolution”. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to postpone consideration of said resolution and return the report to the stakeholders who attended the Summit, for review and comment”. Said motion to postpone passed by unanimous vote.

SUSTAINABLE BAG COMMITTEE REPORT AND RECOMMENDATIONS

The City Council considered a resolution approving the November 2013 Report and Recommendations of the Sustainable Bag Committee. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Werthmann “to consider the substitute resolution which had been distributed to Council Members”. Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Lewis, Mitchell, Von Haden, Werthmann and Xiong. Nay: Council Members Larsen and Strobel. Council discussed the substitute resolution. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Lewis, Mitchell, Von Haden, Werthmann and Xiong. Nay: Council Members Larsen and Strobel.

PARKING

The City Council considered an ordinance amending Table VIII of the City Code of Ordinances entitled “Parking Prohibited,” by adding the following sections of 14th Street:

- 14th Street, the east side, from Truax Boulevard to 725 feet south of Truax Boulevard
- 14th Street, the west side, from 225 feet south of Truax Boulevard to 350 feet south of Truax Boulevard
- 14th Street, the west side, from 475 feet south of Truax Boulevard to 600 feet south of Truax Boulevard.

Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered an ordinance 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 of the street to the south side of the street. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Emmanuelle “to adopt the resolution”. Said motion passed by unanimous 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: February 11, 2014

Time: 6:17 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk