

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 22, 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, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, July 22, 2014:

- Adopting the Consent Agenda.
- Approving Minutes of Regular Meeting of July 8, 2014.
- Granting new bartender licenses and the renewal of bartender licenses for the 2014-2016 licensing period.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wigwam Tavern LLC, d/b/a Wigwam Tavern, 314 E. Madison St., to include a fenced in area for a Wam-Fest 2014, on August 15 & 16, 2014.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire City / County Tavern League, Dino Amundson, President, on August 23 & 24, 2014, at Carson Park, within the fenced perimeter of Festival In The Pines.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Claire Fire House, d/b/a The Fire House, 202 Gibson St., to include a fenced in area for a Backyard Bash event, on Saturday, August 2, 2014.
- Authorizing Volume One Events, LLC to conduct Chalkfest on August 2, 2014 at Wilson Park from 9:00 am to 8:00 pm.
- Authorizing the Indianhead Track Club to conduct the Tortoise and Hare 5K on August 7, 2014 in Owen Park and on city trails and sidewalks.
- Authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Delbert Road, from N. Hastings Way to Anderson Drive.
- Approving the bid and proposal for Procurement No. 2014-37, RFP for Eau Claire Transit Bus Tracking Software.

Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer "to adopt the consent resolution". Said motion passed by unanimous vote.

BUDGET ADJUSTMENTS

The City Council considered a resolution accepting donations and authorizing appropriation adjustments to the 2014 Program of Services for grants, donations, and service adjustments. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

GRANT

The Council considered a resolution authorizing the Eau Claire Fire Department to accept grant monies from the Wisconsin Division of Emergency Management (WEM) for the purchase of hazardous materials metering devices and to approve an appropriation in the Program of Services. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Werthmann “to adopt the resolution”. Said motion passed by unanimous vote

APPOINTMENTS

The City Council considered a resolution approving the following appointments to Boards, Committees and Commissions:

Affirmative Action Committee

Kristen Raney – new appointment as citizen representative to fill an unexpired term to expire June 30, 2016

Ka Vang – new appointment as woman representative to fill an unexpired term to expire June 30, 2015

Landmarks Commission

Brady Foust – new appointment to fill an unexpired term to expire December 31, 2014

Special Assessment Deferment Committee

Mildred Larson – new appointment as alternate member to a three-year term to expire June 30, 2017

Transit Commission

John DeRosier – new appointment to a three-year term to expire June 30, 2017

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

HISTORIC PLACES DESIGNATION

The Council considered a resolution concurring with the National Register eligibility of 1300 First Avenue being considered by the Wisconsin Historical Society for listing on the National Register of Historic Places. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Lewis, Strobel, Von Haden, Werthmann and Xiong. Nay: Council Members Duax and Mitchell.

ECONOMIC DEVELOPMENT POLICY PRIORITIES

The City Council considered a resolution amending the Economic Development Policy Priorities 2014 - 2016 Provisions on Entrepreneurs. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden “to adopt the resolution”. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Lewis “to amend Section C. 6. to read “Encourage and support all entrepreneurs including minorities.”. Thereupon a motion was offered by Council Member Lewis “to amend Section C. 6. to read ‘Encourage and support all entrepreneurs including, but not limited to, women, minorities, persons with disabilities, and veterans.’” Council Member Strobel accepted Council Member Lewis’s wording as a friendly amendment. Council voted on the amendment to Section C. 6. (Encourage and support all entrepreneurs including, but not limited to, women, minorities, persons with disabilities, and veterans.) Said amendment was adopted by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Larsen, Lewis, Mitchell, Strobel, Von Haden, and Xiong. Nay: Council Member Werthmann. The Council then voted on the resolution as amended. Said resolution was adopted by unanimous vote.

PARKING STUDY

The City Council considered a resolution approving Procurement No. 2014-51, RFP for Comprehensive Downtown Parking Study. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

CITY FOREST STREET STORAGE FACILITY

The Council considered a resolution approving a site plan in a P-Public District for a storage building located on the east side of Forest Street, across from the Central Maintenance facility as shown on Planning File #PZ-1403. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council considered a resolution approving the bid and proposal for Procurement No. 2014-49, Construction of a New Storage Shed at 921 Forest Street. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

CVTC - SITE PLAN

The Council considered a resolution approving a site plan in a P-Public District for a tensile fabric storage structure to be located off Campus Drive at CVTC West Campus as shown on Planning File #PZ-1404. Thereupon a motion was offered by Council Member Larson and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by the following vote: Aye: Council Members Duax, Emmanuelle, Kincaid, Klinkhammer, Larsen, Lewis, Mitchell, Von Haden, Werthmann and Xiong. Nay: Council Member Strobel.

ZONING

The City Council considered an ordinance rezoning property on the north side of LaSalle Street, east of E. Princeton Avenue, from TR-1A and R-1A to R-1 as shown on Planning File #Z-1545-14. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Lewis “to adopt the resolution”. Said motion passed by unanimous vote.

The City Council had first reading on an ordinance rezoning property southwest of Keystone Crossing and Bullis Farm Road from R-1P, R-3P, and C-3P to R-1P and C-3P; and to adopt the General Development Plan for single-family development and commercial development as shown on Planning File #Z-1546-14.

ADJOURNMENT

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

Adjournment: July 22, 2014

Time: 5:20 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk