

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, December 9, 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, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, and Michael Xiong. Absent: Council Members Catherine Emmanuelle and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, December 9, 2014:

- Adopting the Consent Agenda.
- Approving Minutes of the City Council Meeting of November 25, 2014.
- Granting new bartender licenses.
- Granting the renewal of Pawnbroker licenses for the 2015 licensing year.
- Granting a Secondhand Article Dealer license to Atelier – Designs by Lucianne, LLC, d/b/a Atelier – Designs by Lucianne at 930 Galloway Street.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Christ Church Cathedral, Steven M. Hill, Treasurer, on December 31, 2014, at 510 S. Farwell St., for a New Year’s Eve Dance.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Felix Tigoy, Pastor, on January 9 & 23, February 6 & 20, March 6 & 20 and April 10, 2015, from 3:00 p.m. to 9:00 p.m., at 3220 Monroe St., for St. Olaf Men’s Club Fish Fry Dinners.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to St. Olaf Parish, Felix Tigoy, Pastor, on February 7, 2015, from 5:00 p.m. to 10:00 p.m., at 3220 Monroe St., for St. Valentine Sweetheart Dinner.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Eau Claire Seymour Lions Club, Cal Lokken, president, on February 4, 2015, from 3:00 p.m. to 11:30 p.m., at St. Olaf Parish Community Center, 2407 North Lane, for Seymour Lions Game Feed.
- Authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Eau Claire Street, from Graham Avenue to the Chippewa River.
- Approving the bid and proposal for Procurement No. 2014-68 - On-Site Eau Claire Transit Security Services.

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.

Council Member Emmanuelle arrived in the Council Chamber.

AGREEMENT

The Council considered a resolution approving an agreement with OakLeaf Surgical Hospital regarding a subsidy for the provision of Emergency Medical Services to various participating surrounding communities in the greater Eau Claire area. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to adopt the resolution”. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Duax “to amend said agreement by removing the second paragraph under Section II – Subsidy”. Said motion to amend failed by the following vote: Aye: Council Members Duax, Lewis and Strobel. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Von Haden and Xiong. The Council then voted on the original motion to adopt the resolution and approve the agreement. Said motion passed by unanimous vote.

GRACE LUTHERAN FOUNDATION BONDS

The City Council considered a resolution authorizing an Intergovernmental Agreement with the Cities of Altoona and Chippewa Falls, Wisconsin to issue bonds to refinance debt of Grace Lutheran Foundation. 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.

ZONING

The City Council considered an ordinance rezoning property at the southwest corner of Hwy. 37 and Short Street from TR-1A to C-3P, and to adopt the General Development Plan for a student bus transit facility as shown on Planning File Z-1550-14. 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 Council considered an ordinance rezoning property at the northwest corner of Hwy. 37 and Craig Road from I-1 to C-3P, and to adopt the General Development Plan for a restaurant as shown on Planning File Z-1551-14. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Emmanuelle “to postpone consideration of said ordinance until such time as a recommendation comes forward from the Plan Commission”. Said motion to postpone passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning properties at 2408 and 2416 Vine Street from TR-1A to R-2 as shown on Planning File #Z-1552-15.

ZONING CODE AMENDMENT

The City Council had first reading on an ordinance amending the Zoning Code, Site Plan Chapter, adding provisions for Pedestrian and Bicycle Access and Circulation standards as shown on Planning File #Z-1553-15.

ADJOURNMENT

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

Adjournment: December 9, 2014

Time: 5:04 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk