

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 13, 2015

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

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, January 13, 2015:

- Approving Minutes of Regular Meeting of December 9, 2014.
- Granting new bartender licenses.
- Granting Change of Agent for the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of The Eau Claire Fire House LLC, d/b/a The Fire House, 202 Gibson St., from William E Glass to Rebecca J Glass.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Girls, LTD, Kimm Schroeder, president, at 3456 Craig Road, for Chippewa Valley Roller Girls – Home Bout on February 14, 2015.
- Granting a Secondhand Article Dealer license to Linda Pietrzen, d/b/a Just Collecting Dust, 1726 N. Clairemont Avenue.
- Accepting a donation from Festival Foods for the July 4 fireworks display in 2015.
- Referring the Haselwander II annexation petition to the Plan Commission for study and report the petition
- Authorizing the following repeat Special Events:
 - a. Special Olympics Wisconsin - Polar Plunge for Special Olympics on February 22, 2015 at Half Moon Lake.
 - b. Longfellow Elementary School - Jeanne Richie Memorial Puddle Jump on Saturday, April 18, 2015 at Phoenix Park and along city trails and sidewalks.
 - c. Plan Ahead Events - Mom's Day 5K on Saturday, May 9, 2015 at Phoenix Park and along city trails and sidewalks.
 - d. Girl Scouts of Northwestern Great Lakes - Thin Mint Sprint on Saturday, June 13, 2015 at Carson Park and on city trails and sidewalks.
 - e. Chippewa Valley Council Boy Scouts - Chippewa Valley Airshow on July 4-5, 2015 at the Chippewa Valley Regional Airport.
 - f. L.E. Phillips Senior Center - Water Street Mile/5K on Saturday, July 11, 2015 along Water Street.
- Approving Procurement No. 2015-01, Furnish and Install Storage Mezzanine at CMF.
- Approving Procurement No. 2015-03, Purchase of Type I Modular Ambulance

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

PROCLAMATION

Council President Kincaid, on behalf of the City Council, read the three proclamations:

- January 15, 2015 – Big Brothers Big Sisters ‘Thank Your Mentor’ Day
- January 19, 2015 – Martin Luther King Jr. Day
- January 2015 – Human Trafficking Awareness Month

LICENSING

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Morning Rotary, Allen Keniston, president, on January 31, 2015, at Christ Church Cathedral, 510 S. Farwell St. for a Super Beans Bean Bag Tournament and Chili Feed. 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.

SPECIAL EVENT – RELAY FOR LIFE

The Council considered a resolution authorizing the American Cancer Society to conduct Relay for Life of Eau Claire County on Friday, June 5, 2015 at Carson Park until 12:00 midnight. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

AGREEMENT – SUMMER SCHOOL CLASSES

The Council considered a resolution approving an agreement between the City, the Eau Claire Area School District and Cooperative Educational Services Agency (CESA #10), to provide instructional summer school programs in 2015. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Klinkhammer “to adopt the resolution”. Said motion passed by unanimous vote.

SUBORDINATION

The City Council considered a resolution approving a subordination agreement between the City, the Redevelopment Authority and Northwestern Bank. Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

STREET VACATION

The City Council considered a resolution authorizing the partial vacation of Oxford Avenue, between Randall Street and Beach 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.

Council Member Larsen arrived in the Council Chamber.

FISCAL POLICY ADVISORY COMMITTEE 2015 WORK PLAN

The Council considered a resolution approving the Fiscal Policy Advisory Committee Work Plan for fiscal year 2015. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The City 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 adopt the resolution”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning properties at 2408 and 2416 Vine Street from TR-1A to R-2 as shown on Planning File Z-1552-15. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Xiong “to adopt the resolution”. Said motion failed did not receive the required six votes for passage and failed on the following vote: Aye: Council Members Klinkhammer, Larsen, Strobel, Werthmann and Xiong. Nay: Council Members Emmanuelle, Kincaid, Mitchell and Von Haden.

SITE PLANS – PEDESTRIAN & BICYCLE ACCESS

The Council considered an ordinance amending Title 18 of the City Code of Ordinances, entitled “Zoning Code”, specifically Chapter 18.45, entitled ‘Site Plans’, by adding provisions for Pedestrian and Bicycle Access and Circulation Standards, as shown on Planning File Z-1553-15. 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.

ANNEXATION

The 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 11th Assessment Ward, 1st Aldermanic District, for that part of the NE ¼ of the SW ¼, located in Section 11-27-9 and that part of the SW ¼ of the NW ¼, located in Section 11-27-9, both in the Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 14-4A (Haselwander II petition).

ZONING

The City Council had first reading on two rezoning ordinances:

- 2010 6th Street from P-Public to R-3P and to adopt the General Development Plan for an apartment building as shown on Planning File Z-1554-15.
- property on the east side of Western Avenue, north of Waller Street through to N. Hastings Way from R-1 and R-3 to R-2P and to adopt the General Development Plan for duplex and 4-plex development as shown on Planning File Z1555-15.

PARKING & TRAFFIC

The City Council had first reading on two Parking and Traffic related ordinances

- amending Table IX of the City Code of Ordinances, entitled "Parking During Specified Hours," and Table XII, entitled "Parking, Stopping and Standing Prohibited," by changing the parking on Cameron Street and Babcock Street adjacent to the Chippewa Valley Montessori Charter School.
- amending Table XI of the City Code of Ordinances, entitled "Traffic Control Signals," by omitting the traffic control signals at Barstow Street and Eau Claire Street and adding or amending 20 traffic control signals located throughout the city.

ADJOURNMENT

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

Adjournment: January 13, 2015

Time: 5:32 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk