

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, July 12, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present: Emily Berge, Jill Christopherson, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, Terry Weld and Andrew Werthmann. The following Council Members were absent: Emily Anderson and Kate Felton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, July 12, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the June 28, 2022 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2022-2024 licensing period.
- Awarding a contract for Procurement No. 2022-02 Jeffers Road Reconstruction.
- Awarding a contract for Procurement No. 2022-03 City-Wide Street & Utility Reconstruction.
- Awarding a contract for Procurement No. 2022-06 City Wide Street & Utility Reconstruction.

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

Council Member Felton joined the meeting.

PROCLAMATION

President Weld read a proclamation proclaiming July 18-22, 2022 as Wisconsin Public Education Network’s Statewide Summer Summit Week and encouraging residents to celebrate and support our local schools and students.

APPOINTMENT

The City Council considered a resolution appointing a Council Member to the Housing Opportunities Commission. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Felton “to adopt the resolution.”

Council Member Felton nominated Council Member Werthmann to serve on the Commission. Council Member Werthmann accepted the nomination. No objections were voiced and Council Member Werthmann’s name will be inserted into the resolution.

A vote was then taken “to adopt the resolution” with Council Member Werthmann’s name inserted. Said motion passed by unanimous vote.

SKY PARK

The City Council considered a resolution authorizing the City Manager to enter into an Agreement for the sale of Lot 21 in Sky Park to LARSCO, LLC. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENT

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with Blugold Real Estate Foundation, Inc. and Eau Claire Community Complex, Inc. for the Sonnentag Event Center project. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Mboga “to adopt the resolution.” Said motion passed by unanimous vote.

TID NO. 15 CREATION

The City Council considered a resolution adopting the Project Plan and designating boundaries for Tax Incremental District No. 15, Gateway Northwest. Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

ARPA FUNDS

The City Council considered a resolution appropriating ARPA funds. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Gragert “to adopt the resolution.”

Thereupon a motion was offered by Council Member Miller and seconded by Council Member Gragert “to amend the resolution” by adding \$49,701 from Phase II into the Phase I cooling center appropriation for a total of \$87,701, with any unused cooling center funds on September 30, 2022 to be returned to Phase II.

Said motion passed by the following vote: Aye: Council Members Berge, Christopherson, Felton, Gragert, Johnson, Jones, Mboga, Miller and Werthmann. Nay: Council Member Weld. A vote was then taken “to adopt the resolution” as amended. Said motion passed by unanimous vote.

REFERENDUM

The City Council considered a resolution authorizing the City of Eau Claire to plan for a referendum to exceed levy limits on the November 2022 ballot. Thereupon a motion was offered by Council Member Felton and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property from R-1A to C-3P and I-1P located at the southwest corner of 20th Avenue and Highway T and to adopt the general development plan for a mixture of commercial and industrial development (Z-1711-22).

The City Council had first reading on an ordinance rezoning property from C-2H to C-3P located at 1104 W. Clairemont Avenue for an existing parking lot to be added to the adjacent lot (Z-1712-22).

The City Council had first reading on an ordinance rezoning property from R-2P to R-3P and to amend the planned development plan to allow for multi-family apartments within the R-3P zoning district located on Losan Avenue (Z-1696-21 Amd).

ANNEXATION

The City Council had first reading on an ordinance annexing land to the City of Eau Claire located on Highway 53, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 22-4A (Olson Petition No. 14514).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: July 12, 2022

Time: 5:40 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk