

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING**

**Tuesday, April 11, 2023**

**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 Anderson, Emily Berge, Jill Christopherson, Kate Felton, Jeremy Gragert, Charles Johnson, Roderick Jones, Larry Mboga, Joshua Miller, Terry Weld and Andrew Werthmann.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 11, 2023:

- Adopting the Consent Agenda.
- Approving the Minutes of the March 28, 2023 Council Legislative Session.
- Granting new bartender licenses.
- Authorizing the Eau Claire Makers Market to conduct the Eau Claire Makers Market on select Fridays in June, July, August, and September, 2023 at Phoenix Park.
- Authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues Concert Series on Tuesdays, May 30-August 29, 2023 in Owen Park.
- Authorizing Volume One Events, LLC to conduct the Sounds Like Summer Concert Series on Thursdays in June, July, and August, 2023 at Phoenix Park.
- Granting a petition and waiver for sidewalk, curb & gutter construction at 1610 Fourteenth Street, Parcel No. 09-1581.
- Authorizing the City of Eau Claire Police Department to apply for a Speed Enforcement Grant from the Bureau of Transportation Safety, Wisconsin Department of Transportation's Division of State Patrol.
- Awarding a contract for procurement No. 2023-17. Cannery Park construction and associated amenities, equipment, and street improvements as designed by the landscape architect, on the Chippewa River along Oxford, Maple, and 1st Street within the Cannery District development.
- Authorizing a Regional Hazardous Materials Response System Services Contract with the State of Wisconsin.
- Authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.

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.

#### **BUSINESS AGENDA**

The City Council considered a resolution granting a license pursuant to Chapter 6.15, entitled "Keeping of Poultry" of the Code of Ordinances of the City of Eau Claire. Thereupon a motion

was offered by Council Member Jones and seconded by Council Member Werthmann “to postpone” to the first City Council Legislative session in May. Said motion passed by the following vote: Aye: Council Members Anderson, Berge, Felton, Gragert, Johnson, Jones, Mboga, Miller, Weld and Werthmann. Nay: Council Member Christopherson.

The City Council considered a resolution granting a permanent encroachment to the South Barstow Business Improvement District (BID) for self-watering planter boxes to be placed near their businesses. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution granting a permanent electrical underground distribution easement to Northern States Power Company on the Forest Street Gardens Area, Parcel No. 08-0387. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Johnson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a State Municipal Agreement for a State-Urbanized STP Urban Project for the construction of County Line Road, from 2800 Feet West of Jeffers Road to Jeffers Road, as part of State Project 7995-02-73/74. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution appropriating ARPA funds to match private donations for the purchase of bus vouchers to be distributed to residents experiencing homelessness. (Because this item amends the budget, a 2/3 vote of elected members or eight affirmative votes, is required for adoption.) Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Felton “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the process to fill a vacancy on the City Council. Thereupon a motion was offered by Council Member Miller and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

### **ORDINANCES FOR ACTION**

The Council considered an ordinance to rezone property from C-2P to R-3P located at 4600 London Road to adopt the general development plan for multi-family development (Z-1722-23). Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the ordinance.” Said motion passed by unanimous vote.

**ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: Tuesday, April 11, 2023

Time: 5:17 p.m.

ATTEST:

/s/ Emily K. Berge  
Council President

/s/ Nicholas L. Koerner  
City Clerk