

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, August 22, 2023

City Council Chamber

4:00 p.m.

#### PLEDGE OF ALLEGIANCE AND ROLL CALL

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

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, August 22, 2023:

- Adopting the Consent Agenda.
- Approving the Minutes of the August 8, 2023 Council Legislative Session.
- Granting new bartender licenses.
- Granting the renewal of bartender licenses for the 2023-2025 licensing period.
- Granting a Class A Fermented Malt Beverage license to Family Dollar Stores of Wisconsin, LLC, d/b/a Family Dollar Store #23349, 2745 Birch Street, Steve Lowery, agent.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage license to Family Dollar Stores of Wisconsin, LLC, d/b/a Family Dollar Store #30880, 3045 N Hastings Way, Steve Lowery, agent.
- granting a Class B Fermented Malt Beverage license and Class C Wine license to Forage Eau Claire, LLC, d/b/a Forage, 403 S Barstow Street, Lori Borg, agent.
- Granting a Class B Fermented Malt Beverage license to Guac N' Roll Foods, LLC, d/b/a Guac N' Roll, 420 S Barstow Street, Carlos Hernandez, agent.
- Granting a Temporary Class B Fermented Malt Beverage to Greater West Central Area Labor Council, President, Nick Webber, 2233 Birch Street, on September 4, 2023, for the Greater West Central Area Labor Council Celebration event.
- Granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage licensed premise of Larson Oakwood Business Park II, LLC, d/b/a Johnny's Italian Steakhouse, 4751 Owen Ayres Court, to include the front parking lot of the Holiday Inn-South Hotel, on September 21, 2023.
- Granting a Secondhand Article/Jewelry license to Moon Bees, LLC, d/b/a Moon Bees, 930 Galloway Street Building F13 Suite 23, Beryl Ouimette, agent.
- Authorizing the City of Eau Claire Police Department to apply for an Edward Bryne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
- Authorizing Special Olympics Wisconsin to conduct the Buckshot Run on Saturday, September 2, 2023 at Carson Park and along City streets, trails, and sidewalks.

- Granting a Temporary Class B Fermented Malt Beverage license to Special Olympics Wisconsin, President, Chad Hershner, 3317 Business Park Drive, on September 2, 2023, for the Buckshot Run for Special Olympics event.

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

## **BUSINESS AGENDA**

The City Council considered a resolution approving Updated Affordable Housing Scoring Criteria. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the final plat for Woodland Park Twinhomes located along Woodland Drive (File P-4-23). Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City to enter into an Amendment to the Development and Purchase Agreement with Highway T, Property LLC, on the event center and entertainment grounds site on County Highway T and 20th Avenue. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with Hope Gospel Mission for the street and utility improvements. Thereupon a motion was offered by Council Member Mboga and seconded by Council Member Miller “to adopt the resolution.” Said motion passed by unanimous vote.

## **ORDINANCES FOR ACTION**

Council Member Mboga left the meeting.

The Council considered an ordinance rezoning a property located at 1930 Cleveland Street from R-4P to C-3MX to adopt a request for a proposed amendment to the Eau Claire Comprehensive Plan for mixed use planned development (Z-1729-23). Thereupon a motion was offered by Council Member Johnson and seconded by Council Member Miller “to adopt the ordinance.” Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to amend the ordinance” by including a bus shelter on Cleveland St. Said motion passed by unanimous vote. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to amend the ordinance” by adding a sidewalk connection from the Phase 3 Building down Mt. Washington Ave. to Cleveland St. Said motion passed by passed by the following vote: Aye: Council Members Anderson, Christopherson, Gragert, Johnson, Jones, Miller, Werthmann. Nay: Council Members Berge and Schoen. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to amend the ordinance” by adding the stipulation that the developer attempt to save what trees they can and to replant trees and shrubs to create a natural vegetative

buffer on the western side of the development. Said motion passed by unanimous vote. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Gragert “to amend the ordinance” by adding the stipulation that the developer attempt to save what trees they can and to replant trees and shrubs to create a natural vegetative buffer on the eastern side of the Phase 3 building between and the residence at 404 Mt. Washington Ave. Said motion passed by unanimous vote. A vote was then taken “to adopt the ordinance” as amended. Said motion passed by unanimous vote.

### **ORDINANCES FOR INTRODUCTION**

The City Council had the first reading on an ordinance amending the floodplain ordinance (Z-1723-23).

The City Council had the first reading on an ordinance amending Chapter 10.24 entitled “Special Parking Restrictions” and Table IX entitled “Parking During Specified Hours” of the Code of Ordinances of the City of Eau Claire.

### **ADJOURNMENT**

The meeting adjourned without objection.

Adjournment: Tuesday, August 22, 2023

Time: 5:40 p.m.

ATTEST:

/s/ Emily K. Berge  
Council President

/s/ Nicholas L. Koerner  
City Clerk