

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 12, 2024

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council Vice President Anderson called the meeting to order. The following Council Members were present: Emily Anderson, Jill Christopherson, Jeremy Gragert, Roderick Jones, Larry Mboga, Joshua Miller, Jessica Schoen, and Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on March 12, 2024:

- Adopting the Consent Agenda.
- Approving the Minutes of the Tuesday, February 27, 2024 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Class B Fermented Malt Beverage license to California Tacos LLC, d/b/a California Tacos, 329 Water Street Unit 2, Natalie Velasquez, agent.

Thereupon a motion was offered by Council Member Miller 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 permanent encroachment to Xcel Energy for an access road located along Cameron Street related to The Eddy development project at 1700 Oxford Avenue. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution ordering the repair and installation of city-wide sidewalk and curb and gutter according to Section 66.0907, Wisconsin Statutes, at 41 locations beginning with 1226 Graham Avenue, Parcel No. 03-0140. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Schoen “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing fourth-quarter appropriation adjustments for the 2023 Adopted Budget, first-quarter appropriation adjustments for the 2024 Adopted Budget, and 2023 year-end carryovers for the Adopted Operating Budget. 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.

The City Council considered a resolution accepting an Urban Forestry Grant from the Department of Natural Resources for a Tree Inventory Update Project. 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.

ORDINANCES FOR INTRODUCTION

The City Council had the first reading of an ordinance amending Chapters 2.06, 2.64, 2.66, and 2.67 of Title 2 Entitled “Administration and Personnel” of the Code of Ordinances of the City of Eau Claire.

The City Council had the first reading of an ordinance to amend the comprehensive plan to allow for residential and mixed use planned land uses located at the northwest corner of Highway II (Deerfield Road) and Mischler Road.

The City Council had the first reading of an ordinance to rezone property from TR-1A to R-2P for twinhome development located on the west side of Dorret Road, south of West Vine Street. (Z-1737-24).

WORK SESSION

Following the Legislative session, the Council convened in the Council Chambers for two Work Sessions, including:

Exploration of potential fee recovery for programs and rental fees.

City of Eau Claire Community Services Comprehensive Outdoor Recreation Plan (CORP).

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: Tuesday, March 12, 2024

Time: 4:33 PM

ATTEST:

/s/ Emily C. Anderson
Council Vice President

/s/ Kristina M. Kuzma
City Clerk