

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, March 27, 2012

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 Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Andrew Werthmann. Absent: Council Member Dana Wachs.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, March 27, 2012. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow "to adopt the consent resolution". Council Member Duax requested separate consideration of Item No. 11, Renewal of an agreement with the Festival In The Pines, Inc. for the use of Carson Park. The Council voted on the motion to adopt the remainder of the Consent Agenda. Said motion passed by unanimous vote.

FESTIVAL IN THE PINES

The Council considered a resolution renewing the agreement with the Festival In The Pines, Inc. for the use of Carson Park. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Klinkhammer "to postpone consideration of said resolution until the next Council meeting". Said motion to postpone was adopted by the following vote: Aye: Council Members Duax, Olson, Pavelski, Von Haden, Vue and Werthmann. Nay: Council Members Balow, Kincaid, Klinkhammer and Mitchell.

COMMENDATIONS AND PROCLAMATIONS

Council President Kincaid, on behalf of the City Council, proclaimed the week of April 2 – 8, 2012 as National Public Health Week with the theme 'A Healthier America Begins Today. Join the Movement'.

Council President Kincaid, on behalf of the City Council, proclaimed April 2012 as "Be Sure It's Not Happening in your Home" Month as part of the efforts of Reality Check 21 Partnership of Eau Claire County to discourage alcohol usage by those under the legal drinking age.

LICENSES

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to United Way of the Greater Chippewa Valley, Dave Gordon, president, on June 2 & 3, 2012, at Riverfront Terrace Phoenix Park for Taste of the Valley. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Pavelski "to adopt said resolution". Said motion passed by unanimous vote.

The City Council considered a resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Eau Claire Lodge No 402 Benevolent and Protective Order of Elks of the United States of America, Inc., d/b/a BPOE Elks Lodge #402, 3411 Stein Blvd., to include an additional 28' x 20' outdoor seating area. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

STORM WATER REPORT

The City Council considered a resolution indicating receipt and review of the WPDES (Wisconsin Pollutant Discharge Elimination System) Storm Water Permit 2011 Annual Report. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Olson "to adopt said resolution". Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property located on the east side of White Oak Lane, north of Mesa Ridge Drive, from R-1 to R-2P, and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1501-12. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann "to adopt said ordinance". Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property at 2619 and 2621 Henry Avenue from C-2 to C-3P and to approve the General Development Plan (conditional use permit) for a food processing business as shown on Planning File #Z-1502-12.

SIGN CODE

The City Council had first reading on an ordinance amending the Sign Code providing provisions to allow an additional wall sign in-lieu-of a ground sign in certain commercial districts as shown on Planning File #Z-1503-12.

ADJOURNMENT

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

Adjournment: March 27, 2012

Time: 5:12 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk