

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, November 22, 2011

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, November 22, 2011. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow "to adopt the consent resolution". Said motion passed by the following vote: Aye: Council Members Balow, Duax, Kincaid, Klinkhammer, Mitchell, Olson, Pavelski, Von Haden, and Vue. Nay: Council Member Werthmann.

Council Member Wachs arrived in the Council Chamber.

DNR GRANTS

The City Council considered a resolution accepting Wisconsin DNR grants in the amounts of \$51,600 and \$143,780, totaling \$195,380 and requiring a local match of \$98,490, for herbicide treatments in Half Moon Lake in 2012 and 2013. 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.

EASEMENTS

The Council considered a resolution granting permanent easements to Northern States Power Company. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Balow, Duax, Kincaid, Klinkhammer, Mitchell, Olson, Pavelski, Von Haden, Vue and Wachs. Nay: Council Member Werthmann.

The Council considered a resolution releasing the utility easement within the easterly 13 feet of the vacated Ninth Street, from Harris Street to 132 feet southeast. 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.

SIGN CODE

The Council considered an ordinance amending Chapter 16.16 of the City Code of Ordinances entitled "Sign Code", adding provisions for sign plans for multiple-tenant buildings as shown on Planning File #Z-1492-11. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Wachs "to adopt said ordinance". Said motion passed by unanimous vote.

ALDERMANIC DISTRICTS

The City Council considered a Charter Ordinance relating to the City Council and the re-apportionment of the Aldermanic Districts of the City of Eau Claire. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow "to adopt said ordinance". Said motion passed by unanimous vote.

INTERGOVERNMENTAL AGREEMENT

The Council had first reading on ordinances amending the Eau Claire Comprehensive Plan and the City's Sub-division Code by adding provisions on nonresidential land divisions in the Town of Wheaton as per the Intergovernmental Agreement.

ZONING

The City Council had first reading on an ordinance amending Section 18.06.030 of the Zoning Code to allow as a conditional use "Indoor Recreational Uses" in an I-1 and I-2 District.

The Council had first reading on an ordinance rezoning property at 1300 First Avenue and 1428 First Avenue (former Parks and Recreation Building) from P-Public to R-4P and to adopt the General Development Plan for senior housing as shown on Planning File #Z-1494-11.

PAY PLAN AMENDMENT

The City Council had first reading on an ordinance amending the Pay Plan for the City of Eau Claire, specifically that part thereof pertaining to confidential employees.

ADJOURNMENT

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

Adjournment: November 22, 2011

Time: 4:30 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk