

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, July 13, 2010

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, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, Dana Wachs and Andrew Werthmann. Absent: Council Member Thomas Kemp.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 13, 2010. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden "to adopt the consent resolution". Said motion passed by unanimous vote.

LIQUOR LICENSE

The Council considered a resolution granting a Combination Class B Intoxicating Liquor and Fermented Malt Beverage license and a Class A Cabaret license to Last Hurrah, LLC., d/b/a Shots Bar and Grill, 2112 Esmond Road, Babette D. Brown, agent. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Vue "to adopt said resolution". Said motion passed by the following vote: Council Members Balow, Duax, Kincaid, Klinkhammer, Olson, Pavelski, Von Haden, Vue, and Wachs. Nay: Council Member Werthmann.

WEST BANK REDEVELOPMENT DISTRICT

The City Council considered a resolution approving a six-month moratorium on construction projects within the boundaries of the West Bank Redevelopment District. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

SALE OF LAND

The Council considered a resolution authorizing sale of land in Sky Park to Five Star Plastics. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Klinkhammer "to adopt said resolution". Said motion passed by unanimous vote.

TRANSIT CONTRACT

The City Council considered a resolution approving the 2010 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation. Thereupon

a motion was offered by Council Member Pavelski and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

STATE DOT CONTRACT

The Council considered a resolution withdrawing from the State/Municipal Agreement with the Wisconsin Department of Transportation for the construction of a roundabout at the intersection of Mitscher Avenue and Rudolph Road (Project I.D. 7995-02-04/06). Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

FARWELL STREET LIGHTING PROJECT

The City Council considered a resolution approving the street lighting system to be installed on Farwell Street, from Washington Street to Earl Street (10-102). Thereupon a motion was offered by Council Member Vue and seconded by Council Member Olson “to adopt said resolution”. Said motion passed by unanimous vote.

VOTING SITES

The Council considered a resolution establishing new polling sites for certain voting wards in the City of Eau Claire. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property located on the west side of Hwy. 53, south of I-94, from TR-1A to R-3P and to adopt the General Development Plan for the Prairie Park project as shown on Planning File #Z-1472-10. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Pavelski “to adopt said ordinance”. Said motion passed by the following vote: Council Members Balow, Duax, Kincaid, Klinkhammer, Olson, Pavelski, Von Haden, and Vue. Nay: Council Members Wachs, and Werthmann.

HOUSE NUMBERING

The Council had first reading on an ordinance amending Chapter 13.28 of the City Code of Ordinances entitled “Street Names-House Numbering” requiring that numbers be placed on any building with an entrance, exit door or garage facing an alley or private street.

SYNTHETIC CANNABINOID

The Council had first reading on an ordinance creating Chapter 9.375 of the Code of Ordinances of the City of Eau Claire entitled “Synthetic Cannabinoid Prohibited”.

ADJOURNMENT

A motion was offered by Council Member Wachs and seconded by Council Member Vue “that this meeting does now adjourn.” Said motion passed by unanimous vote.

Adjournment: July 13, 2010

Time: 5:35 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk