

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, May 25, 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, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Mark Olson, Jackie Pavelski, Bob Von Haden, Thomas Vue, and Dana Wachs. Absent: Council Member Andrew Werthmann.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, May 25, 2010. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow “to adopt the consent resolution”. Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Council President Kincaid, on behalf of the City Council, proclaimed Saturday, June 19, 2010 as Juneteenth Day in the City of Eau Claire.

Council President Kincaid, on behalf of the City Council, presented a plaque of Recognition and Appreciation to Brian Amundson, Director of Public Works. Amundson was selected as one of the 2010 Top Ten Public Works Leaders of the Year by the American Public Works Association.

Council Member Werthmann arrived in the Council Chamber.

Council Member Klinkhammer left the Council Chamber.

CDBG & HOME

The City Council considered a resolution approving the 2010 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations and Amendments to prior year CDBG Programs. 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.

Council Member Klinkhammer returned to the Council Chamber.

WASTEWATER TREATMENT PLANT REPORT

The City Council considered a resolution indicating receipt and review of the 2009 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant. 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.

RIGHT-OF-WAY DEDICATION

The Council considered a resolution approving the dedication of right-of-way for Jeffers Road, North Crossing to Prairie Lane. 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.

COUNTRY MEADOWS NORTH

The City Council considered the following resolutions regarding Country Meadows North Condominiums:

- resolution approving the final condo plat for Country Meadows North located on the east side of Jeffers Road, north of the North Crossing as shown as Planning File #P-3-10.
- resolution authorizing the City Manager to enter into a development agreement with Arrowhead Properties LLC for utility improvements for the Condominium Plat of Country Meadows North.
- resolution indicating the location of required sidewalk construction within the Condominium Plat of Country Meadows North.

Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Pavelski “to postpone consideration of said resolutions until the next City Council meeting”. Said motion to postpone passed by unanimous vote.

LEASE AGREEMENT

The Council considered a resolution approving the terms of a lease agreement with Dr. Richard Crane for expanded parking on city-owned property adjacent to 2119 Heights Drive. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

ECONOMIC DEVELOPMENT

The City Council considered a resolution adopting the 2010 - 2012 Economic Development Policy Priorities for the City of Eau Claire. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing and approving an appropriation for an In-fill Development Neighborhood Stabilization Program. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

JOBS BILL

The City Council considered a resolution indicating support of House of Representatives Bill 4812, entitled Local Jobs for America Act. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Balow, Kemp, Kincaid, Olson, Pavelski, Von Haden, Vue, Wachs, and Werthmann. Nay: Council Members Duax and Klinkhammer.

INITIAL RESOLUTIONS FOR 2010 BOND / NOTE SALES

The City Council considered Initial Resolutions authorizing the following 2010 bond issuances:

- not to exceed \$5,485,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Street Improvement purposes. Motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.
- not to exceed \$1,700,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Storm Water purposes. Motion was offered by Council Member Olson and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.
- not to exceed \$180,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Public Transit purposes. Motion was offered by Council Member Werthmann and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

INITIAL RESOLUTIONS FOR FUTURE BOND / NOTE SALES

The Council considered Initial Resolutions authorizing the following 2011-2014 bond issuances:

- not to exceed \$25,206,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 Street Improvement projects. Motion was offered by Council Member Pavelski and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.
- not to exceed \$9,250,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 Storm Water Projects. Motion was offered by Council Member Balow and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.
- not to exceed \$1,550,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 Bridge Improvements. Motion was offered by Council Member Wachs and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

- not to exceed \$1,570,000 aggregate principal amount of General Obligation Bonds or Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 Public Transit projects. Motion was offered by Council Member Olson and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.
- not to exceed \$14,570,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2011-2014 improvements in Tax Incremental Financing Districts. Motion was offered by Council Member Werthmann and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.
- not to exceed \$5,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for public safety facility and furnishings. Motion was offered by Council Member Pavelski and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

ANNEXATION

The City Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 9th Assessment Ward, 5th Aldermanic District, that part of the NE ¼ - SE ¼, Section 14-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 10-4A (Buxton petition, 2114 Preston Road). Thereupon a motion was offered by Council Member Balow and seconded by Council Member Von Haden “to adopt said ordinance”. Said motion passed by unanimous vote

ZONING

The City Council considered an ordinance rezoning property at 5551 E. Hamilton Avenue from TR-1A to R-1 as shown on Planning File #Z-1469-10. Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Vue “to adopt said ordinance”. Said motion passed by unanimous vote

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: May 25, 2010

Time: 5:41 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk