

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, November 10, 2009

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, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Jackie Pavelski, Bob Von Haden, Thomas Vue, Dana Wachs and Andrew Werthmann. Absent: Council Members David Duax and Thomas Kemp.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, November 10, 2009. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Wachs "to adopt the consent resolution". Said motion passed by unanimous vote.

LICENSE

The Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class A Cabaret license to Big Daddy's Pub, LLC., d/b/a Big Daddy's Pub, 202 Gibson St., Michael J. Sloan, agent. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Balow, Kemp, Kincaid, Klinkhammer, Middleton, Pavelski, Von Haden, Vue, and Wachs. Nay: Council Member Werthmann.

Council Member Kemp arrived in the Council Chamber.

THIRD WARD HISTORIC LANDMARK DISTRICT

The Council considered a resolution designating an expanded Third Ward Historic Landmark District as a local landmark district. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Middleton "to adopt said resolution". Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Werthmann "to send said proposal back to the Landmarks Commission for consideration of revised district boundaries which are consistent with the City's Comprehensive Plan, specifically Object 1, Policy 7 of the Historic Preservation chapter. The Landmarks Commission shall:

- Contact those property owners that opted-out of the district in 1992 and assess their interest in becoming part of the district.
- Review the 1994 guidelines
- Consider a phase-in of those properties that opted-out in 1992".

Said motion to refer the resolution back to the Landmarks Commission passed by the following vote: Aye: Council Members Balow, Kincaid, Klinkhammer, Pavelski, Von Haden, Vue, and Werthmann. Nay: Council Members Kemp, Middleton, and Wachs.

STREET LIGHTING

The City Council considered a Final Resolution levying deferred whiteway lighting assessments against Parcel No. 02-0061 (720 S. Farwell Street) in accordance with Chapter 3.16.010 of the City Code of Ordinances. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Balow, Kemp, Kincaid, Klinkhammer, Pavelski, Von Haden, Vue, Wachs, and Werthmann. Nay: Council Member Klinkhammer.

The Council considered a resolution approving the installation of an additional street light on Kendall Street. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Middleton “to adopt said resolution”. Said motion passed by unanimous vote.

TAX COLLECTION AGREEMENT

The City Council considered a resolution authorizing agreements with Eau Claire County and Chippewa County for tax collection services. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

MEETING CANCELLATION

The Council considered a resolution cancelling the December 21 and 22 City Council meetings. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning properties on the west side of Putnam Street, both north and south of Wisconsin Street, from C-3 and I-1 to CBD as shown Planning File #Z-1456-09. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Middleton “to adopt said ordinance”. Said motion passed by unanimous vote.

PARKING

The City Council considered an ordinance amending Section 10.20.100 of the City Code of Ordinances entitled “Unmetered parking lots and parking ramps,” by adding the Starr Avenue / Birch Street parking lot. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Kemp “to adopt said ordinance”. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Middleton “that parking within this lot be a two-hour limit, from 8:00 a.m. to 5:00 p.m., Monday through Friday”. Said

motion to amend passed by the following vote: Aye: Council Members Balow, Kemp, Kincaid, Klinkhammer, Middleton, Pavelski, Von Haden, Vue, and Wachs. Nay: Council Member Werthmann. The Council then voted on the ordinance as amended. Said ordinance was adopted by the following vote: Aye: Council Members Balow, Kemp, Kincaid, Klinkhammer, Middleton, Pavelski, Von Haden, Vue, and Wachs. Nay: Council Member Werthmann.

ADJOURNMENT

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

Adjournment: November 10, 2009

Time: 5:20 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk