

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, August 25, 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, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Jackie Pavelski, Bob Von Haden, Thomas Vue and Andrew Werthmann. Absent: Council Member David Duax.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, August 25, 2009. Council Member Balow requested that Item No. 6 (Disallowance of the claim of Rosalie Stobb for bodily injury arising out of a May 12, 2009, incident) be removed from the Consent Agenda and voted upon separately. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Kemp “to adopt the remainder of the consent agenda”. Said motion passed by unanimous vote.

CLAIM

The Council considered a resolution disallowing the claim of Rosalie Stobb for bodily injury arising out of a May 12, 2009, incident. 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.

GRANT

The City Council considered a resolution accepting an American Recovery and Reinvestment Act (ARRA) grant from the Federal Transit Administration for the purchase of buses and equipment. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Middleton “to adopt said resolution”. Said motion passed by unanimous vote.

CDBG & HOME FUNDING

The City Council considered a resolution approving the amendments and appropriation to the Community Development Block Grant (CDBG) and HOME programs 2009 Annual Plan. Housing Authority Director Keith Johnathan informed the Council that the public comment period for the programs was not over so the Council could not take action at this time. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Kemp “to postpone consideration of said resolution”. Said motion passed by unanimous consent.

NEIGHBORHOOD STABILIZATION PROGRAM

The Council considered a resolution approving the acquisition of the property at 613 Putnam Street with funding through the State of Wisconsin Neighborhood Stabilization Program (NSP). Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

JUSTICE CENTER LOCATION

The City Council considered a resolution requesting the Plan Commission to initiate an amendment to the Community Facilities Chapter of the City Comprehensive Plan to incorporate policy direction regarding locating major public facilities such as a County Justice Center. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

NATIONAL LEAGUE OF CITIES

The Council considered a resolution designating Council Members Balow, Duax and Vue as Council Representatives to the 2009 National League of Cities Conference in San Antonio, Texas in November. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

VOTING SITE

The Council considered a resolution establishing Northstar Middle School as the new voting site in the northeast area of the City. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

COUNCIL VACANCY

The City Council considered a resolution approving the process to fill the vacant at-large alderperson position on the City Council. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Balow “to adopt said resolution with an appointment date of September 22, 2009”. Thereupon a motion was offered by Council Member Kincaid “to have the applicants include information in their letter of interest outlining previous public service experience”. Said motion was accepted as a friendly amendment by the mover and seconder. The Council then voted on the resolution. Said resolution was adopted by unanimous vote.

COMMITTEE APPOINTMENTS

The Council considered the vacancies on the Plan Commission and Transit Commission created by Council Member Buchanan’s resignation. Thereupon a motion was offered by Council

Member Von Haden and seconded by Council Member Balow “to appoint Council Member Pavelski to the Transit Commission”. Said motion passed by unanimous consent.

Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Balow “to appoint Council Member Klinkhammer to the Plan Commission”. Said motion passed by unanimous consent.

ZONING

The City Council considered an ordinance rezoning property on the north side of W. Shorewood Drive, across from Shorewood Heights Parkway, from R-1 to R-2P, and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1448-09. The application had been withdrawn by applicant. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Kemp “to indefinitely postpone consideration of said ordinance”. Said motion passed by unanimous vote.

OFFICIAL MAPPING

The Council had first reading on an ordinance amending the Official Map by deleting the extension of Royal Drive south of Cross Street and the unnamed street south of Cross Street between London Road and the extension of Royal Drive.

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 consent.

Adjournment: August 25, 2009

Time: 5:36 p.m.

Kerry J. S. Kincaid, President

ATTEST:

Donna A. Austad, City Clerk