

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, March 24, 2009

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Adler called the meeting to order. The following members were present: Council Members David Adler, Larry Balow, David Duax, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Jackie Pavelski, Bob Von Haden and Thomas Vue. Absent: Council Members Brandon Buchanan and Thomas Kemp.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, March 24, 2009. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

Council Member Buchanan arrived in Council Chamber.

APPOINTMENTS

The Council considered a resolution approving the following appointments to Boards, Commissions and Committees:

Public Park Facilities Civic Team

Thomas Tetzlaff - new appointment as Realtors Association Representative

Transit Commission

Donna Berry - new appointment to fill a vacancy; term expires June 30, 2011

Downtown BID Board

Suzy Slota - new appointment to fill unexpired term, which expires December 31, 2011.

Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

LICENSE

The City Council considered a resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Taverna L.L.C., d/b/a Taverna, 2839 Mall Dr., Suite 7, Joanne E. Palzkill, agent. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Kincaid "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Kemp arrived in the Council Chamber.

HOBBS ICE CENTER – RENOVATION & EXPANSION

The City Council considered a resolution awarding a contract to JR Jurowski Construction for Procurement No. 2009-07, Renovation and Expansion of the Hobbs Municipal Ice Center. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Klinkhammer “to adopt said resolution”. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Von Haden “to amend said resolution by adding the following paragraph: The City Manager will evaluate and report back to the City Council prior to September 1, 2009 regarding (1) the feasibility of continuing the Hobbs Consortium Group in an on-going role; and (2) the City’s future on-site staffing support for the Hobbs facility and potential support for coordination of facility fundraising and event marketing”. Said motion to amend passed by unanimous vote. The Council then voted on the resolution as amended. Said resolution passed by the following vote: Aye: Council Members Adler, Buchanan, Kemp, Kincaid, Klinkhammer, Middleton, Von Haden, and Vue. Nay: Council Members Balow, Duax and Pavelski.

The Council considered a resolution approving a General Site Development Plan in a P-Public district for additions to Hobbs Ice Center as shown on Planning File #PZ-0902. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Duax, Kemp, Kincaid, Klinkhammer, Middleton, Pavelski, Von Haden, and Vue. Nay: Council Member Balow.

Council Member Kemp left the Council Chamber.

GENERAL OBLIGATION BONDS & NOTES

The Council considered a resolution directing the advertisement and sale of not to exceed \$11,960,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2009-A, not to exceed \$5,210,000 aggregate principal amount of General Obligation Promissory Notes, Series 2009-B and not to exceed \$3,825,000 aggregate principal amount of Waterworks Revenue Bonds, Series 2009-C of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Duax, Kincaid, Klinkhammer, Middleton, Pavelski, Von Haden, and Vue. Nay: Council Member Balow.

SIDEWALK DEFERRAL – CLEARWATER RIDGE DRIVE

The City Council considered a resolution deferring sidewalk along Clearwater Ridge Drive. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Duax “to adopt said resolution”. Said motion failed on the following vote: Aye: Council Members Middleton, Pavelski, Von Haden, and Vue. Nay: Council Members Adler, Balow, Buchanan, Duax, Kincaid, and Klinkhammer.

ALLEY IMPROVEMENTS

The Council considered a Final Resolution approving the project and levying special assessments for improvements on the following alleys:

- Alley east of Second Avenue, Hudson Street to Lake Street (09-501)
- Alley south of Lake Street, Second Avenue east to north/south alley (09-503)
- Alley east of Hobart Street, Madison Street to William Street (09-505)
- Alley east of Hobart Street, Oak Street to Elm Street (09-506)
- Alley south of Emery Street, Keith Street to east end (09-504)
- Alley south of Main Street, Doty Street to Dodge Street (09-507)

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

STREET, UTILITY & SIDEWALK IMPROVEMENTS

The City Council considered a Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:

- Birch Street, Bergen Avenue to Mt. Nemo Avenue (09-101)
- N. Hastings Way East Frontage Road, Birch Street to Mountain View Place (09-105)
- N. Hastings Way East Frontage Road, Shale Ledge Road to Seymour Road (09-106)

Thereupon a motion was offered by Council Member Duax and seconded by Council Member Balow “to adopt the substitute resolution which was distributed to Council Members”. The substitute resolution included Paragraph Number 9 stating that ‘the special assessments for pedestrian-scale white-way lighting on Birch Street will be determined by multiplying the per foot cost of constructing a pedestrian scale white-way lighting system times two-thirds (2/3) times the adjusted front footage for the lot. The City will pay one-third (1/3) of the cost of constructing’. Said substitute resolution was adopted by unanimous vote.

The Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Birch Street, Bergen Avenue to Mt. Nemo Avenue (09-101)
- N. Hastings Way East Frontage Road, Birch Street to Mountain View Place (09-105)
- N. Hastings Way East Frontage Road, Shale Ledge Road to Seymour Road (09-106)

Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located at the northwest corner of Jeffers Road and County Line Road from TR-1A to R-3P and adopting the General Development Plan for multi-family development as shown on Planning File #Z-1441-09. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property located on the east side of E. Princeton Avenue, north of LaSalle Street, from R-1A to R-1 as shown on Planning File #Z-1442-09.

COMPREHENSIVE PLAN UPDATES

The Council had first reading on an ordinance amending the Eau Claire Comprehensive Plan changing the Land Use Map to allow consideration of commercial development along Water Street, west of Sixth Avenue.

The Council had first reading on an ordinance amending the Eau Claire Comprehensive Plan by adding the Sustainability Chapter.

ADJOURNMENT

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

Adjournment: March 24, 2009

Time 5:36 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk