

## **MINUTES**

### **EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION**

**Tuesday, August 12, 2008**

**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, Brandon Buchanan, David Duax, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Jackie Pavelski, Bob Von Haden and Thomas Vue. Absent: Council Member Berlye Middleton.

#### **CONSENT AGENDA**

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, August 12, 2008. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Thomas Vue “to adopt the consent resolution”. Said motion passed by unanimous vote.

#### **LIQUOR LICENSES**

The City Council considered a resolution granting an expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Wanta Enterprises, Inc., d/b/a She-Nannigans, 415 Water Street, to include a 28’ x 40’ outdoor area. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution granting an expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of VFW Post 305 Inc., d/b/a VFW Club Post 305, 1300 Starr Avenue, to include an approximately 65’ x 18’ outdoor area. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

#### **USE OF CITY FACILITIES**

The City Council considered a resolution authorizing Alltel to hold their employee picnic at Mount Simon Park on Sunday, September 7, 2008, at 1:00 p.m. 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.

The Council considered a resolution authorizing the Voices for Peace Institute to hold the Voices for Peace Special Event at the Phoenix Park Pavilion and Amphitheatre on Sunday, September 14, 2008, beginning at 8:00 a.m. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

### **CHIPPEWA VALLEY RAILROAD LEASE**

The City Council considered a resolution renewing the lease with the Chippewa Valley Railroad Association, Inc. to operate the model scale railroad site in Carson Park for a 10-year period. Thereupon a motion was offered by Council Member Pavelski and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

### **VOTING WARD**

The Council considered a resolution establishing a new voting ward for land annexed to the City from the Town of Wheaton. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

### **LAND EXCHANGE**

The City Council considered a resolution approving a Land Exchange Agreement with U-Haul Real Estate Company for Parcel No. 4, as part of the Business 53 (Hastings Way) and Birch Street reconstruction project, Right-of-way Plat No. 1190-05-23. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

### **LINCOLN AVENUE IMPROVEMENT PROJECT**

The City Council considered a resolution amending the Final Resolution for street and utility improvements on Lincoln Avenue, from Drummond Street to 167 feet east (08-223). Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by unanimous vote.

### **WATERFORD DEVELOPMENT AGREEMENT**

The City Council considered a resolution approving Amendment No. 1 to the development agreement with Waterford of Eau Claire, LLC for Waterford of Eau Claire regarding trail improvements. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Pavelski “to adopt said resolution”. Said motion passed by unanimous vote.

### **PRINCETON CROSSING CONDOMINIUMS**

The City Council considered a resolution approving the final condo plats for Princeton Crossing Condominiums (Phase 1-4) located at the southwest corner of Providence Court and Black Avenue as shown on Planning File #P-001-08. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Buchanan “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to enter into a development agreement with Princeton Crossing Condominiums, LLC for street and utility improvements for Princeton Crossing Condominiums. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution indicating the location of required sidewalk construction adjacent to Princeton Crossing Condominiums. 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.

### **OBJECTION TO REAL ESTATE ASSESSMENTS**

The City Council considered a resolution authorizing the City to file appeals and / or objections concerning certain manufacturing real estate and personal property assessments. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

### **WATERFORD PROJECT – DEVELOPMENT PLAN AMENDMENT**

The Council considered an ordinance amending the General Development Plan for the Waterford project on Hastings Way at Main Street to allow a 100-unit senior apartment building and to grant special zoning permission for a 24-unit CBRF within the building as shown on Planning File #Z-1294-08 Amd. 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.

### **REZONING – COUNTY COURTHOUSE COMPLEX REMODELING PROPOSAL**

The City Council had first reading on an ordinance rezoning property along the north and south side of Ann Street, between First Avenue and Second Avenue, from RM and CBD to P-Public, and to approve the site plan for a new county jail facility

### **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: August 12, 2008

Time: 5:00 p.m.

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David J. Adler, President

ATTEST:

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Donna A. Austad, City Clerk