

(col-min-0909)

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, July 22, 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, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Jackie Pavelski, Bob Von Haden and Thomas Vue. Absent: Council Member Thomas Kemp

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 22, 2008. 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.

LIQUOR LICENSE

The City Council considered a resolution granting an expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of SB Hotel Management Inc., d/b/a Ramada Convention Center, 205 South Barstow Street, to include a 30' x 60' outdoor area. 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.

BUDGET ADJUSTMENTS

The Council considered a resolution authorizing appropriation adjustments to the 2008 Program of Services and Capital Improvement Program for grants, donations, and service adjustments. 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.

SALE OF CITY PROPERTY

The City Council considered a resolution declaring Parcel No. 08-0156, 424 Hobart Street, to be excess land not required for public use and authorizing the sale of said property. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton "to adopt said resolution". Said motion passed by unanimous vote.

STATE INSPECTION CONTRACT

The Council considered a resolution renewing the contract with the Wisconsin Department of Commerce to provide local enforcement of Comm. 10 provisions concerning inspection of aboveground and underground petroleum tanks by the Fire Department. 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.

USE OF CITY FACILITIES

The Council considered a resolution authorizing the American Cancer Society Action Network to hold the Fight Back Express Picnic at the Phoenix Park Pavilion on Friday, August 1, 2008 at 10:00 a.m. 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.

BOLLES STREET IMPROVEMENTS

The City Council considered a resolution amending Final Resolution No. 2008-90 to defer construction of sidewalk on the north side of Bolles Street from Fifth Street to Sixth Street. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Buchanan “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Balow, Buchanan, Duax, Kincaid, Middleton, Pavelski, Von Haden, and Vue. Nay: Council Members Adler and Klinkhammer.

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 11th Assessment Ward, 1st Aldermanic District, property located at the northeast corner of the intersection of Highway 53 and CTH ‘Q’, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-5A (Haselwander Petition). Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Klinkhammer “to adopt said ordinance”. Said motion passed by unanimous vote.

DEVELOPMENT PLAN AMENDMENT – WATERFORD PROJECT

The Council had first reading on 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.

ADJOURNMENT

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

Adjournment: July 22, 2008

Time: 4:46 p.m.

/s/ David J. Adler, President

ATTEST:

/s/ Donna A. Austad, City Clerk