

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, July 8, 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, Jackie Pavelski, Bob Von Haden and Thomas Vue. Absent: Council Members Thomas Kemp and Berlye Middleton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 8, 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.

SISTER CITY – MIRAMAR, COSTA RICA

Council President Adler, on behalf of the entire City Council, signed a Sister City Agreement with Miramar, Montes De Oro, Costa Rica. Alvaro Jiménez Cruz, Mayor of Miramar, Montes De Oro, was also present to sign the agreement.

LIQUOR LICENSES

The City Council considered a resolution granting an expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Dog House & Play House of Eau Claire, Inc, d/b/a Finish Line, 2112 Esmond Road, to include a 38’ x 20’ 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.

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license to Am Vets Post 1128, Edward Flint, post commander, for August 3, 2008, in Building “E”, Eau Claire County Exposition Center, 5530 Fairview Drive, for Country Classic Music with Marvin Rainwater. 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 granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Barstow Street, LLC, d/b/a The Livery, 316 Wisconsin Street and 304 / 306 North Barstow Street, John Mogensen, agent. 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.

USE OF CITY FACILITIES

The City Council considered a resolution authorizing Karate American to host the Kid's Karate Fest at Phoenix Park Pavilion on Sunday, July 27, 2008. 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.

The Council considered a resolution authorizing Regis High School and the National Honor Society to host the Halo Hike Fun Run at the Eau Claire wells property on Saturday, August 2, 2008. 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.

The Council considered a resolution authorizing Community Health Partnership, Inc. to hold their Employee Family Picnic at Carson Park Oak and Pine Pavilions on Wednesday, August 6, 2008. 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.

The Council considered a resolution authorizing Family Adoption Fundraising to hold the Family Carnival & Softball Tournament at the Bollinger Complex on August 8-10, 2008. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer "to indefinitely postpone consideration of said resolution, per the request of the applicant". Said motion passed by unanimous vote.

The Council considered a resolution authorizing Eau Claire Ford and Luther Midelfort Hospital to host the Hope with Me Race and Walk at Carson Park Oak and Pine Pavilions on Sunday, September 7, 2008. 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 Liga de Futbol Soccer League to hold their league games and practices at the Bollinger Fields and Soccer Field on Saturdays and Sundays during Summer 2008. 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.

AGREEMENT

The City Council considered a resolution authorizing the replacement of the city communication tower on Mt. Tom through a lease agreement with Verizon Wireless. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden "to postpone consideration of said resolution". Said motion passed by unanimous vote.

COMPREHENSIVE PLAN

The Council considered a resolution approving the work program and public participation plan for an amendment to the Eau Claire Comprehensive Plan regarding sustainability. 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.

CONDOMINIUM PLAT

The City Council considered a resolution approving the final condo plat for Milestone Senior Living Condominium located on the south side of STH “312”, west of Mill Run Road as shown on Planning File #P-2-08. Thereupon a motion was offered by Council Member Buchana and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

DEVELOPMENT AGREEMENT

The Council considered a resolution authorizing the City Manager to enter into a development agreement with SB Senior Development, LLC, for street and utility improvements to Milestone Senior Campus Phase I. 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.

SIDEWALK

The Council considered a resolution indicating the location of required sidewalk construction within Milestone Senior Campus Phase I. 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.

ZONING

The City Council considered an ordinance rezoning property at the southeast corner of N. Clairemont Avenue and Truax Boulevard from I-1P and C-3P to C-3P and to adopt the General Development Plan for a restaurant as shown on Planning File #Z-1419-08. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax “to postpone consideration of said ordinance until such time as a recommendation comes forth from the Plan Commission”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property at 3675 London Road from TR-1A to C-3P and to adopt the General Development Plan for a health care facility as shown on Planning File #Z-1420-08. 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.

The Council considered an ordinance rezoning property located at the southwest corner of Black Avenue and North Crossing from TR-1A and R-1A to C-3P and to adopt the General Development Plan for commercial development as shown on Planning File #Z-1421-08. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Buchanan “to adopt said ordinance”. Said motion passed by unanimous vote.

ANNEXATION

The City Council had first reading on 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 North Crossing and Highway 53 interchange, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-5A (Haselwander Petition).

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 vote.

Adjournment: July 8, 2008

Time: 5:10 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk