

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, June 24, 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, Berlye Middleton, Jackie Pavelski, Bob Von Haden and Thomas Vue.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, June 24, 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.

PROCLAMATION

Council President Adler, on behalf of the City Council, read a proclamation declaring July as Parks and Recreation Month in the City of Eau Claire.

APPOINTMENTS

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

Administrative Review Board (two-year term to expire June 30, 2010)

David Olson - reappointment

Bicycle/Pedestrian Advisory Commission

Bob Eierman - new appointment (fill an unexpired term that expires December 31, 2009)

Board of Heating Examiners (two-year terms to expire June 30, 2010)

Fred Gardner, Jr. – reappointment

Daniel Larson, Sr. - reappointment

Library Board (three-year terms to expire June 30, 2011)

Virginia Wright - new appointment

William Kampf - new appointment

Revolving Loan Fund Committee (two-year terms to expire June 30, 2010)

Maria DaCosta – reappointment

Bill Ogden - reappointment

Special Assessment Deferment Committee (three-year term to expire June 30, 2011)

Richard Golde – reappointment as Alternate Member

Transit Commission (three-year terms to expire June 30, 2011)

Aaron Ellringer – reappointment

Wayne Mortenson - reappointment

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.

LIQUOR LICENSES

The City Council considered a resolution granting an expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Woo’s Pagoda LLC, d/b/a Woo’s Pagoda Restaurant, 1700 S. Hastings Way, to include a 14’ x 30’ 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.

The Council considered a resolution granting an expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hilltop Corporation of Eau Claire, d/b/a Hilltop, 924 E. Madison St, to include a 24’ x 25’ outdoor area. 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.

JUNIOR HOCKEY LEAGUE

The City Council considered a resolution approving an agreement with the Wisconsin Junior Hockey League to operate a franchise in Eau Claire, and hold their league play during the 2008-2009 season at Hobbs Municipal Ice Center, and enter into a contract with the City for use of the facility. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Von Haden “to adopt said resolution”. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Balow “to amend said resolution to delete the word ‘beer’ from the Therefore Be It Resolved paragraph, thus removing the ability of the WJHL to sell beer at their games”. Said motion failed on the following vote: Aye: Council Members Balow, Buchanan, Duax, Kemp, and Pavelski. Nay: Council Members Adler, Kincaid, Klinkhammer, Middleton, Von Haden and Vue. The Council then voted on the original motion to adopt the resolution. Said motion passed by the following vote: Aye: Council Members Adler, Balow, Buchanan, Kemp, Kincaid, Klinkhammer, Middleton, Von Haden, and Vue. Nay: Council Members Duax and Pavelski.

GRANT ACCEPTANCE

The Council considered a resolution authorizing the City Police Department to accept a \$12,248 Digital Recording of Custodial Interrogations Grant from the Wisconsin Office of Justice Assistance. 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.

SITE PLAN

The City Council considered a resolution approving a site plan in a P-Public District for an addition to Putnam Heights Elementary School. 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.

QUIT CLAIM DEED

The Council considered a resolution authorizing the City Manager and City Clerk to accept and record a Quit Claim Deed for 742 N. Barstow Street. 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.

PEDESTRIAN MALL

The City Council considered an ordinance designating Thorp Drive, from Summit Avenue to Gilbert Avenue, as a pedestrian mall. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Von Haden “to adopt said ordinance”. Thereupon a motion was offered by Council Member Balow and seconded by Von Haden “to table consideration of the ordinance in order to give the Public Works Department sufficient time to examine the alternatives and try to reach a compromise with the parties”. Said motion to table the ordinance passed by unanimous vote.

SKY PARK

The Council considered an ordinance amending the City Zoning Code and amending the Protective Covenants of the Sky Park Industrial Center. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Duax “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property located on the east side of CTH “T”, south of County Line Road, from TR-1A to I-1P and to adopt the General Development Plan for Gateway Northwest Business Park – Phase II. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Kincaid “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on ordinances rezoning the following properties

- southeast corner of N. Clairemont Avenue and Truax Boulevard from I-1P and C-3P to C-3P and adopting the General Development Plan for a restaurant.

- 3675 London Road from TR-1A to C-3P and adopting the General Development Plan for a health care facility.
- southwest corner of Black Avenue and the North Crossing from TR-1A and R-1A to C-3P and adopting the General Development Plan for commercial development.

ADJOURNMENT

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

Adjournment: June 24, 2008

Time: 5:45 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk