

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, January 22, 2008

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council Vice President Kincaid called the meeting to order. The following members were present: Council Members Hal Davis, David Duax, Raymond Hughes, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Bob Von Haden and Thomas Vue. Absent: Council Members David Adler and Brandon Buchanan.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, January 22, 2008. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton “to adopt the consent resolution”. Said motion passed by unanimous vote.

STREET VACATION

The City Council considered a resolution vacating the abandoned section of Galloway Street lying westerly of the UPRR and northerly of the abandoned CStPM & O Railroad (east of Banbury Place) within Government Lot 2, Section 16, T27N, R9W. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Kemp “to adopt said resolution”. Said motion passed by unanimous vote.

EXCESS PROPERTY

The Council considered a resolution declaring former CMSStP & P Railroad land and a remnant portion of the McDonough Manufacturing property, both lying north of relocated Galloway Street, as excess city property and approving a quit claim deed to transfer title to Banbury Place. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Hughes “to adopt said resolution”. Said motion passed by unanimous vote.

REZONING

The City Council considered an ordinance rezoning property located on the north side of Park Ridge Drive, east of N. Clairemont Avenue, from I-1 and P-Public to R-3P and to adopt the General Development Plan for a residential care apartment, as shown on Planning File #Z-1404-08. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said ordinance”. Said motion passed by unanimous vote.

ELECTRONIC MESSAGE CENTER SIGNS

The Council considered an ordinance amending Chapter 16.16 of the City Code of Ordinances, entitled "On-Premise Signs", particularly that part pertaining to electronic message center signs, as shown on Planning File #Z-1406-08. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer "to adopt the substitute ordinance prepared by staff, which incorporates the changes recommended by the Plan Commission". Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Duax "to amend said ordinance by deleting Section 2, Paragraph 3c regarding the grandfathering clause". Said motion to amend failed by the following vote: Aye: Council Members Duax, Hughes, Kemp, and Kincaid. Nay: Council Members Davis, Klinkhammer, Middleton, Von Haden, and Vue. The Council then voted on the original motion to adopt the substitute ordinance. Said motion passed by the following vote: Aye: Council Members Davis, Duax, Hughes, Kincaid, Klinkhammer, Middleton, Von Haden, and Vue. Nay: Council Member Kemp.

STREET NAME CHANGE

The City Council considered an ordinance changing the street name of that section of road lying east of Hwy 53 within the Gander Mountain development from Old Town Hall Road to Sculy Drive. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton "to adopt said ordinance". Said motion passed by unanimous vote.

STOP INTERSECTIONS

The Council considered an ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Crestwood Road and W. Mead Street, when entering from the north and south on Crestwood Road, and by adding Calumet Road and W. Mead Street, when entering from the north and south on Calumet Road. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Kemp "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 14th Assessment Ward, 5th Aldermanic District, that part of the NW 1/4 of Section 1-27-10 and the NE 1/4 of Section 2-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 08-1A (Phillips petition, property located north of Fortune Drive, east of County Hwy T, south of County Line Road).

REZONING

The Council had first reading on an ordinance rezoning property within the Eastside Hill Neighborhood from R-2, R-3, R-4, C-2, R-4P, and CBD to R-2P, RMP, C-1P, and P-Public, and to adopt the General Development Plan for the Eastside Hill Neighborhood, as shown on Planning Drawing No. Z-1405-08.

ADJOURNMENT

A motion was offered by Council Member Hughes and seconded by Council Member Von Haden "that this meeting does now adjourn." Said motion passed by unanimous vote.

Adjournment: January 22, 2008

Time: 5:19 p.m.

Kerry J. S. Kincaid, Vice President

ATTEST:

Donna A. Austad, City Clerk