

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, November 27, 2007

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, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Bob Von Haden and Thomas Vue. Absent: Council Members David Adler, Brandon Buchanan, Raymond Hughes, and Berlye Middleton.

Council Members Adler and Hughes arrived in Council Chamber.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, November 27, 2007. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Davis "to adopt the consent resolution". Said motion passed by unanimous vote.

WATERFORD CONDO PLATS

The City Council considered a resolution approving four condo plats (1. Waterford South Condominium, 2. Waterford Metro South Condominium, 3. Waterford Galleria South Condominium, 4. Waterford Professional Condominium) for the Waterford project on S. Hastings Way as shown on Planning File #P-9-07. 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.

ZONING

The Council considered an ordinance rezoning property at 408 Vine Street from R-3 and I-1 to R-3P and to approve a conditional use permit for a single-family home as shown on Planning File #Z-1401-07. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Hughes "to adopt said ordinance". Said motion passed by unanimous vote.

TRAFFIC & PARKING

The City Council considered an ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Two hours--Between nine a.m. and six p.m., except Sundays and holidays," by deleting Farwell Street, west side, from Washington Street to Marston Court, and amending Table VIII entitled "Parking Prohibited," by adding Farwell Street, both sides, from Washington Street to 110 feet south of Washington Street. 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.

The Council considered an ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Wisconsin Street and Riverfront Terrace when entering from the east on Wisconsin Street, and by adding Hobart Street and Wisconsin Street when entering from the north and south on Hobart Street. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Davis "to adopt said ordinance". Said motion passed by unanimous vote.

The Council considered an ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Two hours--Between nine a.m. and six p.m., except Sundays and holidays," by adding:

- Bellinger Street, west side, from Randall Street to 125 feet south of Randall Street;

and amending Table VIII entitled "Parking Prohibited," by adding:

- Bellinger Street, east side, from Randall Street to 75 feet south of Spruce Street;
- Bellinger Street, west side, from 125 feet south of Randall Street to 50 feet south of Spruce Street;
- Whipple Street, both sides, from Madison Street to Fulton Street.

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.

Council Member Buchanan arrived in the Council Chamber.

The City Council considered an ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by deleting:

- Bellinger Street, the east side, from Spruce Street to 75 feet south of Spruce Street;
- Bellinger Street, the west side, from 50 feet south of Spruce Street to 125 feet north of Spruce Street;
- Bellinger Street, the west side, from the realigned intersection with Mappa Street to the north a distance of 200 feet;
- Fifth Avenue, the east side, from Spruce Street to 65 feet south;
- Fifth Avenue, the west side, from a point 75 feet south of Spruce Street to a point 180 feet north of Spruce Street;
- Bellinger Street, the west side, from Chestnut Street to a point 175 feet north of Chestnut Street;
- Whipple Street, the east side, from Beach Street to Chestnut Street;
- Whipple Street, the east side, from Fulton Street to Chestnut Street;
- Whipple Street, the west side, from a point 75 feet south of Randall Street to a point 75 feet north of Randall Street;
- Whipple Street, the west side, from a point 85 feet south of Randall Street to a point 160 feet south of Randall Street;
- Whipple Street, the west side, from a point 230 feet south of Randall Street to a point 460 feet south of Randall Street;
- Whipple Street, the west side, from Chestnut Street to a point 454 feet north of Chestnut Street;
- Whipple Street, the west side, from Fulton Street to a point 50 feet north.

Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kincaid "to adopt said ordinance". Said motion passed by unanimous vote.

COUNCIL MEMBER COMPENSATION

The City Council considered a Charter Ordinance relating to the compensation of City Council Members and the City Council President. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kemp "to adopt said ordinance". Thereupon a motion was offered by Council Member Davis and seconded by Council Member Buchanan "to indefinitely postpone consideration of said ordinance". Said motion to postpone passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Member Kemp.

ZONING

The City Council had first reading on an ordinance rezoning property located at 1002 Ervin Road from TR-1A to R-1A as shown on Planning File #Z-1402-07.

PARKING

The City Council had first reading on an ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Parking Prohibited; Loading and Unloading Passengers Only; 7:30 a.m. to 4:00 p.m. During School Days," by adding Lake Street, south side, from S. Dewey Street to 150 feet west of S. Dewey Street.

ADJOURNMENT

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

Adjournment: November 13, 2007

Time: 4:39 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk