

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, October 23, 2007

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

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, October 23, 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.

LEASE AGREEMENT

The City Council considered a resolution approving a lease agreement between the City and Haymarket Grill, LLC for storage of refuse and recyclable materials in the Haymarket Parking Lot on Graham Avenue. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Duax “to adopt said resolution”. Council Member Duax offered an amendment to insert the phrase ‘and any one-year renewals’ in the last line of the last paragraph. Council Member Kemp accepted this as a friendly amendment. The Council then voted on the motion to adopt the resolution. Said motion passed by unanimous vote.

CERTIFIED SURVEY MAP

The Council considered a resolution approving a Certified Survey Map with right-of-way dedication for Tamara Drive in the Towns of Washington and Pleasant Valley. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Hughes “to adopt said resolution”.

CONDOMINIUM PLAT

The City Council considered a resolution approving the final condominium plat for White Oak Commons Condominium located at the northwest corner of Commonwealth Avenue and Keystone Crossing. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

REVOLVING LOAN FUND PLAN

The Council considered a resolution certifying the Revolving Loan Fund Plan. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Davis “to adopt said resolution”. Said motion passed by unanimous vote.

REVENUE SHARING

The Council considered a resolution urging the Eau Claire County Board of Supervisors to consider revenue sharing options with incorporated municipalities when considering the enactment of a proposed County vehicle registration fee. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Davis “to adopt said resolution”. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Klinkhammer “to amend said resolution as follows:

In the title of the resolution, delete the words ‘consider revenue sharing options for municipalities in the county not having county trunk highways therein when considering’ and insert the word ‘reject’ so the title would read Resolution urging the Eau Claire County Board to reject enactment of a county registration fee under s. 341.35(1), Wis. Statutes.

In the sixth Whereas clause delete the words ‘that a more equitable distribution of the use of these funds could be achieved’, and insert the words ‘no wheel tax should be adopted’ so it would read Whereas, the Eau Claire City Council believes that in fairness to all of the citizens of Eau Claire County that no wheel tax should be adopted.

In the Now Therefore Be It Resolved clause, delete the words ‘to consider setting aside a portion of annual “wheel tax” revenues for distribution to the five incorporated municipalities in the county (the Cities of Altoona, Augusta and Eau Claire, and the Villages of Fairchild and Fall Creek) based on the ratio of vehicles registered and kept within the respective municipality as compared to all vehicles registered and kept in the county.’ and insert the words ‘reject adoption of proposed annual wheel tax’ so it reads Now Therefore Be It Resolved, by the City Council of the City of Eau Claire that the Eau Claire County Board of Supervisors be and hereby is respectfully asked to reject adoption of the proposed annual wheel tax.

The entire first Be It Further Resolved clause is deleted.”

Said motion to amend failed by the following vote: Aye: Council Members Hughes and Klinkhammer. Nay: Council Members Adler, Davis, Duax, Kemp, Kincaid, Von Haden, and Vue. Thereupon a motion was offered by Council Member Kemp “to amend the resolution by adding a new sixth Whereas clause which would read “Whereas, the Eau Claire City Council generally does not favor the enactment of wheel taxes.” Said motion was accepted as a friendly amendment by the mover and seconder. The Council then voted on the motion to adopt the resolution. Said motion failed by the following vote: Aye: Council Members Davis, Duax and Klinkhammer. Nay: Council Members Adler, Hughes, Kemp, Kincaid, Von Haden, and Vue.

TRAFFIC

The City Council considered an ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by deleting Golf Road and Rudolph Road when entering from the north and south on Rudolph Road, and Table V, entitled "Yield Intersections - Roundabouts," by adding Golf Road and Rudolph Road, when entering from the east and west on Golf Road, and from the north and south on Rudolph Road. 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.

The Council considered an ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Rudolph Road and Mitscher Avenue when entering from the north and south on Rudolph Road, thereby creating a 4-way Stop. 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.

The Council considered an ordinance amending Table II of the City Code of Ordinances entitled "Through Streets," by removing Rudolph Road from Clairemont Avenue to Golf Road, and adding Rudolph Road from Clairemont Avenue to Mitscher Avenue and Rudolph Road from Mitscher Avenue to Golf Road. 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.

SEWERAGE SERVICE CHARGE

The City Council had first reading on an ordinance amending Chapter 15 of the City Code of Ordinances entitled "Sewerage Service Charge."

PAY PLAN

The Council had first reading on an ordinance amending the City Pay Plan, specially those parts relating to Technical, Supervisory and Division Head employees.

ADJOURNMENT

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

Adjournment: October 23, 2007

Time: 5:27 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk