

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, October 9, 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, Brandon Buchanan, Hal Davis, David Duax, Raymond Hughes, Thomas Kemp, Kerry Kincaid, David Klinkhammer, and Thomas Vue. Absent: Council Members Berlye Middleton and Bob Von Haden.

Council Member Von Haden arrived at 4:01 p.m.

Council Member Middleton arrived at 4:03 p.m.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, October 9, 2007. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton "to adopt the consent resolution". Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Kincaid, Klinkhammer, Von Haden, and Vue. Abstain: Council Member Middleton.

GRANT

The City Council considered a resolution authorizing the Police Department to accept a \$39,560 Wisconsin Justice Information Sharing (WIJIS) Grant, funded by the Office of Justice Assistance, Homeland Security Justice Gateway Project, through the State of Wisconsin. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Buchanan "to adopt said resolution". Said motion passed by unanimous vote.

SIDEWALK REPAIR

The Council considered a resolution ordering sidewalk to be repaired in accordance with State Statute § 66.0907 at 25 locations, beginning with 614 W. Grand Avenue, Parcel No. 06-0104. 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.

WHIPPLE STREET – VACATION & REALIGNMENT

The City Council considered a resolution vacating Whipple Street from vacated Beach Street to Fulton Street. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Klinkhammer, Middleton, Von Haden, and Vue. Abstain: Council Member Kincaid.

The Council considered a resolution releasing the utility easements within Whipple Street from vacated Beach Street to Fulton Street. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Klinkhammer “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Klinkhammer, Middleton, Von Haden, and Vue. Abstain: Council Member Kincaid.

The Council considered a resolution approving the dedication of right-of-way for Whipple Street, from vacated Beach Street to Fulton Street. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Davis “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Klinkhammer, Middleton, Von Haden, and Vue. Abstain: Council Member Kincaid.

The Council considered a resolution authorizing the City Manager to enter into a development agreement with Luther Hospital for street and utility improvements to realign Whipple Street between vacated Beach Street and Fulton Street. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Klinkhammer, Middleton, Von Haden, and Vue. Abstain: Council Member Kincaid.

TRANSIT CONTRACT

The City Council considered a resolution approving the 2007 Federal Mass Urban Transit Operating Assistance Contracts with the Federal Transit Administration. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Hughes “to adopt said resolution”. Said motion passed by unanimous vote.

AGREEMENT – TRUAX BOULEVARD RECONSTRUCTION

The Council considered a resolution approving a State/Municipal Agreement with the Wisconsin Department of Transportation for reconstruction of Truax Boulevard, from Jeffers Road to Third Street . 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.

PROPERTY ACQUISITION

The City Council considered a resolution approving an agreement with the Union Pacific Railroad Company for transfer of ownership of the UPRR bridge over the Chippewa River to the City of Eau Claire. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton “to adopt said resolution”. Said motion passed by unanimous vote.

ENCROACHMENT

The Council considered a resolution granting an encroachment to the Water Street Business Improvement District for overhead wires across Water Street. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Duax “to postpone consideration of said resolution until November 13, 2007”. Said motion to postpone passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property at 3720 Glen Crest Court from TR-1 to R-1 as shown on Planning File #Z-1397-07. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Buchanan “to adopt said ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property at 3128 W. Folsom Street from TR-1A to R-1 as shown on Planning File #Z-1398-07. 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 rezoning property located at 3115 Oak Knoll Drive from I-1 and R-3P to C-3P and to adopt the General Development Plan (with a conditional use permit) for a recreational vehicle sales lot as shown on Planning File #Z-1399-07. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Hughes “to adopt said ordinance”. Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Kemp, Kincaid, Middleton, Von Haden, and Vue. Nay: Council Member Klinkhammer.

The Council considered an ordinance rezoning property located at the northwest corner of Hwy. 53 and Black Avenue, south of Providence Court, from TR-1A and R-3P to R-3P and to adopt the General Development Plan for Princeton Crossing Condominiums as shown on Planning File #Z-1400-07. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Buchanan “to postpone consideration of said ordinance until the Plan Commission takes action”. Said motion to postpone passed by unanimous vote.

OFFICIAL MAPPING

The City Council considered an ordinance amending the Official Map by adding Hendrickson Drive Service Road, from 151 feet east of Craig Road to W. MacArthur Avenue. 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.

TRAFFIC

The City Council had first reading on the following ordinances relating to the intersections of Rudolph Road & Golf Road and Rudolph Road & Mitscher Avenue:

- 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 amending 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.
- 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.
- 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.

ADJOURNMENT

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

Adjournment: October 9, 2007

Time: 5:00 p.m.

David J. Adler, President

ATTEST:

Mary K. Burgess, Deputy City Clerk