

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION
Tuesday, August 28, 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, Bob Von Haden and Thomas Vue. Absent: Council Member Berlye Middleton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, September 28, 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.

USE OF CITY FACILITIES

The City Council considered a resolution approving the request from the Boys and Girls Club of Greater Chippewa Valley to hold the Boys and Girls Club Boot Camp Challenge on Saturday, September 22, 2007, in Carson Park. 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.

INDUSTRIAL REVENUE BONDS

The City Council considered a resolution relating to Industrial Development Revenue Bond financing in an amount not to exceed \$6,000,000 on behalf of Alter Trading Corporation. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members, Buchanan, Davis, Duax, Hughes, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Member Kemp. Abstain: Council Member Adler.

The Council considered a resolution authorizing a waiver of Section 66.1103(11)(b)1, Wisconsin Statutes, relating to competitive bid requirements, in connection with Industrial Development Revenue Bond financing in an amount not to exceed \$6,000,000 on behalf of Alter Trading Corporation. 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, Buchanan, Davis, Duax, Hughes, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Member Kemp. Abstain: Council Member Adler.

COMMUNITY BASED RESIDENTIAL FACILITY

The City Council considered a resolution approving a special exception to the 2,500 ft. rule to allow a 14-unit addition to an existing 26-unit Community Based Residential Facility (CBRF) at 1403 Truax Boulevard, as shown on Planning File #CBRF-01-07. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Klinkhammer “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 s. 66.0907, Wis. Stats., at 22 locations, beginning with 608 Galloway Street, Parcel No. 01-0028. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Buchanan “to adopt said resolution”. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Kincaid “to minimize the sidewalk repair at Parcel No. 14-1026, 1606 Sunrise Lane, to the two sections where the sidewalk has sunken.” Said motion to amend failed on the following vote: Aye: Council Members Hughes, Kincaid and Von Haden. Nay: Council Members Adler, Buchanan, Davis, Duax, Kemp, Klinkhammer 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, Buchanan, Davis, Duax, Hughes, Kemp, Kincaid, Klinkhammer, and Vue. Nay: Council Member Von Haden.

ZONING

The City Council considered an ordinance rezoning property at the northwest corner of Mercantile Drive and Kohlhepp Road from TC-3 to C-3P and to adopt the General Development Plan for commercial development, as shown on Planning File #Z-1393-07. 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 at 2027 3rd Street from C-2 to R-3P and to adopt the General Development Plan (including a conditional use permit) for the existing single-family home on the property, as shown on Planning File #Z-1394-07. 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.

ANNEXATION

The City Council had first reading of an ordinance in accordance with s. 66.0217, Wis. Stats., annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District, that part of the SE ¼ - SE ¼ of Section 11-27-10, 3128 Folsom Street, Town of Union, Eau Claire County, as shown on Planning Drawing No. 07-3A (Gillette petition).

PARKING

The Council had first reading of an ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited", by adding Roosevelt Avenue, west side, from 565 feet east of Wilson Street to a point on the south side of McKinley Avenue 520 feet east of Wilson Street.

ADJOURNMENT

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

Adjournment: August 28, 2007

Time: 4:51 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk