

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, July 10, 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, Berlye Middleton, and Thomas Vue. The following members were absent: Council Members Brandon Buchanan and Bob Von Haden.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 10, 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 unanimous vote.

LEASE AGREEMENT

The City Council considered a resolution approving lease agreements with The Lamar Companies for billboard signs located at 617 S. Barstow Street and on the Harding Avenue hill. 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.

LOAN

The Council considered a resolution approving a real estate mortgage subordination of the City’s loan to REACH to the U.S. Bank mortgage note. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Davis, Duax, Kemp, Kincaid, Klinkhammer, Middleton, and Vue. Abstained: Council Member Hughes.

SISTER CITY

The City Council considered a resolution approving partnering with an additional Sister City – Miramar, Costa Rica. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

PARK DEVELOPMENT PLAN

The Council considered a resolution approving a General Site Development Plan in a P-Public District for the County Farm Neighborhood Park on the east side of County Farm Road as shown on Planning File #PZ-0703. 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.

TREE REMOVAL

The City Council considered a final resolution levying special assessments for tree removal at 10 locations, beginning with Parcel No. 01-0778, vacant land. 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.

SEALCOATING

The Council considered a resolution calling for a public hearing to consider the imposition of a special charge for current services, in accordance with Wisconsin Statutes s. 66.0627, for street sealcoating on various streets. By unanimous consent, the Council agreed to consider this resolution later in the meeting.

ZONING

The City Council considered an ordinance rezoning property located at the northwest corner of Water Street and 10th Avenue from R-3P and C-2P to R-3P and to adopt the General Development Plan for an addition to Oxbow Apartments as shown on Planning File #Z-1386-07. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Klinkhammer “to postpone consideration of said ordinance until the Plan Commission acts on it”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property located south of I-94, both east and west of Hwy. 53, from TR-1A to C-3P and to adopt the General Development Plan for the Southfield Park of Commerce as shown on Planning File #Z-1387-07. 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, Davis, Duax, Hughes, Kincaid, Klinkhammer, Middleton, and Vue. Nay: Council Member Kemp.

The Council considered an ordinance amending the General Development Plan for CBDP zoned property at the northeast corner of Whipple Street and Fulton Street for a parking ramp for Luther Hospital as shown on Planning File #Z-1388-07. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Klinkhammer “to adopt said ordinance”. Said motion passed by the following vote: Aye: Council Members Adler, Davis, Duax, Hughes, Kemp, Klinkhammer, Middleton, and Vue. Abstained: Council Member Kincaid.

SIGN CODE

The City Council considered an ordinance amending Chapter 16.16 of City Code entitled “On-premise Signs” to provide provisions for review of electronic message centers as shown on Planning File #Z-1389-07. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Duax “to postpone consideration of said ordinance for 30 days”. Said motion passed by unanimous vote.

SEALCOATING

The Council considered an ordinance amending Section 3.16.010 - Special Assessments, Policy--Adopted, of the City Code of Ordinances, by creating a special charge for current services for street sealcoating. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Adler "to adopt said ordinance". Said motion lost by unanimous vote.

SEALCOATING

The Council considered a resolution calling for a public hearing to consider the imposition of a special charge for current services, in accordance with Wisconsin Statutes s. 66.0627, for street sealcoating on various streets. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Duax "to postpone consideration of said resolution indefinitely". Said motion passed by the following vote: Aye: Council Members Adler, Davis, Duax, Hughes, Kincaid, Klinkhammer, Middleton, and Vue. Abstained: Council Member Kemp.

ZONING

The City Council had first reading on an ordinance rezoning property at 307 E. Hamilton Avenue from TR-1 to R-1 as shown on Planning File #Z-1390-07.

The Council had first reading on an ordinance rezoning property on the north side of W. Shorewood Drive, east of Jeffers Road, from R-1 to R-2P, and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1391-07.

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: July 10, 2007
Time: 5:05 p.m.

David J. Adler, President

ATTEST:

Mary K. Burgess, Deputy City Clerk