

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, June 26, 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, Kerry Kincaid, David Klinkhammer, Berlye Middleton, Bob Von Haden and Thomas Vue. Absent: Council Member Thomas Kemp.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, June 26, 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.

APPOINTMENTS

The City Council considered a resolution approving the following appointments to Boards, Committees and Commissions:

Administrative Review Board (two-year terms to expire June 30, 2009)

Jenny Ebert – reappointment James Flory – reappointment

Affirmative Action Committee

Jennifer Lokken – new appointment as "woman representative" to fill an unexpired term to expire June 30, 2009

Building Code Committee (three-year terms to expire June 30, 2010)

Brian F. Larson – reappointment William I. Pozarski - reappointment

Board of Heating Examiners (two-year terms to expire June 30, 2009)

David Davis – reappointment Steven Fox – reappointment

Library Board (three-year terms to expire June 30, 2010)

Sue Olson – reappointment Katherine Schneider – reappointment
Richard Swanson – new appointment

North Barstow/Medical BID Board (three-year terms to expire June 30, 2010)

Mark Blaskey – reappointment Barb Charlson – reappointment
Dave Savage – reappointment

Revolving Loan Fund Committee (two-year terms to expire June 30, 2009)

Larry Accola – reappointment Julie Bollinger - reappointment
Jerry Chasteen – reappointment Tim Giehll – reappointment
Dave Hamberger – reappointment Ken McAdams – reappointment
Janet Tolander – reappointment Beverly Wickstrom – reappointment

Special Assessment Deferral Committee (three-year term to expire June 30, 2010)

Alice Kierstead – reappointment

Transit Commission (three-year term to expire June 30, 2010)

Stephen Katrosits - new appointment

Paula Gorski – reappointment

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.

GRANT

The Council considered a resolution accepting a Certified Local Government Grant from the Wisconsin Historical Society. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by unanimous vote.

SALE OF LAND

The City Council considered a resolution approving the sale of land in Sky Park Industrial Center to TOSA Properties I, LLC. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Buchanan “to adopt said resolution, with the elimination of the second Be It Further Resolved paragraph referring to the brokers commission and deletion of the phrase ‘Buyers Broker Commission Agreement’ in the third Be It Further Resolved paragraph”. Said motion passed by unanimous vote.

ALLEY VACATION

The City Council considered a resolution vacating the alley south of Madison Street, from the east line of Hobart Street to the west line of Barstow Street, within Block 20, Huyssen, Marfield, Galloway and Meredith's Addition. 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.

The Council considered a resolution releasing the utility easements within the vacated alley south of Madison Street, from the east line of Hobart Street to the west line of Barstow Street, within Block 20, Huyssen, Marfield, Galloway and Meredith's Addition. 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 City Council considered a resolution granting a permanent encroachment to the property owner of 101 Chippewa Street (UW-EC) for a storm water facility to serve the university parking lot adjacent to Water Street. 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.

MILL MEADOWS SUBDIVISION

The Council considered three resolutions related to Mill Meadows Subdivision (Phase I) located at the northeast corner of CTH "EE" and W. Folsom Street as shown on Planning File #P-13-06:

- Approval of the final plat
- Approval of a development agreement with Menard's Inc. for street and utility improvements
- Approval of the location of required sidewalk construction.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue "to postpone consideration of said resolutions". Said motion to postpone passed by unanimous vote.

GATEWAY RIDGE CONDOMINIUMS

The City Council considered a resolution approving the final condo plat for Gateway Ridge Condominiums located on the west side of Gateway Drive, north of Target store as shown on Planning File #P-6-07. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kincaid "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to enter into a development agreement with Arrowhead Properties LLC for utility improvements to Gateway Ridge Condominiums. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution indicating the location of required sidewalk construction within Gateway Ridge Condominiums. 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.

SPECIAL ASSESSMENT - SEAL COATING

The City 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 Von Haden and seconded by Council Member Duax "to postpone action on said resolution. Said resolution shall be brought back at the same meeting as the related ordinance authorizing said special charge is to be voted upon". Said motion passed by the following vote: Aye: Council Members Adler, Davis, Duax, Hughes, Kincaid, Middleton, Von Haden, and Vue. Nay: Council Members Buchanan and Klinkhammer.

HEALTH INSURANCE AGREEMENT

The City Council considered a resolution authorizing the City Manager to enter into labor agreements with Police Patrol Local 9 and C.T.S.E.A. for the period of July 1, 2008 through June 30, 2009. 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.

ZONING

The City Council had first reading on ordinances rezoning the following properties:

- northwest corner of Water Street and 10th Avenue from R-3P and C-2P to R-3P and adopting the General Development Plan for an addition to Oxbow Apartments as shown on Planning File #Z-1386-07.
- south of I-94, both east and west of Hwy. 53, from TR-1A to C-3P and adopting the General Development Plan for the Southfield Park of Commerce as shown on Planning File #Z-1387-07.
- 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.

SIGN CODE

The Council had first reading on an ordinance amending Chapter 16.16 of the City Code of Ordinances entitled “On-premise Signs” to provide provisions for review of electronic message centers as shown on Planning File #Z-1389-07.

SPECIAL ASSESSMENT – SEAL COATING

The City Council had first reading on an ordinance to amend Chapter 3.16, of the City Code of Ordinances, entitled Special Assessments, by creating a special charge for current services for street sealcoating.

PAY PLAN

The Council had first reading on an ordinance amending the City Pay Plan specifically those parts pertaining to Local 9, C.T.S.E.A., Department Directors, Division Heads, and Confidential employees. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Kincaid “to suspend the rules that interfere with the immediate consideration of said ordinance”. Said motion passed by unanimous vote. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Middleton “to adopt said ordinance”. Said motion passed by unanimous vote.

ADJOURNMENT

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

Adjournment: June 26, 2007

Time: 5:15 p.m.

David J. Adler
President

ATTEST:

Donna A. Austad
City Clerk