

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, June 12, 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, Raymond Hughes, Kerry Kincaid, David Klinkhammer, and Bob Von Haden. Absent: Council Members David Duax, Thomas Kemp, Berlye Middleton, and Thomas Vue.

CONSENT AGENDA

The City Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, June 12, 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.

COMMENDATIONS AND PROCLAMATIONS

Council President Adler, on behalf of the City Council, read a proclamation declaring June 19 as Juneteenth Day in the City of Eau Claire, with a Juneteenth Community Celebration to be held on Sunday, June 17 in Phoenix Park.

LIQUOR LICENSE

The Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Quantum Leap Restaurants of Eau Claire, L.L.C., d/b/a T.G.I. Friday’s, 4800 Golf Rd., Thomas G. Larson, agent. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by unanimous vote.

GRANTS

The City Council considered a resolution authorizing the Fire Department to accept a \$121,857 grant from the Wisconsin Office of Justice Assistance for the purchase of specialized equipment for the Fire Department’s State-designated collapse rescue team and approving an appropriation in the Program of Services and a resolution authorizing the Police Department to accept a \$2,000 Bicycle Safety Enforcement Grant funded by the Wisconsin Department of Transportation and approving an appropriation. By unanimous consent, the Council agreed to take action on these items later in the meeting when additional Council Members may be present.

HOME & CDBG

The City Council considered a resolution approving the site approval for a HOME Affordable Housing Duplex. 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.

STATE TRANSIT CONTRACT

The Council considered a resolution approving the 2007 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation. 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.

JUNETEENTH

The City Council considered a resolution authorizing the UW-EC Multicultural Affairs Office to conduct the Juneteenth event at the Phoenix Park Pavilion and Amphitheatre on Sunday, June 17, 2007. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by unanimous vote.

ALLEY VACATION

The 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, Huysen, Marfield, Galloway and Meredith's Addition and 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, Huysen, Marfield, Galloway and Meredith's Addition. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden “to postpone consideration of said resolution until the next City Council meeting”. Said motion passed by unanimous vote.

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 adopting the General Development Plan for an addition to Oxbow Apartments as shown on Planning File #Z-1386-07. The applicant had withdrawn the rezoning request. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Hughes “to indefinitely postpone consideration of said ordinance”. Said motion passed by unanimous vote.

TRAFFIC & PARKING

The Council considered an ordinance amending Table I of the City Code of Ordinances entitled “Speed Limits,” by adding Keystone Crossing from Golf Road to Gateway Drive as thirty miles per hour. 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 amending Table III of the City Code of Ordinances entitled “Stop Intersections” by:

- a. Removing Providence Court and Black Avenue, when entering from the west on Providence Court.
- b. Adding Buffington Drive and Park Ridge Drive, when entering from the east on Buffington Drive.

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 VIII of the City Code of Ordinances entitled “Parking Prohibited,” by adding Marquette Street, north side, from 315 feet west of Colonial Drive to a point 375 feet east of Colonial Drive. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer “to adopt said ordinance”. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Klinkhammer “to amend said ordinance by deleting the phrase ‘315 feet west of Colonial Drive’ and inserting the phrase ‘100 feet west of Colonial Drive’.” Said motion to amend passed by the following vote: Aye: Council Members Adler, Davis, Hughes and Kincaid. Nay: Council Members Buchanan, Klinkhammer and Von Haden. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Buchanan “to amend said ordinance by deleting the phrase ‘100 feet west of Colonial Drive’ and inserting the phrase ‘265 feet west of Colonial Drive’.” Said motion passed by unanimous vote.

Council Member Middleton arrived in the Council Chamber.

The Council then voted on the ordinance as amended. Said ordinance was adopted by the following vote: Aye: Council Members Adler, Buchanan, Davis, Hughes, Kincaid and Middleton. Nay: Council Members Klinkhammer and Von Haden.

The Council considered an ordinance amending Table IX of the City Code of Ordinances entitled “Parking During Specified Hours,” by removing Dewey Street, both sides, from Madison Street to Eau Claire Street, except on the Dewey Street bridge over the Eau Claire River and adding Dewey Street, both sides, from Wisconsin Street to Eau Claire Street, except on the Dewey Street bridge over the Eau Claire River. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Davis “to adopt said ordinance”. Said motion passed by unanimous vote.

GRANTS

The City Council considered a resolution authorizing the Fire Department to accept a \$121,857 grant from the Wisconsin Office of Justice Assistance for the purchase of specialized equipment for the Fire Department’s State-designated collapse rescue team and approving an appropriation in the Program of Services. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Police Department to accept a \$2,000 Bicycle Safety Enforcement Grant funded by the Wisconsin Department of Transportation and approving an appropriation. 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.

PAY PLAN

The Council had first reading on an ordinance amending the City Pay Plan, specifically reclassifying the position of Accountant Analyst to Senior Accountant. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Kincaid "to suspend the rules which interfere with the immediate consideration of this ordinance". Said motion passed by unanimous vote. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer "to adopt said ordinance". Said motion passed by unanimous vote.

ADJOURNMENT

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

Adjournment: June 12, 2007

Time: 4:47 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk