

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, May 22, 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, Kerry Kincaid, David Klinkhammer, Bob Von Haden and Thomas Vue. Absent: Council Member Brandon Buchanan, Raymond Hughes, Berlye Middleton, and Thomas Kemp.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, May 22, 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, presented a Certificate of Appreciation to Darryll Farmer upon his retirement after 39 years of service in the Eau Claire City - County Health Department.

APPOINTMENTS

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

Administrative Review Board

David Olson – new appointment to an initial one-year term to expire June 30, 2008 (two-year terms thereafter)

Affirmative Action Committee (three-year term to expire June 30, 2010)

Jim Vance – new appointment as Ethnic Minority Representative

Housing Advisory Board (three-year term to expire April 30, 2010)

Jonathan Leuthe – reappointment

Plan Commission (three-year term to expire April 30, 2010)

Rick Kayser – reappointment

Police and Fire Commission (five-year term to expire April 30, 2012)

Kristina Bourget – new appointment

Water Street Business Improvement District Board

Jeremiah Klachman - new appointment to fill unexpired term to expire December 31, 2007

Waterways and Parks Commission

Gene Johnson – new appointment to fill unexpired term to expire December 31, 2009

Bob Schraufnagel – new appointment to fill unexpired term to expire December 31, 2009

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.

LIQUOR LICENSE EXPANSION

The Council considered a resolution granting the expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Castro Corporation, d/b/a El Patio Authentic Mexican Restaurant and Bar, 228 Water Street, to include a sidewalk café limited to the 40’ adjacent to the restaurant. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Klinkhammer “to adopt said resolution, but to make the granting of the license conditional on the installation of a security camera in the outside seating area”. Said motion passed by unanimous vote.

WASTEWATER TREATMENT PLANT REPORT

The City Council considered a resolution indicating receipt and review of the 2006 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant. 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.

STREET, SIDEWALK & UTILITY IMPROVEMENTS

The City Council considered a final resolution approving the project and levying special assessments for street and utility improvements on McDonough Street, E. Madison Street to Summit Street (07-304A). 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.

The Council considered a resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on McDonough Street, E. Madison Street to Summit Street (07-304A). 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 final resolution approving the project and levying special assessments for street and utility improvements on West Vine Street, 190 feet south of Hazeltine Drive to 290 feet south of Hazeltine Drive (07-414). Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Adler, Davis, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Member Duax.

ALLEY VACATION AND RELEASE OF EASEMENT

The City Council considered resolutions 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 releasing the utility easements within said alley. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Von Haden "to postpone consideration of said resolutions until the next City Council Meeting". Said motion to postpone passed by unanimous vote.

PLAT APPROVAL

The City Council considered a resolution amending the final plat of Thistledown Subdivision in the Town of Washington, located east of Hwy 93 and north of CTH "II" to change the buildings pads for Lot 12 as shown on Planning File P-07-03. 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.

INTER-GOVERNMENTAL AGREEMENTS

The City Council considered a resolution approving a Memorandum of Understanding with the Village of Lake Hallie for a cooperative project to complete pavement repairs on Melby Street between Michaud Street (110th Street) and 115th Street. 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 City Council considered a resolution approving a State / Municipal agreement with the Wisconsin Department of Transportation for the reconstruction of Hastings Way (Bus 53) from Galloway Street to the North Crossing (Hwy 312) Project I.D. #1190-05-03, 23, 40 & 73. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to enter into Agreements and Memos of Understanding on behalf of the Chippewa Valley Internetworking Consortium (CINC). Thereupon a motion was offered by Council Member Davis and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

LEASE AGREEMENT

The City Council considered a resolution approving a lease with Badger Custom Windows, Inc for 2728 Davey Street. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property on the west side of Gateway Drive, north of the Target store, from TR-1A to R-3P, and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1384-07. Thereupon a motion was

offered by Council Member Vue and seconded by Council Member Klinkhammer “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING CODE AMENDMENT

The City Council considered an ordinance amending Title 18, Zoning, to provide standards for determining required parking and establishing maximum parking standards as shown on Planning File #Z-1385-07. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Duax “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING

The Council had first reading on 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.

TRAFFIC

The City Council had first reading on 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.

The Council had first reading on an ordinance amending Table III of the City Code of Ordinances entitled “Stop Intersections” by:

- Removing Providence Crt and Black Ave, when entering from the west on Providence Crt.
- Adding Buffington Dr and Park Ridge Dr, when entering from the east on Buffington Dr.

PARKING

The City Council had first reading on 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.

The Council had first reading on 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.

CDBG & HOME GRANT FUNDING

The City Council considered a resolution approving the 2007 Community Development Block Grant (CDBG) and HOME 2007 Grant Funding. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Davis “to adopt said resolution”. Said motion passed by unanimous vote.

GRANT ACCEPTANCE

The Council considered a resolution authorizing the Police Department to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) from the Office of Justice Programs of the Department of Justice. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Davis “to adopt said resolution”. Said motion passed by unanimous vote.

ADJOURNMENT

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

Adjournment: May 22, 2007

Time: 5:35 p.m.

David J. Adler,
City Council President

ATTEST:

Donna A. Austad,
City Clerk