

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, May 8, 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, Thomas Kemp, Kerry Kincaid, David Klinkhammer, Bob Von Haden and Thomas Vue. Absent: Council Members Raymond Hughes and Berlye Middleton.

CONSENT AGENDA

The City Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, May 8, 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 resolution expressing appreciation to Terry Sheridan for his service as City Council Member.

Council President Adler, on behalf of the City Council, proclaimed May 20 – 26 as Emergency Medical Services Week in the City of Eau Claire.

LIQUOR LICENSES

Council Member Hughes arrived in the Council Chamber.

The City Council considered a resolution amending the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Five O'clock Club, Inc., d/b/a Five O'clock Club, 2240 Fenwick Ave., to include a 20' x 27' outdoor patio area. 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.

The Council considered a resolution granting an expansion of the Class B Fermented Malt Beverage licensed premise of Burrachos, L.L.C., d/b/a Burrachos, 5314 Prill Rd., to include a 14' x 20' outdoor patio. 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.

USE OF CITY FACILITIES

The City Council considered a resolution authorizing Maverick Media (I-94 Radio) to host the American Idol Finale Viewing in Phoenix Park on Wednesday, May 23, 2007. 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 authorizing the Chippewa Valley Drum & Bugle Corps to conduct the Drums on the Chippewa competition at the Carson Park Football Stadium on Saturday, July 7, 2007. 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.

The Council considered a resolution authorizing the Eau Claire Express to have a fireworks display after their baseball games at the Carson Park Baseball Stadium on Saturday, June 2 and Friday, June 22. 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.

CVTC SITE PLAN APPROVAL

The City Council considered a resolution approving a General Site Development Plan in a P-Public district for a sign for the Chippewa Valley Technical College, on the south side of W. Clairemont Avenue, next to the pedestrian bridge, as shown on Planning File #PZ-0702. Thereupon a motion was offered by Council Member Kemp and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

WESTRIDGE VILLAGE

The City Council considered a resolution approving the condo plat for Phase I of Westridge Village Marketplace condominiums located on the south side of USH 12, east of Mill Run Road as shown on Planning File #P-04-07. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Hughes “to adopt said resolution”. Said motion passed by unanimous vote.

Council Member Buchanan left the Council Chamber.

The Council considered a resolution authorizing the City Manager to enter into a development agreement with RHS Companies, Inc., for street and utility improvements to serve Westridge Village Marketplace Condominium Plat. 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.

Council Member Buchanan returned to the Council Chamber.

The Council considered a resolution indicating the location of required sidewalk construction within Westridge Village Marketplace Condominium Plat. 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 authorizing the City Manager to enter into an agreement with Westridge Holdings, L.L.C. to provide para-transit services to Westridge Village Senior Campus as shown on Planning File #Z-1380-07. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Davis “to adopt said resolution”. Said motion passed by the following vote: Aye: Council Members Buchanan, Duax, Hughes, Kemp, Kincaid, Klinkhammer, Von Haden, and Vue. Nay: Council Members Adler and Davis.

HEALTH INSURANCE

The City Council considered a resolution adopting the 2007 – 2008 employee health insurance program with Group Health Cooperative for city employees and retirees. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden “to adopt said resolution”. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Duax “that the City’s reimbursement of an insured’s deductible be limited to 50 percent”. Said motion failed on the following vote: Aye: Council Members Davis and Duax. Nay: Council Members Adler, Buchanan, Hughes, Kemp, Kincaid, Klinkhammer, Von Haden, and Vue. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Adler “that the City Council urges Group Health Cooperative to pursue all possible accesses to Cost Driven Networks for the second year of the contract”. Said motion failed on the following vote: Aye: Council Members Buchanan, Davis and Duax. Nay: Council Members Adler, Hughes, Kemp, Kincaid, Klinkhammer, Von Haden, and Vue. The Council then voted on the original motion to adopt the resolution. Said motion passed by unanimous vote.

COMMUNITY VISIONING

The Council considered a resolution endorsing a collaborative Community Visioning and Strategic Planning process to be conducted by the National Civic League. 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.

ANNEXATION

The City Council considered an ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of NW ¼ - NE ¼, Section 35-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 07-02A (Pabich petition). Thereupon a motion was offered by Council Member Duax and seconded by Council Member Kincaid “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property on the south side of Madison Street from N. Barstow Street to Riverfront Terrace from CBD to CBDP, and to approve the General Development Plan for the Phoenix Parkside development with a reduced setback as shown on Planning File #Z-1382-07. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden “to adopt said ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning 1814 Oxford Avenue from I-1 to CBDP, and to approve the General Development Plan for a theater as shown on Planning File #Z-1383-07. 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.

RECYCLING COLLECTION

The City Council considered an ordinance amending chapter 8.32 of the City Code of Ordinances entitled “Refuse Collection and Disposal” regarding the collection of recyclables and signage on refuse collection vehicles. 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.

ZONING

The City Council had first reading on 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.

ZONING CODE

The Council had first reading on 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.

ADJOURNMENT

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

Adjournment: May 8, 2007

Time: 6:18 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk