

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, October 24, 2006

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, Berlye Middleton, Terry Sheridan, Bob Von Haden and Thomas Vue. Absent: Council Member Toby Biegel.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, October 24, 2006. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Buchanan “to adopt the consent resolution”. Said motion passed by unanimous vote.

BID

The City Council considered a resolution approving the bid and proposal for Procurement No. 2006-39, N. Barstow Street Redevelopment – Grading. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Kincaid “to adopt said resolution”. Said motion passed by unanimous vote.

MEMORANDUM OF UNDERSTANDING

The City Council considered a resolution approving a Memorandum of Understanding and Agreement between the City and Northern States Power Company for the transfer of ownership of the Union Pacific Railroad (UPRR) Bridge #273-S across the Chippewa River. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Hughes “to adopt said resolution”. Said motion passed by unanimous vote.

D.O.T. AGREEMENT – CLAIREMONT AVENUE

The Council considered a resolution approving a State/Municipal Agreement with the Wisconsin Department of Transportation for improvements on Clairemont Avenue (Hwy. 12) from Menomonie Street to London Road. Thereupon a motion was offered by Council Member Sheridan and seconded by Council Member Von Hden “to adopt said resolution”. Said motion passed by unanimous vote.

REVOLVING LOAN FUND ANNUAL REPORT

The City Council considered a resolution certifying the 2006 annual report for EDA-funded Revolving Loan Fund grants. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Davis "to adopt said resolution". Said motion passed by unanimous vote.

OPTION TO PURCHASE

The Council considered a resolution authorizing the extension of the option to purchase property at 3537 Old Wells Road until January 24, 2007. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

COLLECTIVE BARGAINING AGREEMENT

The City Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Police Patrol Local 9. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Local 284. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Sheridan "to adopt said resolution". Said motion passed by unanimous vote.

ANNEXATION

The City Council considered an ordinance in accordance with s. 66.0217, Wisconsin Statutes, annexing to the City of Eau Claire, and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lot 14, Block 2, of King's Addition and that part of Mitscher Avenue right-of-way located in the NE $\frac{1}{4}$ - NE $\frac{1}{4}$ and in the SE $\frac{1}{4}$ - NE $\frac{1}{4}$, Section 32-27-9, 3455 Halsey Street, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 06-06A (Giese petition). Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Middleton "to adopt said ordinance". Said motion passed by unanimous vote.

REZONING

The City Council considered an ordinance to rezone property located at 1324 W. Clairemont Avenue from C-1A to C-3P and to adopt the General Development Plan for the existing use of the property, as shown on Planning File # Z-1365-06. 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 to rezone property to the rear of 2109 Cameron Street from C-2P to R-1, as shown on Planning File # Z-1366-06. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Kincaid "to adopt said ordinance". Said motion passed by unanimous vote.

The Council considered an ordinance to rezone property at 2009 Noble Drive from TR-1 to R-1, as shown on Planning File # Z-1367-06. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Hughes "to adopt said ordinance". Said motion passed by unanimous vote.

HOUSING CODE RE-INSPECTIONS

The City Council considered an ordinance to amend Chapter 16.08 of the City Code of Ordinances entitled "Housing Code" and the City Fees and Licenses Schedule, to add a \$75 fee for each re-inspections in excess of two. Thereupon a motion was offered by Council Member Sheridan and seconded by Council Member Von Haden "to adopt said ordinance". Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Hughes, Middleton, Sheridan, Von Haden, and Vue. Nay: Council Member Kincaid.

ANNEXATIONS

The City Council had first reading on an ordinance in accordance with s. 66.0217, Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of the SE ¼ - NE ¼, Section 2, part of the SW ¼ - NW ¼, part of the SE ¼ - NW ¼, part of the SW ¼ - NE ¼, part of the fractional NW ¼ - NE ¼ and part of the fractional NE ¼ - NW ¼, Section 1, all in Township 26 North, Range 9 West, located south of I-94 and north of Old Town Hall Road, Town of Washington, Eau Claire County, as shown on Planning Drawing #06-02A (Schulenberg petition).

The Council had first reading on an ordinance in accordance with s. 66.0217, Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lot 6, Neuser Estates, located in the SW ¼ - SW ¼, Section 33-27-9, located on E. Lowes Creek Road, Town of Washington, Eau Claire County, as shown on Planning Drawing #06-07A (Dow petition).

REZONINGS

The City Council had first reading on an ordinance rezoning property on the north side of Mitchell Avenue, west of Hester Street, from R-2P and R-2 to R-2P and to adopt the General Development Plan for duplexes with reduced setbacks and increased lot coverage, as shown on Planning File #Z-1368-06.

The Council had first reading on an ordinance rezoning property located at 5521 Cyndi Court, 5505 Normandale Drive, 3612 Flynn Place, and 3633 Flynn Place, from TR-1A and R-2 to R-1, as shown on Planning File #Z-1369-06.

The Council had first reading on an ordinance rezoning property located north of W. Folsom Street along CTH "EE" from TR-1A to R-1, as shown on Planning File #Z-1370-06.

STREET NAME

The City Council had first reading on an ordinance naming the private street Village Oaks Circle within the Village Terrace Condominium Plat.

PAY PLAN

The Council had first reading on an ordinance to amend the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to Police Patrol Local 9 and Local 284. Thereupon a motion was offered by Council Member Sheridan and seconded by Council Member Von Haden "to suspend the rules which interfere with the immediate consideration of said ordinance". Said motion to suspend the rules passed by unanimous vote. 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.

ADJOURNMENT

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

Adjournment: October 24, 2006

Time: 5:03

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk