

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, July 11, 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, Toby Biegel, Brandon Buchanan, Hal Davis, David Duax, Raymond Hughes, Kerry Kincaid, Berlye Middleton, Bob Von Haden and Thomas Vue. Absent: Council Member Terry Sheridan.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, July 11, 2006. Council Members requested that two items be removed from the consent agenda and voted upon separately:

Item No. 5 - Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Eau Claire Jaycees, Inc., Robert L. Schraufnagel, president, on September 9, 2006, in building "E" and adjoining fenced beer garden at Eau Claire County Expo Center, 5530 Fairview Dr., for the 7th Annual Clearwater Brewfest, and

Item No. 9 - Resolution approving the bid and proposal for Procurement No. 2006-30, Engineering Services for Wastewater Treatment Plant Facilities Plan and Plant Improvements. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Buchanan "to adopt the remainder of the consent resolution". Said motion passed by unanimous vote.

COMMENDATIONS AND PROCLAMATIONS

Council President Adler, on behalf of the City Council, proclaimed the month of July as Parks and Recreation Month in the City of Eau Claire.

JAYCEES LICENSE

The Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Eau Claire Jaycees, Inc., Robert L. Schraufnagel, president, on September 9, 2006, in building "E" and adjoining fenced beer garden at Eau Claire County Expo Center, 5530 Fairview Dr., for the 7th Annual Clearwater Brewfest. Thereupon a motion was offered by Council Member Biegel and seconded by Council Member Vue "to adopt said resolution". Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Duax "to postpone consideration of said resolution until the July 25 City Council meeting". After further discussion, said motion to postpone was withdrawn. The Council then voted on the original motion to adopt the resolution granting the license. Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Buchanan, Davis, Hughes, Kincaid, Middleton, Von Haden, and Vue. Nay: Council Member Duax.

BID & PROPOSAL FOR ENGINEERING SERVICES

The City Council considered a resolution approving the bid and proposal for Procurement No. 2006-30, Engineering Services for Wastewater Treatment Plant Facilities Plan and Plant Improvements. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Kincaid "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Buchanan, Duax, Hughes, Kincaid, Middleton, Von Haden, and Vue. Nay: Council Member Davis.

LICENSE EXPANSION

The Council considered a resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Beverage & Class B Cabaret licensed premise of William A. Sherman II, d/b/a My Place, 406-408 Galloway St., to include an outdoor fenced area located at the rear of the tavern, for a Summer Halloween Costume Party on Monday, July 31, 2006. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Buchanan, Davis, Hughes, Kincaid, Middleton, Von Haden, and Vue. Nay: Council Member Duax.

GRANT

The Council considered a resolution authorizing the Police Department to accept a Digital Recording of Custodial Interrogations Grant from the Wisconsin Office of Justice Assistance and amending the 2006 Program of Services. 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.

ART IN PHOENIX PARK

The City Council considered a resolution accepting the recommendation of the Art in the Park Committee to select the "Weathervane" for Phoenix Park and allowing the committee to begin fundraising. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Vue "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Hughes, Kincaid, Von Haden, and Vue. Nay: Council Biegel, Duax, and Middleton.

PARKING

The Council considered an ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding Dewey Street, west side, from Galloway Street to a point 235 feet south of Galloway Street, and Dewey Street, east side, from Galloway Street to a point 105 feet south of Galloway Street. Thereupon a motion was offered by Council Member Biegel and seconded by Council Member Kincaid "to adopt said ordinance". Said motion passed by unanimous vote.

The City Council considered an ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding Craig Road and International Drive. Thereupon a motion was offered by Council Member Biegel and seconded by Council Member Duax "to adopt the substitute ordinance proposed by staff which clarifies the parking restrictions as follows:

- Craig Road, both sides, from a point 300 feet south of Hamilton Avenue to International Dr;
- International Drive, south side, from Craig Road to Continental Drive;
- International Drive, north sides from Craig Road to 230 feet west of Craig Road. ”.

Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Buchanan, Davis, Duax, Kincaid, Middleton, Von Haden, and Vue. Nay: Council Member Hughes.

The Council considered an ordinance amending Table III of the City Code of Ordinances, entitled "Stop Intersections", by adding Hastings Place and Galloway Street, when entering from the north on Hastings Place. 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.

ADJOURNMENT

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

Adjournment: July 11, 2006

Time: 5:29 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk