

## MINUTES

### EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, April 25, 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, Kerry Kincaid, Berlye Middleton, Terry Sheridan, Bob Von Haden and Thomas Vue. Absent: Council Member Raymond Hughes.

#### CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, April 25, 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.

#### APPOINTMENT

The City Council considered a resolution approving the appointments to Boards, Commissions and Committees.

Development Zone Advisory Board  
(five-year term to expire April 30, 2011)  
Michael Cohen – reappointment

Downtown BID Board  
(three-year terms to expire Dec. 31, 2008)  
Mel Jahnke – reappointment  
Ed Losby - reappointment

Housing Authority  
(five-year term to expire April 30, 2011)  
Kathryn Teeters - reappointment

Transit Commission  
(unexpired term to expire June 30, 2007)  
Paula Gorski – new appointment

#### Zoning Board of Appeals

Due to a resignation on the Zoning Board of Appeals, Ken Fulgione will move from “First Alternate” to “Regular” member, and Jonathan Leuthe will move from “Second Alternate” to “First Alternate”. The “Second Alternate” position is vacant.

Housing Advisory Board  
(three-year term to expire April 30, 2009)  
Gail Hoff – reappointment  
Beth Sherwood – reappointment  
Todd Kamenick – new appointment

Plan Commission  
(three-year term to expire April 30, 2009)  
Dave FitzGerald – reappointment  
Fred Waedt – reappointment

Police and Fire Commission  
(five-year term to expire April 30, 2011)  
Keith Glasshof – new appointment

Thereupon a motion was offered by Council Member Biegel and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

### **FARMERS MARKET**

The Council considered a resolution authorizing the use of the Railroad Street parking lot for the Downtown Farmers Market for 2006. 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.

### **CVTC TRAINING FACILITY**

The City Council considered a resolution approving a General Site Development Plan in a P-Public District for the Regional Tactical Training City at CVTC West Campus as shown on Planning File PZ-0601. Thereupon a motion was offered by Council Member Sheridan and seconded by Council Member Von Haden “to adopt said resolution”. Said motion passed by unanimous vote.

### **CONDO PLAT APPROVAL**

The City Council considered a resolution approving the final condo plat (Phase I) for Melby Street storage condos at the southeast corner of Melby Street and White Avenue as shown on Planning File P-2-06. 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.

The Council considered a resolution approving the final condo plat for Waterford Master Condominiums located on the east side of Hastings Way across from Main Street as shown on Planning File P-8-06. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Biegel “to adopt said resolution”. Said motion passed by unanimous vote.

### **WESTRIDGE VILLAGE**

The City Council considered a resolution amending the final plats for Westridge Village Phase I and II located south of STH 312 at Mill Run Road, for modifications to front yard setbacks, as shown on Planning Files P-1-05 Amd. & P-4-05 Amd. 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, Buchanan, Davis, Duax, Kincaid, Middleton, Sheridan, Von Haden, and Vue. Nay: None. Abstain: Council Member Biegel.

## **COOPERATIVE AGREEMENT**

The Council considered a resolution authorizing the City Manager to enter into a cooperative agreement with Eau Claire County and Chippewa County for Storm Water Management Public Education and Outreach. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Sheridan “to adopt said resolution”. Said motion passed by unanimous vote.

## **SIDEWALK**

The City Council considered a resolution deferring sidewalk on Nimitz Street and E. Fillmore Avenue adjacent to 501 E. Fillmore Avenue. Thereupon a motion was offered by Council Member Sheridan and seconded by Council Member Von Haden “to adopt said resolution”. Said motion failed on the following vote: Aye: None. Nay: Council Members Adler, Biegel, Buchanan, Davis, Duax, Kincaid, Middleton, Sheridan, Von Haden, and Vue.

The Council considered a resolution amending Resolution No. 2006-116, dated March 14, 2006, to defer sidewalk construction on Ruby Lane, west side from Welsh Drive to Cornell Street and directing the City Clerk to give notice of a hearing on the proposed modifications to be held on May 8, 2006. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Von Haden “to adopt said resolution”. Said motion failed on the following tie vote: Aye: Council Members Buchanan, Duax, Middleton Von Haden and Vue. Nay: Council Members Adler, Biegel, Davis, Kincaid, and Sheridan.

## **REZONING**

The City Council considered an ordinance rezoning property located at the northwest corner of Seymour Road and Brookline Avenue from C-2 to R-2P and to adopt the General Development Plan for a 4-unit/twin duplex as shown on Planning File Z-1345-06. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Sheridan “to adopt said ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property at the southeast corner of Melby Street and Starr Avenue from R-1 and I-1 to I-2 as shown on Planning File Z-1348-06. 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.

The Council considered an ordinance rezoning property at the southeast corner of STH 312 (North Crossing) and CTH “TT” from C-3P to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File Z-1349-06. Thereupon a motion was offered by Council Member Buchanan and seconded by Council Member Middleton “to postpone consideration of said ordinance until such time as a recommendation comes forward from the Plan Commission”. Said motion to postpone passed by the following vote: Aye: Council Members Adler, Buchanan, Davis, Duax, Kincaid, Middleton, Sheridan, Von Haden, and Vue. Nay: None. Abstain: Council Member Biegel.

The Council considered an ordinance rezoning property located on the south side of Golf Road, east of Oakwood Hills Parkway, from R-2P to R-1 and amending the General Development Plan for R-3P zoned property for duplex condominiums as shown on Planning Files Z-1286 & 1287 Amd. 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.

### **PARKING FINES**

The City Council considered an ordinance amending the City Code of Ordinances to increase certain parking fines.

### **SIGN CODE**

The Council considered an ordinance amending Chapter 16.16 of the Code of City Ordinances, entitled "On-premise Sign Code" to allow electronic message center signs by conditional use permit for non-residential principal uses that are permitted within the residential zoning districts.

### **MULTI-FAMILY HOUSING**

The City Council considered an ordinance amending Chapter 18.45 of the Code of City Ordinances, entitled "Site Plans", to amend the adoption reference date for the updated Multi-family Housing Design Manual, as shown in Planning File #Z-1351-06.

### **CONDITIONAL USE**

The Council considered an ordinance amending the Zoning Code and repealing provisions requiring a conditional use permit for a Class A beer license and Class A intoxicating liquor license, as shown in Planning File #Z-1352-06.

### **ADJOURNMENT**

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

Adjournment: April 25, 2006

Time: 5:20 p.m.

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David J. Adler, President

ATTEST:

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Donna A. Austad, City Clerk