

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, January 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, Hal Davis, David Duax, Raymond Hughes, Kerry Kincaid, Bob Von Haden and Thomas Vue. Absent: Council Member Berlye Middleton.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, January 24, 2006. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Von Haden "to adopt the consent resolution". Council Member Kincaid requested that Item No. 9, Approving bids and proposals for Procurement No. 2005-55, ADA Paratransit Certification Services and Procurement No. 2006-01, Replace Pumps at Fairfax Municipal Pool, be removed from the Consent Agenda and voted upon separately. The Council then voted on the motion to adopt the remainder of the Consent Agenda items. Said motion passed by unanimous vote.

BIDS AND PROPOSALS

The City Council considered resolutions approving the following bids and proposals:

- Procurement No. 2005-55, ADA Paratransit Certification Services.
- Procurement No. 2006-01, Replace Pumps at Fairfax Municipal Pool.

Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax "to adopt said resolutions". Said motion passed by unanimous vote.

LICENSE

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Chippewa Valley Theatre Guild, Mary Machler, president, from February 9, 2006 until February 12, 2006, at 102 W. Grand Ave., for the Community Theatre production of *I do! I do!* 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.

APPOINTMENT

The Council considered a resolution approving the appointment of the City Manager to the Redevelopment Authority to complete the unexpired term of Don Norrell. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Middleton arrived at the Council Chamber.

PROFESSIONAL SERVICES PROPOSAL

The City Council considered a resolution awarding a contract for Procurement No. 2006 - 02, Executive Search Services for Candidates for the position of City Manager. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Davis "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Davis, Duax, Hughes, Kincaid, Von Haden, and Vue. Nay: None. Abstain: Council Member Middleton.

GRANT

The Council considered a resolution accepting a \$25,000 Wisconsin Department of Natural Resources Urban Forestry Grant for the purpose of conducting a street tree inventory, and approving an appropriation in the Program of Services. 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.

SUMMER SCHOOL AGREEMENT

The City Council considered a resolution approving a cooperative agreement between the City and the Eau Claire School District to provide summer school instruction programs in 2006. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Middleton "to adopt said resolution". Said motion passed by unanimous vote.

COMMUNITY CENTER SPACE LEASES

The City Council considered a resolution approving a lease with Western Dairyland - Economic Opportunity Council, Inc. Retired Senior Volunteer Program (RSVP) for space in the City Community Center. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Hughes "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution approving a lease with Triniteam, Inc. for space in the City Community Center. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Vue "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution approving a lease with the Chippewa Valley Theatre Guild for space in the City Community Center. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

FIRE DEPARTMENT AGREEMENT

The City Council considered a resolution authorizing the City to enter into an agreement with the City of Altoona to provide fire inspection services. 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.

CONDO PLAT

The Council considered a resolution approving the condo plat for Silver Ridge Condominium located at the northeast corner of Black Avenue and Tweed Drive as shown on Planning File #P-01-06. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Hughes “to adopt said resolution”. Said motion passed by unanimous vote.

RIGHT OF WAY DEDICATION

The City Council considered a resolution accepting the dedication of land for public right-of-way on Truax Boulevard. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Vue “to adopt said resolution”. Said motion passed by unanimous vote.

LAND ACQUISITION

The Council considered a resolution authorizing staff to execute an Option to Purchase, apply for DNR grant funding and seek matching contributions toward the purchase of land at 3537 Old Wells Road. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Duax “to adopt said resolution”. Said motion passed by unanimous vote.

REZONING

The City Council considered an ordinance rezoning property located on the south end of Statz Avenue from TR-1A to R-1 as shown on Planning File #Z-1341-06. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Middleton “to adopt said ordinance”. Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property located at 2719 W. Vine Street from TR-1A to R-1 as shown on Planning File #Z-1342-06. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Davis “to adopt said ordinance”. Said motion passed by unanimous vote.

PAY PLAN AMENDMENTS

The City Council had first reading on ordinances amending the City Pay Plan pertaining to the following areas:

- Fire Inspectors.
- Reorganization of the Public Works Management structure.
- Part-time Parks and Recreation employees.
- Temporary employees.

A motion was offered by Council Member Hughes and seconded by Council Member Duax “to suspend the rules that interfere with the immediate consideration of the ordinances amending the Pay Plan regarding Fire Inspectors and the reorganization of the Public Works Management structure”. Said motion to suspend the rules passed by unanimous vote. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Von Haden “to adopt the ordinance relating to amending the Pay Plan regarding Fire Inspectors”. Said motion passed by unanimous vote. A motion was offered by Council Member Duax and seconded by Council Member Von Haden “to adopt the ordinance relating to amending the Pay Plan regarding a reorganization of the Public Works Management structure”. Said motion passed by unanimous vote.

ADJOURNMENT

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

Adjournment: January 24, 2006

Time: 5:46 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk