

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, November 8, 2005

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

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, November 8, 2005. There was a request to remove Item #6, Awarding a contract for Procurement No. 2005-51, TIF #7 Old Abe Trail and Dewey Street Construction, from the Consent Agenda, and vote upon it separately. Thereupon a motion was offered by Council Member Neville and seconded by Council Member Vue "to adopt the remainder of the consent resolution". Said motion passed by unanimous vote.

BID APPROVAL

The Council considered a resolution awarding a contract for Procurement No. 2005-51, TIF #7 Old Abe Trail and Dewey Street Construction. 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.

LICENSES

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to IME, LLC., d/b/a Cancun Mexican Grill, 2713 N. Clairemont Ave., Alejandro Nunez, agent. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Middleton "to adopt said resolution". Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution authorizing an agreement between the City and Chippewa Valley Soccer Organization and the Eau Claire United Soccer Club, Inc. regarding the use of the Eau Claire Soccer Park. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Biegel "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing an agreement between the City and the Eau Claire Horseshoe Club for the use of Carson Park. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Neville "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Stanley arrived at the meeting.

SKI SPRITES

The City Council considered a resolution authorizing an agreement between the City and the Ski Sprites Water Shows, Inc., for the use of Half Moon Lake and Half Moon Lake Beach for the 2006 water ski season. Thereupon a motion was offered by Council Member Vue and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Davis, Duax, Hughes, Kincaid, Middleton, Von Haden, and Vue. Nay: Council Members Biegel, Neville and Stanley.

PROPERTY TAX EXEMPTION BILL

The Council considered a resolution supporting Assembly Bill 573 eliminating the property tax exemption for certain residential property. 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.

STREET VACATION

The City Council considered a resolution vacating St. Francis Street, from St. Claire Street to the Union Pacific Railroad tracks. 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.

EASEMENTS

The Council considered a resolution releasing the utility easements within St. Francis Street, from St. Claire Street to the Union Pacific Railroad tracks. Thereupon a motion was offered by Council Member Stanley and seconded by Council Member Biegel "to adopt said resolution". Said motion passed by unanimous vote.

CONDO PLAT APPROVALS

The City Council considered a resolution approving the final condo plat for Southvilla Condominiums located on the south side of Damon Street, east of Fairfax Street as shown on Planning File #P-18-05. Thereupon a motion was offered by Council Member Biegel and seconded by Council Member Davis "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Davis, Duax, Hughes, Kincaid, Middleton, Neville, Von Haden, and Vue. Nay: Council Member Stanley.

The Council considered a resolution approving the final condo plat for Eastside Greens Condominiums located on the south side of LaSalle Street, east of Black Avenue as shown on Planning File #P-21-05. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Neville "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Davis, Duax, Hughes, Kincaid, Middleton, Neville, Von Haden, and Vue. Nay: Council Member Stanley.

RUDOLPH ROAD ROUNDABOUTS

The City Council considered a resolution approving the right-of-way plat and relocation order for the construction of roundabouts at the Mitscher Avenue / Rudolph Road intersection (Project I.D. #7995-02-04/06) and Golf Road / Rudolph Road intersection (Project I.D. #7995-02-01/03). Thereupon a motion was offered by Council Member Vue and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Davis, Duax, Hughes, Kincaid, Middleton, Neville, Von Haden, and Vue. Nay: Council Member Stanley.

DECEMBER COUNCIL MEETING

The Council considered a resolution canceling the December 26 & 27, 2005 City Council meetings. 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.

ANNEXATION

The City Council considered an ordinance in accordance with s. 66.0217, Wis. Stats., annexing to the City of Eau Claire and particularly to the 6th Assessment Ward, 5th Aldermanic District, that part of Lot 13 of Block 5, O'Driscoll's Addition, property along Sherman Creek Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 05-9A (Lovejoy petition). Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Hughes "to adopt said ordinance". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Davis, Duax, Hughes, Kincaid, Middleton, Neville, Von Haden, and Vue. Nay: None. Abstain: Council Member Stanley.

REZONING

The City Council considered an ordinance rezoning property located at 1717 Birney Street from R-1 to C-1AP and to adopt the General Development Plan for an office, as shown on Planning File Z-1337-05. Thereupon a motion was offered by Council Member Kincaid and seconded by Council Member Biegel "to adopt said ordinance". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Duax, Hughes, Kincaid and Vue. Nay: Council Members Davis, Middleton, Neville, Stanley and Von Haden.

The Council considered an ordinance rezoning property located on the south side of Chumas Drive, west of Hester Street, from R-2 to R-2P and to adopt the General Development Plan for duplex development, as shown on Planning File Z-1338-05. Thereupon a motion was offered by Council Member Middleton and seconded by Council Member Hughes “to adopt said ordinance”. Said motion passed by unanimous vote.

OFFICIAL MAP AMENDMENT

The City Council had first reading on an ordinance amending the Official Map by deleting Avenue C, from Minnesota Street to Sherman Creek.

ADJOURNMENT

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

Adjournment: November 8, 2005
Time: 5:19 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk