

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE SESSION

Tuesday, October 25, 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 Terri Stanley.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, October 25, 2005. Thereupon a motion was offered by Council Member Neville and seconded by Council Member Vue "to adopt the consent resolution". Said motion passed by unanimous vote.

REVOLVING LOAN FUND

The City Council considered a resolution certifying the 2005 Annual Report for Economic Development Administration-funded Revolving Loan Fund grants. 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.

UTILITY IMPROVEMENTS

The Council considered a final resolution approving the project and levying special assessments for utility improvements on Birch Street, from 275 feet east of Malden Avenue to Seymour Road. 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.

TAX REFUND

The City Council considered a resolution approving Hutchinson Technology, Inc.'s claim for tax refunds for 2001, 2002, and 2003 for Parcel No. 14-1449, as ordered by the Wisconsin Tax Appeals Commission. Thereupon a motion was offered by Council Member Hughes and seconded by Council Member Biegel "to adopt said resolution". Said motion passed by the following vote: Aye: Council Members Adler, Biegel, Davis, Hughes, Kincaid, Middleton, Neville, Von Haden, and Vue. Nay: Council Member Duax.

PARKING

The Council considered an ordinance amending Table IX of the City Code of Ordinances entitled, "Parking During Specified Hours", by adding a section entitled "Parking prohibited -- Between 7:00 a.m. and 5:30 p.m.," for the west side of Western Avenue, from Tobin Street to Seymour Road. Thereupon a motion was offered by Council Member Davis and seconded by Council Member Neville "to adopt said ordinance". Said motion passed by unanimous vote.

ANNEXATION

The City Council had first reading on 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).

REZONING

The City Council had first reading on 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.

The Council had first reading on 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.

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: October 25, 2005
Time: 4:26 p.m.

David J. Adler, President

ATTEST:

Donna A. Austad, City Clerk