

03/13/2012, Tuesday, March 13, 2012

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 13, 2012

CITY HALL COUNCIL CHAMBER

4:00 P.M.

PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

The following matters may be acted upon by the City Council utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Council Member.

COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations.

MINUTES

2. Resolution approving Minutes of Regular Meeting of February 28, 2012.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>
5. Resolution granting the renewal of the six-month>
6. Resolution granting a>
7. Resolution granting a Combination>(Change in corporate structure)

GRANT APPLICATION

8. Resolution authorizing the Police Department to apply for a JAG Crisis Intervention Team (CIT) Training Grant through the Wisconsin Office of Justice Assistance.

SPECIAL EVENTS

9. Resolution authorizing Water Street Merchants to conduct the Doll and Pet Parade along Water Street on Saturday, May 12, 2012.

BUSINESS AGENDA

LIQUOR LICENSES

10. Resolution granting a Temporary>(Lucie McGee)
11. Resolution granting a :
 - a. Combination>or
 - b. Combination>(This is a surrender to the City of the license held by Harmony Corner Caf  , LLC. There is one regular Combination>(Lucie McGee)

SCULPTURE TOUR ENCROACHMENTS

12. Resolution granting a permanent encroachment to Sculptures Eau Claire, Inc. for the "Sculpture Tour" exhibit. (Ross Spitz)

STATE PARATRANSIT AID CONTRACT

13. Resolution approving the 2012 Paratransit Aids Contract with the Wisconsin Department of Transportation. (Mike Branco)

PARKING FEE

14. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, reducing the surface parking fee for the Schlegelmilch " McDaniel lot fee from \$23.00 per month to \$11.50 per month. (Brian Amundson)

STREET, UTILITY & SIDEWALK IMPROVEMENT PROJECTS

15. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:

Driftwood Lane, Folsom Street to 945 feet north (12-103)

N. Hastings Way E. Frontage Road, Shady Grove Road to Harrison Street (12-107)

(Doug Derks)

16. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

Eastlawn Street, Delbert Road to Hallie Lane (12-301)

Fairmont Avenue, Sunset Drive to 253 feet north (12-302)

Oakland Street, Delbert Road to Hallie Lane (12-303)

Hastings Place, Galloway Street to 566 feet north (12-204)

(Doug Derks)

17. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

Fairmont Avenue, Sunset Drive to 253 feet north (12-302)

Oakland Street, Delbert Road to Hallie Lane (12-303)

Hastings Place, Galloway Street to 566 feet north (12-204)

(Doug Derks)

18. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

Altoona Avenue, Chapin Street to S. Hastings Way (12-201)

Chapin Street, Altoona Avenue to Highland Avenue (12-202)

Highland Avenue, Margaret Street to Regis Court (12-205)

Keith Street, 251 feet north of Woodland Avenue to Altoona Avenue (12-206)

Woodland Avenue, 242 feet west of Chapin Street to Keith Street (12-212)

(Doug Derks)

19. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

Altoona Avenue, Chapin Street to S. Hastings Way (12-201)

Chapin Street, Altoona Avenue to Highland Avenue (12-202)

Highland Avenue, Margaret Street to Regis Court (12-205)

Keith Street, 251 feet north of Woodland Avenue to Altoona Avenue (12-206)

Woodland Avenue, 242 feet west of Chapin Street to Keith Street (12-212)

(Doug Derks)

20. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:

Ellis Street, W. Polk Avenue to W. Hamilton Avenue (12-203)

W. Lexington Boulevard, State Street to W. Polk Avenue (12-207)

W. Polk Avenue, W. Lexington Boulevard to Ellis Street (12-209)

W. Tyler Avenue, Ellis Street to 160 feet west (12-211)

(Doug Derks)

21. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

Ellis Street, W. Polk Avenue to W. Hamilton Avenue (12-203)

W. Lexington Boulevard, State Street to W. Polk Avenue (12-207)

W. Polk Avenue, W. Lexington Boulevard to Ellis Street (12-209)

W. Tyler Avenue, Ellis Street to 160 feet west (12-211)

(Doug Derks)

ORDINANCES FOR ACTION

COMPREHENSIVE PLAN & SUBDIVISION CODE

22. Ordinance amending the Subdivision Code adding provisions for non-residential land divisions in the Town of Union as shown on Planning File #Z-1500-12.

(Darryl Tufte)

23. Ordinance amending the Eau Claire Comprehensive Plan, changing provision for non-residential land divisions in the Town of Union.

(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

24. Ordinance rezoning property located on the east side of White Oak Lane, north of Mesa Ridge Drive, from R-1 to R-2P, and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1501-12.

(Darryl Tufte)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on March 28, 2012.

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting. If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.