

**01/12/2010, Tuesday, January 12, 2010**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 12, 2010**

**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 December 8, 2009.

**LICENSES**

3. Resolution granting bartender licenses.

**USE OF CITY FACILITIES**

4. Resolution authorizing the University of Wisconsin Eau Claire " Recreation Department to conduct the Shamrock Shuffle using the city streets and trails on Saturday, March 20, 2010.

**ANNEXATION**

5. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the SE 1/4 of the SE 1/4, of the NE 1/4 of the NE 1/4, located in Section 10-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 10-1A (Haselwander petition, property north of LaSalle Street, at Black Avenue).

**BIDS AND PROPOSALS**

6. Resolution approving the following bids and proposals:
  - Procurement No. 2009-45, Dehumidification System for Hobbs Akervik Rink
  - Procurement No. 2009-70, City Council Chambers Audio Visual Equipment Replacement

**BUSINESS AGENDA**

**LICENSES**

7. Resolution granting a Temporary>(Lucie McGee)
8. Resolution granting a Temporary>(Lucie McGee)

**APPOINTMENTS**

9. Resolution approving appointments to Boards, Commissions, and Committees. (Advisory Committee on Appointments)

**CITY PROPERTY**

10. Resolution authorizing the sale of the Locust Lane Shelter House to the Eau Claire School District.  
(Phil Fieber)
11. Resolution authorizing an extension of the lease for use of land at Jeffers Road for the Community Gardens.  
(Phil Fieber)

**LIBRARY GRANT**

12. Resolution approving and appropriating a grant agreement and use restriction easement between the City and the State of Wisconsin to assist with the cost of the renovation of the L.E. Phillips Memorial Public Library, and approving an appropriation for said grant. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of this resolution.)

(John Stoneberg)

## **TRANSIT**

13. Resolution authorizing the City Manager to execute the 2010 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.

(Mike Branco)

14. Resolution awarding a contract to Seon Design, Inc. for furnishing digital security camera systems and DVRs for fourteen transit buses under the American Recovery and Reinvestment Act (ARRA).

(Mike Branco)

## **ASPEN MEADOWS SUB-DIVISION**

15. Resolution approving the Phase 1 Condo Plat for Aspen Meadows Condominium, located at the northwest corner of Jeffers Road and County Line Road, as shown on Planning File #P-1-10.

(Darryl Tufte)

16. Resolution approving a Certified Survey Map with right-of-way dedication for Aspen Ridge Drive in the Aspen Meadows Condo Plat as shown on File #CSM-1-10. (Darryl Tufte)

17. Resolution authorizing the City Manager to enter into a development agreement with John Schepke for street and utility extensions within Aspen Meadows Phase 1. (John Genskow)

18. Resolution indicating the location of required sidewalk construction within Aspen Meadows Condominium Plat.

(John Genskow)

## **UTILITY EASEMENT “ 1821 VINE STREET**

19. Resolution accepting the conveyance of a permanent utility easement crossing property at 1821 Vine Street.

(John Genskow)

20. Resolution releasing the permanent utility easement crossing 1821 Vine Street. (John Genskow)

## **CITY OWNED PROPERTY**

21. Resolution regarding the potential County Justice Center sites>

(This item was requested by Council Members Duax and Wachs.)

## **ORDINANCES FOR ACTION**

### **ZONING**

22. Ordinance rezoning property at 917 Morningside Drive from C-2 to R-2 as shown on Planning File #Z-1459-10a.

(Darryl Tufte)

23. Ordinance rezoning properties at 1006 Essex Street, 2916 Seymour Road, and 2912 Seymour Road from C-2 to R-2 as shown on Planning File #Z-1459-10b. (Darryl Tufte)

24. Ordinance rezoning properties at 3002 Seymour Road and 3006 Seymour Road from C-2 to R-2 as shown on Planning File #Z-1459-10c.

(Darryl Tufte)

25. Ordinance rezoning properties at 3110 Seymour Road, 1007 Malden Avenue, and 1009 Malden Avenue from C-2 to R-2 as shown on Planning File #Z-1459-10d. (Darryl Tufte)

### **WATER STREET DISTRICT**

26. Ordinance amending the General Development Plan for CBDP zoned properties for the Water Street Commercial District as shown on Planning File #Z-1460-10. (*The Plan Commission postponed action on this item.*)

(Darryl Tufte)

## **ORDINANCES FOR INTRODUCTION**

## **ANNEXATION**

27. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, that part of the SE 1/4 of the SE 1/4, of the NE 1/4, of the NE 1/4, located in Section 10-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 10-1A (Haselwander petition, property north of

LaSalle Street, at Black Avenue).  
(Darryl Tufte)

#### **FLOOD PLAIN**

28. Ordinance amending the Flood Plain Chapter of the Zoning Code to adopt the Flood Insurance Rate Maps for Chippewa County as shown on Planning File #Z-1462-10.  
(Darryl Tufte)

#### **GENERAL DEVELOPMENT PLAN**

29. Ordinance amending the General Development Plan for R-3P zoned property west of Black Avenue and north of the North Crossing to allow the Phase 5 multi-family development as shown on Planning File #Z-1413-10 Amd.  
(Darryl Tufte)

#### **WATER STREET SIGN DISTRICT**

30. Ordinance amending the Water Street Sign District provisions of the Sign Code as shown on Planning File #Z-1461-10.  
(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 January 26, 2010.

#### **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.