

09-22-2009, Tuesday, September 22, 2009

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 22, 2009
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 September 8, 2009.

LICENSES

3. Resolution granting bartender licenses.

4. Resolution granting the renewal of the six-month>

5. Resolution granting Change of Agent for the>
USE OF CITY FACILITIES

6. Resolution authorizing the Eau Claire YMCA to sponsor the Kids of Steel Triathlon to run and bicycle on the city trail system on Sunday, September 27, 2009.

7. Resolution authorizing the Indianhead Area Special Olympics to sponsor the Pumpkin Fest at Wilson Park between October 23-25, 2009 beginning at 4:00 p.m. on Friday, October 23.

8. Resolution authorizing the Indianhead Track Club to sponsor the Carson 10 & 2 Mile Runs at Carson Park Pine Pavilion on Saturday, October 31, 2009.

PROPOSED PUBLIC IMPROVEMENTS

9. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for sewer main construction on Hogeboom Avenue from Chauncey Street to Margaret Street.

10. Resolution accepting a petition from the Bethel Condominium Association for sidewalk construction from Bethel Street, east to Abbe Hill Drive, and directing the City Engineer to prepare a report on the proposed improvements.

11. Resolution calling for a public hearing on proposed street improvements on Stein Boulevard, from MacArthur Avenue to Clairemont Avenue (10-300), and declaring the City's intention to levy special assessments for the improvements in accordance with Wisconsin Statutes s. 66.0703.

ANNEXATION

12. Resolution referring to the Plan Commission for study and report the petition from property owners for direct annexation for that part of Lot 2, Eau Claire County Certified Survey Map, Volume 6, Page 22, Document Number 675623, being that part of the NE ¼ - NE ¼ and of the SE ¼ - NE ¼ of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 09-2A (McCabe annexation petition, 2701 Alpine Road).

BUSINESS AGENDA

LIQUOR LICENSE

13. Resolution granting a permanent expansion of the Combination>(Action on this item was postponed by City Council at its July 28 meeting.)
(Lucie McGee)

HOBBS ICE CENTER

14. Resolution authorizing an exclusive malt beverage presence rights agreement for the Hobbs Municipal Ice Center.
(Phil Fieber)

15. Resolution authorizing the City to enter into a contract with the Center Ice Club Foundation, Inc. to lease auxiliary concession

stand space for the purpose of selling malt beverages at the Hobbs Municipal Ice Center.
(Phil Fieber)

16. Resolution granting a>(Lucie McGee)

LEASES

17. Resolution approving renewal of the lease with Eau Claire Express Baseball and the Northwoods League for use of Carson Park Baseball Stadium.
(Phil Fieber)

USE OF CITY FACILITIES

18. Resolution authorizing Tour d™Eau Claire to sponsor the Tour d™Eau Claire Bicycle Race along city streets and trails beginning at Carson Park Pine Pavilion on Saturday, October 10, 2009.
(Phil Fieber)

GRANT AWARD

19. Resolution authorizing the Police Department to accept an Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Action on this item was postponed by City Council at its September 8 meeting.)
(Jerry Matysik)

REGIONAL BUSINESS FUND LOAN PROGRAM

20. Resolution authorizing participation in the Regional Business Fund Loan Program.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Action on this item was postponed by City Council at its September 8 meeting.)
(Mike Schatz)

TRANSIT SERVICE

21. Resolution approving the 2009 Purchase of Service Agreement between the City of Altoona and the City of Eau Claire Transit.
(Mike Branco)

22. Resolution awarding a contract for Procurement No. 2009-55, Purchase of Five (5) Low-floor Buses under the American Recovery and Reinvestment Act (ARRA).
(Mike Branco)

BUDGET DATES

23. Resolution setting the dates of the 2010 budget public hearing and the budget adoption meetings.
(Rebecca Noland)

CITY COUNCIL APPOINTMENT

24. Resolution considering making an appointment to fill the vacant at-large seat on the City Council.
(Council President Kincaid)

DEVELOPMENT AGREEMENT

25. Resolution authorizing the City Manager to enter into a development agreement with Steen Developers, Inc. for utility improvements for Colonial Estates Condominiums.
(John Genskow)

EASEMENT

26. Resolution accepting the conveyance of a permanent utility easement crossing property owned by Chilson, Inc., between Brian Street and Alf Avenue.
(John Genskow)

SITE PLAN APPROVAL

27. Resolution approving a site plan in a P-Public District for the new student union at UW " Eau Claire as shown on Planning File #PZ-0907.
(Darryl Tufte)

COLLECTIVE BARGAINING AGREEMENTS

28. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Police Patrol Local 9.
(Dale Peters)

29. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Local 284.
(Dale Peters)

ORDINANCES FOR ACTION

ANNEXATION

30. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of the NW 1/4 - SE 1/4, of the NE 1/4 - SE 1/4, of the SE 1/4 - SE 1/4, SW 1/4 - SE 1/4, and part of the NE 1/4- SW 1/4 of Section 1, all in Township 26, Range 9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 09-01A (Mayer petition, located south of I-94, along Hwy. 53).
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte)

ZONING

31. Ordinance rezoning property on the east side of Carson Park Drive, north of Menomonie Street, from C-3P to R-4P and to adopt the General Development Plan for a seven-story residential tower as shown on Planning File #Z-1449-09.
(This item was withdrawn by the applicant.)
(Darryl Tufte)

32. Ordinance rezoning property east of Black Avenue and south of Tweed Drive from TR-1A to R-3P, and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1450-09.
(Darryl Tufte)

OFFICIAL MAPPING

33. Ordinance amending the Official Map by deleting the extension of Royal Drive south of Cross Street and the unnamed street south of Cross Street between London Road and the extension of Royal Drive.
(John Genskow)

ORDINANCES FOR INTRODUCTION

ANNEXATION

34. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 9th Assessment Ward, 5th Aldermanic District, that part of Lot 2 of Eau Claire County Certified Survey Map recorded in Volume 6, Page 22, Document Number 675623, being that part of the NE 1/4 - NE 1/4 and of the SE 1/4 - NE 1/4 of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 09-2A (McCabe annexation petition, 2701 Alpine Road).
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte)

CODE AMENDMENTS

35. Ordinance amending Chapter 16.18 of the City Code of Ordinances entitled æPoster Panel Signs providing standards for billboards on City-owned property, and updating language pertaining to billboards along the state trunk highway or other highways as shown in Planning File #Z-1451-09.
(Darryl Tufte)

36. Ordinance creating Chapter 16.26 of the City Code of Ordinances entitled æOutdoor Lighting which provides standards for new outdoor lighting in the City, and amending Chapter 18.45 entitled æSite Plans where these standards are adopted by reference, as shown in Planning File #Z-1452-09.
(Darryl Tufte)

PARKING

37. Ordinance amending Table VIII of the City Code of Ordinances entitled æParking Prohibited, by adding Fairfax Street, west side, from Meadow Lane to the south end.
(Ross Spitz)

PAY PLAN

38. Ordinance amending the pay plan for the City of Eau Claire, specifically those parts thereof pertaining to Police Patrol Local 9 and Local 284.
(Dale Peters)

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 October 13, 2009.

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.