

03/24/2009, Tuesday, March 24, 2009

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MARCH 24, 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 March 10, 2009.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting the renewal of the six-month>
5. Resolution granting Change of Agent for the Combination>

GRANT APPLICATIONS

6. Resolution authorizing the Police Department to apply for a \$2,000 Bicycle Safety Enforcement Grant funded by the State of Wisconsin, Department of Transportation, Bureau of Transportation Safety.
7. Resolution authorizing the Police Department to apply for a \$2,000 Pedestrian Safety Enforcement Project Grant through the State of Wisconsin, Department of Transportation, Bureau of Transportation Safety.
8. Resolution authorizing the Police Department to apply for a \$109,854 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
9. Resolution authorizing the submission of an application to the COPS Hiring Recovery Program.

BUSINESS AGENDA

APPOINTMENTS

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

LICENSE

11. Resolution granting a Reserve Combination>(Lucie McGee)

HOBBS ICE CENTER

12. Resolution awarding a contract to JR Jurowski Construction for Procurement No. 2009-07, Renovation and Expansion of the Hobbs Municipal Ice Center.
(Phil Fieber)
13. Resolution approving a General Site Development Plan in a P-Public district for additions to Hobbs Ice Center as shown on Planning File #PZ-0902.
(Darryl Tufte)

DEBT ISSUES

14. Resolution directing the advertisement and sale of not to exceed \$11,960,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2009-A, not to exceed \$5,210,000 aggregate principal amount of General Obligation Promissory Notes, Series 2009-B and not to exceed \$3,825,000 aggregate principal amount of Waterworks Revenue Bonds, Series 2009-C of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin. (Rebecca Noland)

SIDEWALK DEFERRAL “ CLEARWATER RIDGE DRIVE

15. Resolution deferring sidewalk along Clearwater Ridge Drive.
(John Genskow)

ALLEY IMPROVEMENTS

16. Final Resolution approving the project and levying special assessments for improvements on the following alleys:

- Alley east of Second Avenue, Hudson Street to Lake Street (09-501)
- Alley south of Lake Street, Second Avenue east to north/south alley (09-503)
- Alley east of Hobart Street, Madison Street to William Street (09-505)
- Alley east of Hobart Street, Oak Street to Elm Street (09-506)
- Alley south of Emery Street, Keith Street to east end (09-504)
- Alley south of Main Street, Doty Street to Dodge Street (09-507)

(Doug Derks)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

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

- Birch Street, Bergen Avenue to Mt. Nemo Avenue (09-101)
- N. Hastings Way East Frontage Road, Birch Street to Mountain View Place (09-105)
- N. Hastings Way East Frontage Road, Shale Ledge Road to Seymour Road (09-106)

(Doug Derks)

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

- Birch Street, Bergen Avenue to Mt. Nemo Avenue (09-101)
- N. Hastings Way East Frontage Road, Birch Street to Mountain View Place (09-105)
- N. Hastings Way East Frontage Road, Shale Ledge Road to Seymour Road (09-106)

(Doug Derks)

ORDINANCES FOR ACTION

ZONING

19. Ordinance rezoning property located at the northwest corner of Jeffers Road and County Line Road from TR-1A to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1441-09.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

20. Ordinance rezoning property located on the east side of E. Princeton Avenue, north of LaSalle Street, from R-1A to R-1 as shown on Planning File #Z-1442-09.
(Darryl Tufte)

COMPREHENSIVE PLAN UPDATES

21. Ordinance amending the Eau Claire Comprehensive Plan changing the Land Use Map to allow consideration of commercial development along Water Street, west of Sixth Avenue.
(Darryl Tufte)

22. Ordinance amending the Eau Claire Comprehensive Plan by adding the Sustainability Chapter.
(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 April 14, 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.