

03/10/2009, Tuesday, March 10, 2009

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

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>

USE OF CITY FACILITIES

5. Resolution authorizing the Friends of Beaver Creek Reserve to sponsor the Eau Claire Earth Day Celebration 2009 at Owen Park on Saturday, April 25, 2009 from 11:00 a.m. to 6:00 p.m. 6. Resolution authorizing the City of Eau Claire Parks and Recreation Department to sponsor the Amazing Eau Claire Clean-up at Owen Park Band Shell and various city parks and trails on Saturday, April 25, 2009 from 9:00 a.m. to 2:00 p.m.

PRELIMINARY RESOLUTIONS " ALLEY IMPROVEMENTS

7. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for March 23, 2009, 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)

PRELIMINARY RESOLUTIONS " STREET, UTILITY & SIDEWALK IMPROVEMENTS

8. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 23, 2009, on the following streets:

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

BUSINESS AGENDA

LICENSES

9. Resolution granting a Temporary>(Lucie McGee)
10. Resolution granting a Combination>(Lucie McGee)

USE OF CITY FACILITIES

11. Resolution authorizing March of Dimes to sponsor the March for Babies Walk at Carson Park Football Field on Saturday, April 25, 2009 at 1:00 p.m. to 3:30 p.m.
(Phil Fieber)

12. Resolution authorizing UW-Eau Claire to sponsor Rock Hard Blugold Triathlon along city trails, sidewalks and streets on Saturday, April 25, 2009 from 8:00 a.m. to 1:00 p.m.
(Phil Fieber)

13. Resolution authorizing Chippewa Valley Blues Society to sponsor the Tuesday Blues on the River at Owen Park Band Shell on every Tuesday evening beginning May 26, 2009 through September 1, 2009 beginning at 6:30 p.m.
(Phil Fieber)

GRANTS AND DONATIONS

14. Resolution authorizing the Police Department to accept a \$3,000 AAA grant awarded by the local AAA Wisconsin office. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Jerry Matysik)

15. Resolution authorizing the Police Department to accept a \$10,000 Comprehensive Alcohol Risk Reduction (CARD) Program Grant awarded through the Wisconsin Department of Transportation, Bureau of Transportation Safety. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Jerry Matysik)

16. Resolution accepting a State/Municipal Project Agreement for a \$286,172 Safe Routes to School Program Grant from the Wisconsin Department of Transportation for Various SRTS Upgrades and appropriating the funding as part of the 2009 Capital Improvement Program. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Ross Spitz)

17. Resolution accepting a donation of fireworks from Festival Foods for the July Fourth community celebration to be held in Carson Park on July 4, 2009.
(Phil Fieber)

Soft Drink Pouring Rights Agreement

18. Resolution authorizing a contract extension of Procurement No. 2004-13, Soft Drink Pouring Rights Agreement. (Because this item amends the budget, a two-thirds vote of the elected members, or eight affirmative votes, is required for adoption of this resolution.)
(This was requested by Council President Adler.)
(Phil Fieber)

HIGH SPEED RAIL SERVICE

19. Resolution indicating support of passenger rail service in the Chippewa Valley and West Central Wisconsin.
(Mike Huggins) STORM WATER GROUP

20. Resolution authorizing participation in the League of Wisconsin Municipalities Storm Water Group.
(Brian Amundson)

STREET, UTILITY & SIDEWALK “ WHITE AVENUE, GALLOWAY STREET, GATEWAY DRIVE, W. MACARTHUR AVENUE

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

- White Avenue, Anderson Drive to Melby Street (09-110)
 - Galloway Street, Union Pacific Railroad Tracks to N. Hastings Way West Frontage Road (09-102)
 - Gateway Drive, 570 feet south of Prill Road to Keystone Crossing (09-103)
 - W. MacArthur Avenue, Stein Boulevard to Craig Road (09-303)
- (Doug Derks)

22. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on W. MacArthur Avenue, Stein Boulevard to Craig Road (09-303)
(Doug Derks)

ROD & GUN PARK DRIVE, SLAWSON COURT

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

- Rod & Gun Park Drive, Park Ridge Drive to Slawson Court (09-305)
 - Slawson Court, Rod & Gun Park Drive to 406 feet south (09-308)
- (Doug Derks)

24. Final Resolution approving the project and levying special assessments for sidewalk improvements on the following streets:

- Riverview Drive, Ruby Lane to North Crossing (09-304)
 - Ruby Lane, Cornell Street to Riverview Drive (09-306)
 - Ruby Lane, Loken Lane to Delrae Court (09-307)
- (Doug Derks)

RECONSIDERATION “ FARWELL STREET LIGHTING

25. Reconsideration of the vote taken on February 24 regarding the Final Resolution levying special assessments for public improvements (lighting) on Farwell Street, from Eau Claire Street to Galloway Street (Project No. 08-101). (This item was requested by Council Members Balow and Duax.)
(Doug Derks)

ORDINANCES FOR ACTION OFF-PREMISE SIGN CODE

26. Ordinance amending Chapter 16.18 of the City Code of Ordinances, entitled "Poster Panel Signs" to permit structural changes to nonconforming poster panels (billboards).
(Pat Ivory)

ORDINANCES FOR INTRODUCTION ZONING

27. 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)

ADDENDUM

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 10, 2009

CITY HALL COUNCIL CHAMBER 4:00 P.M.

Tuesday, March 10, 2009

BUSINESS AGENDA

Resolution approving a Settlement Agreement in *Town of Wheaton, et al. v. City of Eau Claire*, Eau Claire Co. Circuit Court Case No. 08 CV 310, and Intergovernmental Agreements for Extraterritorial Land Use between the City of Eau Claire and the Towns of Wheaton, Brunswick, Pleasant Valley, Seymour, Union, and Washington.

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 24, 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.