

**02/24/2009, Tuesday, February 24, 2009**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 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 February 10, 2009.

**LICENSES**

3. Resolution granting bartender licenses.
4. Resolution granting Change of Agent for the Combination>
5. Resolution granting a Temporary>

**STREET VACATION**

6. Resolution authorizing the City Clerk to publish a notice of hearing regarding the vacation of Fortune Drive from Venture Drive to the east 1,420 feet.
  - a. Resolution vacating Fortune Drive from Venture Drive to the east 1,420 feet.
  - b. Lis Pendens in the matter of the vacation of Fortune Drive from Venture Drive to the east 1,420 feet.

**PRELIMINARY RESOLUTIONS - STREET, UTILITY & SIDEWALK IMPROVEMENTS**

7. 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 9, 2009, 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).

8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for March 9, 2009, on the following streets:

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

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 9, 2009, 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).

**BUSINESS AGENDA**

**SCHOOL TAX CREDITS**

10. Resolution authorizing a request to the Wisconsin Department of Administration to remit the school tax, lottery and gaming and first dollar credits directly to the City.  
(Rebecca Noland)

**CHIPPEWA COUNTY LIBRARY LEVY**

11. Resolution exempting the City of Eau Claire from the Chippewa County Tax levy for Library purposes.  
(Rebecca Noland)

## **STREET, UTILITY & SIDEWALK IMPROVEMENTS**

12. Final Resolution approving the project and levying special assessments for street improvements on the following streets:
- Eddy Lane, Abbe Hill Drive to Bobbie Street (09-404)
  - Golf Road, Clover Drive to London Road (09-406).

(Doug Derks)

13. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Eddy Lane, Abbe Hill Drive to Bobbie Street (09-404)
  - Golf Road, Clover Drive to London Road (09-406).

(Doug Derks)

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

- Fay Street, Franklin Street to Putnam Street (09-201)
- McGraw Street, Main Street to Barland Street (09-206)
- Farwell Street S., Summit Avenue to Garfield Avenue (09-202)
- Kelly Place, Ellis Street to MacArthur Avenue W. (09-205)
- Truman Avenue W., State Street to MacArthur Avenue W. (09-209)
- Menomonie Street, Ninth Avenue to Tenth Avenue (09-207)
- Gilbert Street, Seventh Street to 674 feet west (09-203).

(Doug Derks)

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

- Fay Street, Franklin Street to Putnam Street (09-201)
- McGraw Street, Main Street to Barland Street (09-206)
- Farwell Street S., Summit Avenue to Garfield Avenue (09-202)
- Kelly Place, Ellis Street to MacArthur Avenue W. (09-205)
- Truman Avenue W., State Street to MacArthur Avenue W. (09-209)
- Menomonie Street, Ninth Avenue to Tenth Avenue (09-207)
- Gilbert Street, Seventh Street to 674 feet west (09-203).

(Doug Derks)

16. Final Resolution approving and levying special assessments for public improvements on Farwell Street, from Eau Claire Street to Galloway Street (Project No. 08-101).

(Doug Derks)

## **RECONSIDERATION - TRUAX BOULEVARD**

17. Reconsideration of the vote taken on February 10 regarding street and utility improvements on Truax Boulevard, Third Street to Jeffers Road (09-109).

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

(Doug Derks)

## **RECONSIDERATION - FRANK STREET**

18. Reconsideration of the vote taken on February 10 regarding street, utility, and sidewalk improvements on Frank Street, North Clairemont Avenue East Frontage Road to Moholt Drive (09-301).

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

(Doug Derks)

## **ORDINANCES FOR ACTION**

### **DEVELOPMENT AGREEMENT FEE**

19. Ordinance amending the Subdivision Code creating a fee to recover the cost of the administration and engineering review for development agreements.

(City Council postponed action on this item at its November 11, 2008 and January 27, 2009 meetings.)

(Darryl Tufte)

## **ORDINANCES FOR INTRODUCTION**

### **OFF-PREMISE SIGN CODE**

20. Ordinance amending Chapter 16.18 (Off-premise Sign Code).

(Pat Ivory)

## **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 10, 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.