

02/10/2009, Tuesday, February 10, 2009

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 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 January 27, 2009.

LICENSES

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

GRANT APPLICATION

6. Resolution authorizing the submission of an application to the Federal Emergency Management Agency for an Emergency Operations Center grant.

USE OF CITY FACILITIES

7. Resolution approving the request from Longfellow Elementary School to hold the Longfellow Puddle Jump at Phoenix Park on Saturday, April 18, 2009 beginning at 7:00 a.m.

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 and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 23, 2009, on the following streets:
 - Eddy Lane, Locust Lane to Bobbie Street (09-404)
 - Golf Road, Clover Drive to London Road (09-406).
9. 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 February 23, 2009, 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)
10. Resolution declaring the City's intention in accordance with Wisconsin Statutes s. 66.0703(10) to reconsider and reopen the special assessments for public improvements on Farwell Street, from Eau Claire Street to Galloway Street (Project No. 08-101)

BIDS AND PROPOSALS

11. Resolution approving the following bids and proposals:
 - 2008-61 - Demolition of 1903-1933 Oxford Avenue
 - 2009-02 - Mt. Washington Reservoir Reconditioning
 - 2009-3R - Furnish Hot & Cold Bituminous Patching Material

BUSINESS AGENDA

LICENSE

12. Resolution granting a Temporary
(Lucie McGee)

WEST BANK BUILDING MORATORIUM

13. Resolution approving a six-month extension of the moratorium on building construction in the West Bank Redevelopment District.
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of this resolution.)
(Mike Schatz)

COUNCIL CONFERENCE

14. Resolution designating Council Member Buchanan as the City Council Representative to the International Making Cities Livable Conference on True Urbanism: Cities for Health and Well-being in Portland, Oregon in May 2009.
(Mike Huggins)

CONDO PLAT

15. Resolution approving the final condo plat for Speros Condominium office building as shown on Planning File #P-1-09.
(Darryl Tufte)

LANDSCAPE MANUAL

16. Resolution amending the City's Landscape Manual.
(Darryl Tufte)

SOFT DRINK POURING RIGHTS AGREEMENT

17. Resolution authorizing a contract extension of Procurement No. 2004-13, Soft Drink Pouring Rights Agreement.
(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.)
(Phil Fieber)

FAIRFAX PARK MUNICIPAL POOL

18. Resolution approving the 2009 fees and charges for Fairfax Park Municipal Pool.
(Chad Duerkop)

D.O.T. AGREEMENTS

19. Resolution approving the Project Agreement with the Wisconsin Department of Transportation for the Chippewa River Trail - Short Street Realignment, Project I.D. #7995-02-30/31.
(Brian Amundson)
20. Resolution approving the Project Agreement with the Wisconsin Department of Transportation for repair and decking of the High Bridge (former UPRR bridge over the Chippewa River), Project I.D. #7995-02-28/29.
(Brian Amundson)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

21. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:
- Truax Boulevard, Third Street to Jeffers Road (09-109)
 - Margaret Street, Highland Avenue to Valmont Avenue (09-107)
- (Doug Derks)
22. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Truax Boulevard, Third Street to Jeffers Road (09-109)
 - Margaret Street, Highland Avenue to Valmont Avenue (09-107)
- (Doug Derks)
23. Final Resolution approving the project and levying special assessments for street improvements on the following streets:
- North Hastings Way West Frontage Road, Galloway Street to Hastings Way west ramp entrance (09-408)
 - Hamilton Avenue E., Mall Drive to STH 93 (09-407)
 - Keith Street, Clairemont Avenue E. to Lexington Boulevard E. (09-409)
 - Fifth Avenue, Fulton Street to Bellinger Street (09-405)
 - Bellinger Street, Fifth Avenue to Madison Street (09-403)
- (Doug Derks)

24. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:
- Hamilton Avenue E., Mall Drive to STH 93 (09-407)
 - Keith Street, Clairemont Avenue E. to Lexington Boulevard E. (09-409)
 - Fifth Avenue, Fulton Street to Bellinger Street (09-405)
 - Bellinger Street, Fifth Avenue to Madison Street (09-403)
- (Doug Derks)
25. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:
- Frank Street, North Clairemont Avenue East Frontage Road to Moholt Drive (09-301)
 - Preston Road, Folsom Street to 485 feet south of Folsom Street (09-208)
 - Jeffers Road, Shorewood Drive W. to 740 feet north of County Line Road (09-204)
 - County Line Road (10th Avenue), Jeffers Road to proposed west street in Aspen Ridge Subdivision (09-210)
- (Doug Derks)

ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

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, February 24, 2009.

NOTICE TO CITIZENS

Due to the 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 Council agenda.