

**01/27/2009, Tuesday, January 27, 2009**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, JANUARY 27, 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 13, 2009.

**LICENSES**

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

**USE OF CITY FACILITIES**

6. Resolution approving the request from the Indianhead Area Special Olympics to hold the Polar Plunge at Half Moon Lake on Sunday, February 22, 2009 beginning at 12:00 p.m.

**PRELIMINARY RESOLUTIONS -  
STREET, UTILITY, AND 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 February 9, 2009, on the following streets:
  - Truax Boulevard, Third Street to Jeffers Road (09-109)
  - Margaret Street, Highland Avenue to Valmont Avenue (09-107).
8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street improvements, and directing the City Clerk to give notice of a hearing scheduled for February 9, 2009, 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).
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 9, 2009, on the following streets:
  - Frank Street, North Clairemont Avenue East Frontage Road to Moholt Drive (09-301)
  - Jeffers Road, Shorewood Drive W. to 740 feet north of County Line Road (09-204)

- Preston Road, Folsom Street to 485 feet south of Folsom Street (09-208)
- County Line Road (10<sup>th</sup> Avenue), Jeffers Road to proposed west street in Aspen Ridge Subdivision (09-210).

## **BUSINESS AGENDA**

### **GOOD GOVERNMENT AWARD**

10. Acceptance of the Good Government Award.  
(Ed Kassing)

### **APPOINTMENTS**

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

### **TRANSIT AGREEMENT**

12. Resolution authorizing the City Manager to execute the 2009 Federal Transit Administration, Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.  
(Gwen Larson)

### **LEASE**

13. Resolution approving the terms of leases for portions of Parcel 08-0007 for the purpose of outside seating and a second exit.  
(Rebecca Noland)

### **PROPERTY ASSESSMENT SETTLEMENT**

14. Resolution approving the settlement of claimed excessive property tax assessments for the Walgreen Co. property at 1106 W. Clairemont Avenue.  
(Stephen Nick)

### **2009 GENERAL OBLIGATION BONDS**

15. Initial resolution authorizing not to exceed \$5,800,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Street Improvement purposes.  
(Rebecca Noland)

16. Initial resolution authorizing not to exceed \$3,460,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Storm Water purposes.  
(Rebecca Noland)

17. Initial resolution authorizing not to exceed \$560,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for heating and ventilation upgrades.  
(Rebecca Noland)

18. Initial resolution authorizing not to exceed \$1,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for public safety facility and furnishings.  
(Rebecca Noland)

19. Initial resolution authorizing not to exceed \$1,700,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for TIF #9 Gateway Northwest Industrial Park Overlay infrastructure projects. (Rebecca Noland)

20. Initial resolution authorizing not to exceed \$2,000,000 aggregate principal amount of Waterworks Revenue Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Water Utility Improvements.  
(Rebecca Noland)

### **2010 - 2013 GENERAL OBLIGATION BONDS**

21. Initial resolution authorizing not to exceed \$26,190,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2010-2013 Street Improvement projects.  
(Rebecca Noland)

22. Initial resolution authorizing not to exceed \$6,900,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2010-2013 Storm Water Projects.  
(Rebecca Noland)

23. Initial resolution authorizing not to exceed \$5,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2010 Public Safety Facility and Furnishings.  
(Rebecca Noland)

24. Initial resolution authorizing not to exceed \$900,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2010-2013 Bridge Improvements.  
(Rebecca Noland)

25. Initial resolution authorizing not to exceed \$1,375,000 aggregate principal amount of General Obligation Bonds or Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2010-2013 Public Transit projects.  
(Rebecca Noland)

26. Initial resolution authorizing not to exceed \$9,175,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2010-2013 infrastructure projects in TIF #8, Downtown Redevelopment Area, and TIF #9, Gateway Northwest Industrial Park Overlay.  
(Rebecca Noland)

## **ORDINANCES FOR ACTION**

### **REZONING**

27. Ordinance rezoning property located on the east side of Commerce Valley Road, south of Golf Road, from C-2 to R-3P with a General Development Plan for a 4-plex as shown on Planning File #Z-1438-09.  
(Darryl Tuffe)

### **DEVELOPMENT AGREEMENTS**

28. 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 meeting.)  
(Rebecca Noland)

### **STREET NAME CHANGE**

29. Ordinance designating State Highway 93, from Business Hwy. 53 (Hastings Way) to the south City Limits, as Gaylord Nelson Boulevard.  
(This item has been withdrawn by the requestor Council Member Duax.)  
(Brian Amundson)

## **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 on February 10, 2009 at 4 p.m.

## **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.