

11/11/2008, Tuesday, November 11, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 11, 2008

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 October 28, 2008.

LICENSES

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

- Cenergy, Inc., d/b/a Mega Holiday, 1731 Bracket Ave., Brian A. Hopkins, agent.
- Cenergy, Inc., d/b/a Mega Holiday, 2940 N. Clairemont Ave., Brian A. Hopkins, agent.
- Cenergy, Inc., d/b/a Mega Holiday, 2230 Birch St., Brian A. Hopkins, agent.
- Cenergy, Inc., d/b/a Mega Holiday, 2806 Golf Rd., Richard L. Lambrecht, agent.
- Cenergy, Inc., d/b/a Mega Holiday, 539 Water St., Richard L. Lambrecht, agent.

6. Resolution granting a>

IMPROVEMENT PETITIONS

7. Final resolution granting petition and waiver for construction of concrete steps at 411 Pitt Street.
8. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for water main construction on Preston Road from Folsom Street to approximately 404 feet south.

GRANT APPLICATION

9. Resolution approving a grant application to the Wisconsin Historical Society for a Certified Local Government Grant.

BID AND PROPOSAL

10. Resolution approving the bid and proposal for Procurement No. 2008-34, City-County Emergency Communications Center Console Furniture Replacement.

BUSINESS AGENDA

YMCA OFFER TO PURCHASE EXTENSION

11. Resolution authorizing a one-year extension of the Offer to Purchase agreement with the YMCA for City-owned property at Menomonie Street and Clairemont Avenue.
(Stephen Nick)

ORDINANCES FOR ACTION

ZONING

12. Ordinance rezoning property located at 3004 Pine Lodge Road from R-1 to R-2P with a conditional use permit for a duplex,

as shown on Planning File #Z-1431-08.
(Darryl Tufte)

13. Ordinance rezoning properties off the east end of Ridgeview Drive, east of Fairfax Street, from R-3 to R-3P, and approving the General Development Plan for multi-family development, as shown on Planning File #Z-1433-08. (This request was withdrawn by the applicant.)
(Darryl Tufte)

SUBDIVISION CODE

14. Ordinance amending the Subdivision Code adding provisions for>(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

15. Ordinance rezoning property on the east side of Hwy. 53, on the south side of Fuller Avenue, from TR-1B to R-1A for a single family home, as shown on Planning File #Z-1435-08.
(Darryl Tufte)

16. Ordinance rezoning property on the east side of Preston Road, south of Folsom Street, from TR1-A to R-2P and to adopt the General Development Plan for one- and two-family dwellings, as shown on Planning File #Z-1434-08.
(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 November 25, 2008. Budget adoption is scheduled to be held at **6:30 p.m. on Wednesday, November 12, 2008.**

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.

WORK SESSION

EAU CLAIRE CITY COUNCIL WORK SESSION

Immediately following the regular City Council meeting, the Council will convene in the North Conference Room for a budget work session.