

10/28/2008, Tuesday, October 28, 2008

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, OCTOBER 28, 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

Consideration of Commendations and Proclamations.

MINUTES

Resolution approving Minutes of Regular Meeting of October 14, 2008.

LICENSES

Resolution granting bartender licenses.

Resolution granting a Refuse Hauler license to Joanne Palzkill, d/b/a Life Without Junk, 4310 Commerce Valley Road, Eau Claire.

FEES & LICENSES

Resolution approving amendments to the City of Eau Claire Master Schedule of Fees and Licenses, effective January 1, 2009. (This item is for introduction only. A Public Hearing will be held on Monday, November 10, 2008. This item will be placed on the November 13, 2008 Budget Adoption agenda for consideration).

GRANT APPLICATION

Resolution approving a grant application to the Wisconsin Department of Natural Resources for development of an Urban Forestry Management Plan.

USE OF CITY FACILITIES

Resolution approving the request of United Way of Greater Eau Claire to hold the Taste of Eau Claire, at Phoenix Park on Sunday, June 7, 2009 beginning at 11:00 a.m.

BIDS AND PROPOSALS

Resolution approving the bid and proposal for Procurement No. 2008-51 Fueling Management System Upgrade at Central Maintenance.

BUSINESS AGENDA

LIQUOR LICENSE

Resolution granting an expansion of the Combination>(Lucie McGee)

SALE OF PROPERTY

Resolution declaring Parcel 01-0062, 714 E. Madison Street, to be excess land, not required for public use and approving the terms of the sale.
(Rebecca Noland)

Resolution declaring Parcel 11-0445, 3166 Anderson Drive, to be excess land, not required for public use and approving the terms of the sale.
(Rebecca Noland)

REVOLVING LOAN FUND PLAN

Resolution certifying the Revolving Loan Fund Plan.
(Mike Schatz)

Resolution approving guideline amendments to the Revolving Loan Fund Program.
(Mike Schatz)

CANCELLATION OF COUNCIL MEETING

Resolution canceling the December 22 & 23, 2008 City Council meetings.
(Mike Huggins)

ORDINANCES FOR ACTION

ZONING

Ordinance rezoning property located at the southeast corner of N. Clairemont Avenue and Truax Boulevard from C-3P and I-1P to C-3P and to adopt the General Development Plan for restaurants as shown on Planning File #Z-1430-08.
(Darryl Tufte)

CODE AMENDMENTS

Ordinance amending Chapter 1.24 of the City Code of Ordinances entitled "Citations for Ordinance Violations" regarding public nuisances and Chapter 9.36 entitled "Public Nuisance."
(Lucie McGee)

Ordinance creating Chapter 8.18 of the City Code of Ordinances entitled "Hotel & Motel Guest Registration."
(Lucie McGee)

SIGN CODE

Ordinance amending Chapter 16.18 of the City Code of Ordinances entitled Off-premise Sign Code to permit structural changes to be made to nonconforming poster panels (billboards).
(Pat Ivory)

PARKLAND FEE

Ordinance amending Title 17 of the City Code of Ordinances entitled "Subdivision Code" regarding a parkland fee.
(Rebecca Noland)

ORDINANCES FOR INTRODUCTION

ZONING

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)

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.
(Darryl Tufte)

SUBDIVISION CODE

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

ORDINANCES RELATED TO THE 2009 BUDGET

SEWER SERVICE FEE

Ordinance amending Chapter 15.04, of the City Code of Ordinances entitled "Sewer Service Charge", specifically, amending Section 15.04.030, entitled "Wastewater service charge", to increase the sewer user charges as proposed in the 2009 Budget.
(Rebecca Noland)

INSPECTIONS ORDERS

Ordinance creating Chapter 1.25 of the City Code of Ordinances entitled "Enforcement--Orders " Inspections", implementing a re-inspections fee.
(Rebecca Noland)

ROOM TAX

Ordinance amending Chapter 3.20 of the City Code of Ordinances entitled "Room Tax".
(Rebecca Noland)

FINANCING METHODS

Ordinance amending Section 17.24.020 of the City Code of Ordinances entitled "Methods of Financing", implementing a development review fee.
(Rebecca Noland)

VEHICLE REGISTRATION FEE

Ordinance creating Chapter 3.25 of the City Code of Ordinances entitled "Annual City Vehicle Registration Fee".
(Rebecca Noland)

PAY PLAN

Ordinance amending the pay plan for the City of Eau Claire, specifically those parts thereof pertaining to CTSEA employees.
(Dale Peters)

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 11, 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.