

10/14/2008, Tuesday, October 14, 2008

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, OCTOBER 14, 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 September 23, 2008.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>
5. Resolution granting transfer of the>

GRANT APPLICATION

6. Resolution authorizing the Police Department to apply for a \$25,000 Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety.

USE OF CITY FACILITIES

7. Resolution approving the UWEC Men's Ultimate Club to hold the Ultimate Frisbee Tournament, at the Eau Claire Soccer Park on Saturday and Sunday, October 25-26, 2008.

PETITION- SIDEWALK REPAIR

8. Final Resolution granting a petition and waiver for sidewalk repair at 3645 Sharon Drive, Parcel No. 15-3137.

BIDS AND PROPOSALS

9. Resolution approving the bid and proposal for Procurement No. 2008-56, Remote 9-1-1 Wireless Equipment.

BUSINESS AGENDA

LIQUOR LICENSE

10. Resolution granting a Combination>Judi L. Corey-Malone, agent.
(Lucie McGee)

DONATION

11. Resolution accepting the donation of 50 carbon monoxide detectors from First Alert.
(Ed Kassing)

USE OF CITY FACILITIES

12. Resolution approving the Indianhead Area Special Olympics to host the Pumpkin Fest, at Wilson Park on Friday and Saturday, October 24-25, 2008 from 5:00 pm to 10:00 pm.
(Phil Fieber)
13. Resolution authorizing the Indianhead Track Club to sponsor the Just Us for Justice Run/Walk at Owen Park on Saturday, November 8, 2008 at 7:30 am.
(Phil Fieber)

ENCROACHMENT

14. Resolution granting a permanent encroachment to Luther Hospital to extend a parking lot and storm water facilities into the

Randall Street right-of-way west of Bellinger Street.
(John Genskow)

HISTORIC PROPERTIES

15. Resolution concurring with the National Register eligibility of the Roosevelt Avenue Historic District (415-455 Roosevelt Avenue) and 302-310 West Grand Avenue (Salsbury Row House) being considered by the Wisconsin Historical Society for listing on the National Register of Historic Places.
(Pat Ivory)

PLAT APPROVAL

16. Resolution approving the final condo plat for Milestone Senior Living Condominium Phase II located south of STH "312" and west of Mill Run Road as shown on Planning File #P-2-08 #2.
(Darryl Tufte)
17. Resolution amending the final plat of Thistledown Subdivision in the Town of Washington, located east of Hwy. 93 and north of CTH "II", to change the building pads for Lot 26 as shown on Planning File #P-7-03 Amd. #5.
(Darryl Tufte)

ORDINANCES FOR ACTION

ANNEXATION

18. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District, 2809 Preston Road Town of Union, Eau Claire County, as shown on Planning Drawing No. 08-7A (Short petition).
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte)

ZONING

19. Ordinance rezoning property at the southeast corner of Jeffers Road and W. Shorewood Drive from C-3P to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1428-08.
(Request withdrawn by applicant)
(A valid protest petition has been filed regarding this rezoning request, requiring an affirmative vote by ¾ of the Council members present and voting.)
(Darryl Tufte)

TRAFFIC

20. Ordinance amending Table II of the Code of Ordinances of the City of Eau Claire entitled "Through Streets," by adding Gateway Drive from Prill Road (CTH "AA") to E. Hamilton Avenue and Gateway Drive from House Road to Prill Road (CTH "AA").
(Ross Spitz)
21. Ordinance amending Table XI of the Code of Ordinances of the City of Eau Claire entitled "Traffic Control Signals," by adding the intersection of Birch Street/River Prairie Drive and Galloway Street.
(Ross Spitz)

ORDINANCES FOR INTRODUCTION

ZONING

22. 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)

PARKLAND FEE

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

OFF-PREMISE SIGN CODE

24. Ordinance amending Chapter 16.18 of the City Code of Ordinances regarding the Off-premise Sign Code.
(Darryl Tufte)

CODE AMENDMENTS

25. 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)

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

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 October 28, 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.