

**09/23/2008, Tuesday, September 23, 2008**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, SEPTEMBER 23, 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 September 9, 2008.

**LICENSES**

3. Resolution granting bartender licenses.

4. Resolution granting the renewal of the six-month>

5. Resolution granting a Combination>

**ANNEXATION**

6. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for 2809 Preston Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 08-7A (Short petition).

**USE OF CITY FACILITIES**

7. Resolution approving the following requests to use city facilities:

· Church World Service and Feed My People Food Bank to sponsor the 2008 Crop Walk at Carson Park on Sunday, October 12, 2008.

· North High School to conduct the 2008 North High School Homecoming Parade along city streets on Friday, October 17, 2008.

**BIDS AND PROPOSALS**

8. Resolution approving the bid and proposal for Procurement No. 2008-48 - Purchase of Various Mechanics Tools.

**BUSINESS AGENDA**

**LIQUOR LICENSE**

9. Resolution granting a Combination>(Lucie McGee)

**GRANT ACCEPTANCE**

10. Resolution authorizing the Police Department to accept a \$7,300 State of Wisconsin, Department of Justice grant awarded from the Training and Standards Bureau.

(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Eric Larsen)

11. Resolution authorizing the Police Department to accept a \$14,000 Paul Coverdell Forensic Science Improvement Grant awarded by the Office of Justice Programs of the Department of Justice.

(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Eric Larsen)

**ENERGY CONSERVATION**

12. Resolution approving a performance contract with Honeywell International for energy conservation measures at various public buildings.

(Brian Amundson)

13. Resolution authorizing an application to the State Trust Fund for a loan for the energy savings contract.

(Rebecca Noland)

#### LAND SALE

14. Resolution authorizing the sale of property at 424 Hobart Street.

(Rebecca Noland)

#### CERTIFIED SURVEY MAP

15. Resolution approving a Certified Survey Map with right-of-way dedication for Elderberry Lane in the Town of Washington as shown on Planning File #CSM-8-08.

(Darryl Tufte)

#### PREVAILING WAGE

16. Resolution removing the prevailing wage requirement in a job credit loan agreement with>(Mike Schatz)

#### ORDINANCES FOR ACTION

##### ZONING

17. Ordinance rezoning property at 1407 State Street from R-2 to R-3P to allow a lodging house as shown on Planning File #Z-1423-08.

(Darryl Tufte)

18. Ordinance rezoning property at 3665 London Road from TR-1A to C-3P and to adopt the General Development Plan for the parcel to be part of the adjacent rehabilitation facility as shown on Planning File #Z-1425-08.

(Darryl Tufte)

19. Ordinance rezoning property located on the north side of Hagman Street, east of Jeffers Road, from R-1A to R-3P, and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1426-08.

(Darryl Tufte)

##### CODE AMENDMENT

20. Ordinance amending Title 14 of the Code of Ordinances of the City of Eau Claire entitled æWaterworks, by creating Section 14.04.100 regarding well abandonment and well operation permits.

(Jeff Pippenger)

#### ORDINANCES FOR INTRODUCTION

##### ANNEXATION

21. 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).

(Darryl Tufte)

##### ZONING

22. 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.

(Daryl Tufte)

##### TRAFFIC

23. Ordinance amending Table II of the Code of Ordinances of the City of Eau Claire entitled æThrough Streets, by adding Gateway Drive from Prill Road (CTH æAA) to E. Hamilton Avenue and Gateway Drive from House Road to Prill Road (CTH æAA).

(Ross Spitz)

24. Ordinance amending Table XI of the Code of Ordinances of the City of Eau Claire entitled æTraffic Control Signals, by adding the intersection of Birch Street/River Prairie Drive and Galloway Street.

(Ross Spitz)

#### 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 14, 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.