

09/09/2008, Tuesday, September 9, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, SEPTEMBER 9, 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 August 26, 2008.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>

USE OF CITY FACILITIES

5. Resolutions approving the following uses of city facilities:
 - Neighborhood Association Coalition to hold the Coalition Blues Festival at Owen Park on Saturday, September 13, 2008 beginning at 12:00 pm.
 - Alzheimer's Association of Greater Wisconsin to hold the Alzheimer's Memory Walk 2008 at Carson Park on Saturday, September 20, 2008 beginning at 10:00 am.
 - American Heart Association to hold the Eau Claire Heart Walk on the trail system at Carson Park on Saturday, September 27, 2008 beginning at 8:00 am.
 - Memorial High School to conduct the 2008 Memorial Homecoming Parade along City Streets on Friday, October 3, 2008 at 3:00 pm.

BIDS AND PROPOSALS

6. Resolution approving the bid and proposal for Procurement No. 2008-47, Farwell Street Concrete Repairs.

CLAIM DISALLOWANCE

7. Resolution disallowing the claim of Margaret Giguere for bodily injury arising out of a trip and fall on Benton Avenue on May 27, 2006.

BUSINESS AGENDA

LIQUOR LICENSE

8. Resolution granting a temporary expansion of the>(Lucie McGee)

APPOINTMENTS

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

USE OF CITY FACILITIES

10. Resolution authorizing the American Cancer Society to hold the Making Strides Against Breast Cancer Run/Walk at the Owen Park Band Shell and along the trail system, on Saturday October 25, 2008 beginning at 8:00 am.
(Phil Fieber)

TAX INCREMENT DISTRICTS

11. Resolution authorizing an appropriation to remit the balance of the Tax Increment District #4 (Gateway West Business Park) tax increments to the other taxing jurisdictions.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)
12. Resolution approving the Project Plan, describing boundaries, creating and naming Tax Increment District No. 9, Gateway Northwest Business Park Overlay, making findings and appropriating the Project Plan costs.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

CURB, GUTTER & SIDEWALK REPAIR

13. Resolution ordering curb and gutter and sidewalk to be repaired in accordance with State Statute 66.0907 at 13 locations, beginning with 458 Garfield Avenue, Parcel No. 03-0304.
(Doug Derks)

CVTC - GENERAL DEVELOPMENT PLAN

14. Resolution amending the conditions of approval for a General Site Development Plan in a P-Public District for a ground sign for CVTC along the south side of W. Clairemont Avenue as shown on Planning File #PZ-0702 Amd.
(Darryl Tufte)

YMCA LEASE

15. Resolution approving the renewal of the YMCA lease for use of Fairfax Pool.
(Phil Fieber)

COMMUNITY ALLIANCE

16. Resolution endorsing the concept of working with community organizations and citizens to form an alliance in the greater Eau Claire community to maintain quality public services and infrastructure.
(Mike Huggins)

HEALTH CARE REFERENDUM

17. Resolution placing an advisory referendum on the November 4, 2008 ballot regarding health care.
(Donna Austad)

EMPLOYMENT AGREEMENT

18. Resolution amending the Employment Agreement between the City and the City Manager.
(Dale Peters)

ORDINANCES FOR ACTION

ANNEXATION

19. Ordinance in accordance with s. 66.0217, Wis. Stats., annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, a part of Lot 10 of Block 5, Second Assessor's Plat to the Town of Washington, and part of London Road right-of-way, all located in the SE ¼ - NW ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 08-06A (Olson petition, 3665 London Road).
(Darryl Tufte)

REZONING

20. Ordinance rezoning property located on the southeast side of Business Hwy. 53, north of Melby Street, from TC-3 to C-3P, and to adopt the General Development Plan for a commercial business, as shown on Planning File #Z-1424-08.
(Darryl Tufte)

CODE AMENDMENTS

21. Ordinance amending Chapter 16.32 of the City Code of Ordinances entitled "Fire Prevention Code."
(Lucie McGee)

22. Ordinance amending Section 2.16.040 of the City Code of Ordinances entitled "Issuance of Certain Licenses and Permits."
(Lucie McGee)

23. Ordinance amending Chapter 5.04 of the City Code of Ordinances entitled "Pawnbrokers."
(Lucie McGee)

24. Ordinance amending Chapter 5.56 of the City Code of Ordinances entitled "Massage Therapy Facilities, Massage Therapists and the Practice of Massage Therapy."
(Lucie McGee)

25. Ordinance amending Section 10.12.060 of the City Code of Ordinances entitled "Removal of Unlawfully Parked Vehicles."
(Lucie McGee)

ORDINANCES FOR INTRODUCTION

ZONING

26. 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)

27. 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)

28. 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

29. Ordinance amending Title 14 of the Code of Ordinances of the City of Eau Claire entitled "Waterworks" by creating Section 14.013.100 regarding well abandonment and well operation permits.
(Jeff Pippenger)

PAY PLAN - CITY MANAGER

30. Ordinance amending the City Pay Plan, specifically those parts thereof pertaining to the position of City Manager.

(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 September 23, 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

North Conference Room

Immediately following the regular Council Meeting

Immediately following the regular City Council meeting, the Council will convene in the North Conference Room for a work session on the proposed Hobbs Ice Center renovation project.