

08-26-2008, Tuesday, August 26, 2008

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, AUGUST 26, 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 12, 2008.

LICENSES

3. Resolution granting the renewal of bartender licenses for the 2008-2010 licensing period.
4. Resolution granting bartender licenses.
5. Resolution granting a temporary expansion of the Combination>
6. Resolution granting a Secondhand Jewelry Dealer license to Laskers Inc., d/b/a Lasker Jewelers, 3705 Oakwood Mall Drive.

USE OF CITY FACILITIES

7. Resolution approving the request of Downtown Eau Claire, Inc. to hold the International Fall Festival along S. Barstow Street on Saturday, September 20, 2008.

ANNEXATION

8. Resolution referring to the Plan Commission for study and report the petition from property owners for direct annexation for 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).

CURB, GUTTER & SIDEWALK REPAIR

9. Resolution establishing a public hearing regarding the City's intent to order, according to Wis. Stats. s. 66.0907, the repair of curb, gutter, and sidewalk at 13 locations, beginning with 458 Garfield Avenue, Parcel No. 03-0304.

BUSINESS AGENDA

FINAL PLAT

10. Resolution approving the final plat for Shadowood Estates located on the west side of Hwy. 93, south of Walnut Road, in the Town of Pleasant Valley, as shown on Planning File #P-3-08.
(Darryl Tufte)

DULANEY STREET IMPROVEMENT PROJECT

11. Resolution amending Final Resolution No. 2008-117 for street, utility & sidewalk improvements on Dulaney Street, from Sheridan Road to N. Eddy Street (08-206).
(Doug Derks)

COUNTY COURTHOUSE COMPLEX REMODELING PROPOSAL

12. Resolution vacating the following sections of city streets and alleys:
 - The easterly 14 feet of Second Avenue, from Grand Avenue to Ann Street;
 - Ann Street, from Second Avenue to First Avenue;
 - Alley north of Ann Street, from Second Avenue to First Avenue;
 - Alley east of Second Avenue, from the alley north of Ann Street to 64 feet north;

- Alley east of Second Avenue, from Ann Street to its southern terminus.
(Withdrawn by applicant.)
(John Genskow)

13. Resolution approving the dedication of right-of-way for an alley south of Grand Avenue between the alley east of Second Avenue and First Avenue.
(Withdrawn by applicant.)
(John Genskow)

PEG CHANNELS

14. Resolution expressing opposition to Charter Communication's plan to digitalize and move PEG channels from the basic tier of cable service.
(Rebecca Noland)

ORDINANCE FOR ACTION

REZONING

15. Ordinance rezoning property along the north and south sides of Ann Street from First Avenue to Second Avenue from RM and CBD to P-Public, and to approve the site plan for a new County jail and courthouse remodeling project, as shown on Planning File #Z-1422-08. (Withdrawn by applicant.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ANNEXATION

16. 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

17. 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

18. Ordinance amending Chapter 16.32 of the City Code of Ordinances entitled "Fire Prevention Code."
(Lucie McGee)
19. Ordinance amending Section 2.16.040 of the City Code of Ordinances entitled "Issuance of Certain Licenses and Permits."
(Lucie McGee)
20. Ordinance amending Chapter 5.04 of the City Code of Ordinances entitled "Pawnbrokers."
(Lucie McGee)
21. 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)
22. Ordinance amending Section 10.12.060 of the City Code of Ordinances entitled "Removal of Unlawfully Parked Vehicles."
(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 September 9, 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.