

**08-12-2008, Tuesday, August 12, 2008**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, AUGUST 12, 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 July 22, 2008.

**LICENSES**

3. Resolution granting bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2008-2010 licensing period.
5. Resolution granting a Temporary>
6. Resolution granting a Temporary>
7. Resolution granting a Temporary>
8. Resolution granting a Reserve Combination>

**USE OF CITY FACILITIES**

9. Resolution authorizing Apple Pregnancy Care Center to conduct the Apple Roll Fundraising Walk at Owen Park on Saturday, September 6, 2008.
10. Resolution authorizing the UW-Eau Claire Alumni Association to hold the UW-EC homecoming parade and celebration at Carson Park on Saturday, October 4, 2008, beginning at 11:00 a.m.

**GRANT APPLICATION**

11. Resolution authorizing a grant application to Wisconsin Department of Natural Resources Aquatic Invasive Species Control for financial assistance in treating Half Moon Lake for Curly-Leaf Pondweed and Eurasian Water Milfoil.

**IMPROVEMENT PETITION**

12. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for bituminous paving of the alley from Dodge Street to Doty Street between Gray Street and Main Street.

**BIDS AND PROPOSALS**

13. Resolution approving the following bids and proposals:
  - Procurement No. 2008-45, In-Car Video Camera System for Squad Cars
  - Procurement No. 2008-46, Furnish Snow and Ice Control Salt

**BUSINESS AGENDA**

**LIQUOR LICENSES**

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

**USE OF CITY FACILITIES**

16. Resolution authorizing Alltel to hold their employee picnic at Mount Simon Park on Sunday, September 7, 2008, at 1:00 p.m. (Phil Fieber)
17. Resolution authorizing the Voices for Peace Institute to hold the Voices for Peace Special Event at the Phoenix Park Pavilion and Amphitheatre on Sunday, September 14, 2008, beginning at 8:00 a.m. (Phil Fieber)

**CHIPPEWA VALLEY RAILROAD LEASE**

18. Resolution renewing the lease with the Chippewa Valley Railroad Association, Inc. to operate the model scale railroad site in Carson Park for a 10-year

period.  
(Phil Fieber)

#### **VOTING WARD**

19. Resolution establishing a new voting ward for land annexed to the City from the Town of Wheaton.  
(Donna Austad)

#### **LAND EXCHANGE**

20. Resolution approving a Land Exchange Agreement with U-Haul Real Estate Company for Parcel No. 4, as part of the Business 53 (Hastings Way) and Birch Street reconstruction project, Right-of-way Plat No. 1190-05-23.  
(Brian Amundson)

#### **LINCOLN AVENUE IMPROVEMENT PROJECT**

21. Resolution amending the Final Resolution for street and utility improvements on Lincoln Avenue, from Drummond Street to 167 feet east (08-223).  
(Doug Derks)

#### **WATERFORD DEVELOPMENT AGREEMENT**

22. Resolution approving Amendment No. 1 to the development agreement with Waterford of Eau Claire, LLC for Waterford of Eau Claire regarding trail improvements.  
(John Genskow)

#### **PRINCETON CROSSING CONDOMINIUMS**

23. Resolution approving the final condo plats for Princeton Crossing Condominiums (Phase 1-4) located at the southwest corner of Providence Court and Black Avenue as shown on Planning File #P-001-08.  
(Darryl Tufte)

24. Resolution authorizing the City Manager to enter into a development agreement with Princeton Crossing Condominiums, LLC for street and utility improvements for Princeton Crossing Condominiums.  
(John Genskow)

25. Resolution indicating the location of required sidewalk construction adjacent to Princeton Crossing Condominiums.  
(John Genskow)

#### **OBJECTION TO REAL ESTATE ASSESSMENTS**

26. Resolution authorizing the City to file appeals and / or objections concerning certain manufacturing real estate and personal property assessments.  
(Stephen Nick)

#### **ORDINANCE FOR ACTION**

#### **DEVELOPMENT PLAN AMENDMENT - WATERFORD PROJECT**

27. Ordinance amending the General Development Plan for the Waterford project on Hastings Way at Main Street to allow a 100-unit senior apartment building and to grant special zoning permission for a 24-unit CBRF within the building as shown on Planning File #Z-1294-08 Amd.  
(Darryl Tufte)

#### **ORDINANCE FOR INTRODUCTION**

#### **REZONING - COUNTY COURTHOUSE COMPLEX REMODELING PROPOSAL**

28. Ordinance to rezone property along the north and south side of Ann Street, between First Avenue and Second Avenue, from RM and CBD to P-Public, and to approve the site plan for a new county jail facility.  
(Darryl Tufte)

#### **ANNOUNCEMENTS AND DIRECTIVES**

Announcements by the City Manager and Directives by the City Council.

#### **ADJOURNMENT**

The next City Council Legislative Meeting will be held at 4 p.m. on August 26, 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:

- Sidewalk Policy
- City Council Priorities 2008 - 2009

