

07/08/2008, Tuesday, July 8, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JULY 8, 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.
2. Ceremonial re-signing of the Sister City Agreement with officials from Miramar, Costa Rica.

MINUTES

3. Resolution approving Minutes of Regular Meeting of June 24, 2008.

LICENSES

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

USE OF CITY FACILITIES

8. Resolution authorizing Indianhead Track Club to hold the Tortoise and the Hare 5K Run at Owen Park on Thursday, July 24, 2008 at 7:00 pm.
9. Resolution authorizing Downtown Eau Claire, Inc. to hold Summerfest 2008 along South Barstow Street in Downtown Eau Claire on Saturday, August 9, 2008 at 10:00 am.

ANNEXATION

10. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the NW ¼ - SW ¼, part of Eau Claire County Trunk Highway "Q" right-of-way, and part of Outlot 1 of Eau Claire County Certified Survey Map Document Number 949685, Volume 13, Page 105, all located in Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-05A (Haselwander Petition, property located at the northeast corner of the intersection of North Crossing and Highway 53 interchange).

VACATION

11. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of:
 - 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.
- a. Resolution vacating the above public right-of-way.
- b. Lis Pendens on the matter of said vacation of the above-noted right-of-way.

UTILITY IMPROVEMENTS

12. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for utility improvements on Jeffers Road, from Shorewood Drive to new east entrance into Aspen Ridge.

SIDEWALK CONSTRUCTION

13. Final resolution granting petition and waiver for construction of curb and gutter, sidewalk, and driveway approach at 1923 Lehman Street.

BIDS AND PROPOSALS

14. Resolution approving the following bids and proposals:
 - Procurement No. 2008-24, City Wide Street & Utility Reconstruction
 - Procurement No. 2008-36, Farwell Street & Utility Reconstruction & Bridge Deck Overlay
 - Procurement No. 2008-37, City Wide Street & Utility Reconstruction
 - Procurement No. 2008-40, Galloway/Birch Street Traffic Signalization Project
 - Procurement No. 2008-42, Purchase of 3 Dump Beds, Central Hydraulic Systems & Snow Plows, Installed

BUSINESS AGENDA

LIQUOR LICENSES

15. Resolution granting an expansion of the Combination>(Lucie McGee)
16. Resolution granting a Temporary>(Lucie McGee)
17. Resolution granting a Combination>(Lucie McGee)

USE OF CITY FACILITIES

18. Resolution authorizing Karate American to host the Kid's Karate Fest at Phoenix Park Pavilion on Sunday, July 27, 2008 at 9:00 am.
(Phil Fieber)
19. Resolution authorizing Regis High School and the National Honor Society to host the Halo Hike Fun Run at the Eau Claire wells property on Saturday, August 2, 2008 beginning at 9:00 am.
(Phil Fieber)
20. Resolution authorizing Community Health Partnership, Inc. to hold their Employee Family Picnic at Carson Park Oak and Pine Pavilions on Wednesday, August 6, 2008 at 4:00 pm.
(Phil Fieber)
21. Resolution authorizing Family Adoption Fundraising to hold the Family Carnival & Softball Tournament at the Bollinger Complex on August 8-10, 2008 beginning at 5:00 pm on Friday.
(Phil Fieber)
22. Resolution authorizing Eau Claire Ford and Luther Midelfort Hospital to host the Hope with Me Race and Walk at Carson Park Oak and Pine Pavilions on Sunday, September 7, 2008 at 1:00 pm.
(Phil Fieber)
23. Resolution authorizing Liga de Futbol Soccer League to hold their league games and practices at the Bollinger Fields and Soccer Field during the 2008 Summer on Saturdays and Sundays.
(Phil Fieber)

AGREEMENT

24. Resolution authorizing the replacement of the city communication tower on Mt. Tom through a lease agreement with Verizon Wireless.
(Rebecca Noland)

COMPREHENSIVE PLAN

25. Resolution approving the work program and public participation plan for an amendment to the Eau Claire Comprehensive Plan on sustainability.
(Darryl Tufte)

CONDOMINIUM PLAT

26. Resolution approving the final condo plat for Milestone Senior Living Condominium located on the south side of STH "312", west of Mill Run Road as shown on Planning File #P-2-08.
(Darryl Tufte)

DEVELOPMENT AGREEMENT

27. Resolution authorizing the City Manager to enter into a development agreement with SB Senior Development, LLC, for street and utility improvements to Milestone Senior Campus Phase I.
(John Genskow)

SIDEWALK

28. Resolution indicating the location of required sidewalk construction within Milestone Senior Campus Phase I.
(John Genskow)

ORDINANCES FOR ACTION

ZONING

29. Ordinance rezoning property at the southeast corner of N. Clairemont Avenue and Truax Boulevard from I-1P and C-3P to C-3P and to adopt the General Development Plan for a restaurant as shown on Planning File #Z-1419-08.
(The Plan Commission postponed action on this item.)
(Darryl Tufte)
30. Ordinance rezoning property at 3675 London Road from TR-1A to C-3P and to adopt the General Development Plan for a health care facility as shown on Planning File #Z-1420-08.
(Darryl Tufte)
31. Ordinance rezoning property located at the southwest corner of Black Avenue and North Crossing from TR-1A and R-1A to C-3P and to adopt the General Development Plan for commercial development as shown on Planning File #Z-1421-08.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ANNEXATION

32. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward,

1st Aldermanic District, property located at the northeast corner of the intersection of North Crossing and Highway 53 interchange, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 08-5A (Haselwander Petition).
(Darryl Tufte)

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, July 22, 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.