

06/10/2008, Tuesday, June 10, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 10, 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 May 27, 2008.

LICENSES

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

USE OF CITY FACILITIES

12. Resolution authorizing the Regis High School Booster Club to hold their annual Gus Macker 3 on 3 Basketball Tournament at Owen Park on Saturday and Sunday, July 12-13, 2008.
13. Resolution authorizing Chippewa Valley Drums & Bugle Corp Assoc. to hold their Drums on the Chippewa Event at Carson Park Football Stadium on Sunday, July 27, 2008 beginning at 6:00 pm.
14. Resolution authorizing the Juneteenth Planning Committee and the University of Wisconsin Eau Claire Multicultural Affairs Office to conduct the Juneteenth Day Event at Phoenix Park on Thursday, June 19, 2008. (City Council postponed action on this item at its May 27, 2008 meeting.)

BIDS AND PROPOSALS

15. Resolution approving the following bids and proposals:
 - Procurement No. 2008-27, Old Abe Trail & Railroad Street Parking Lot Construction
 - Procurement No. 2008-32, City Wide Street & Utility Reconstruction
 - Procurement No. 2008-38, Purchase of Three Truck Chassis

BUSINESS AGENDA

LIQUOR LICENSES

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

PURCHASE OF POLICE VEHICLES

19. Resolution awarding a contract for Procurement No. 2008 - 35, Purchase of five (5) police squad cars and one (1) police utility cruiser and authorizing an appropriation of insurance proceeds for 1 police squad car.
(Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

USE OF CITY FACILITIES

20. Resolution authorizing Eric Anderson to hold the US Midwest Kubb Championship at Forest Street Park on Saturday, August 2, 2008 beginning at 9:30 am.

(Phil Fieber)

DONATION

21. Resolution accepting a donation of fireworks from Festival Foods for the July 4th community celebration at Carson Park on July 4, 2008.
(Phil Fieber)

SIDEWALK REPAIR

22. Resolution ordering sidewalk to be repaired, in accordance with State Statute 66.0907, at 16 locations beginning with 303 Summer Street, Parcel No. 02-0640.
(Doug Derks)

REDEVELOPMENT PLAN

23. Resolution approving the West Bank Redevelopment Project Plan and declaring a six-month moratorium on construction projects within the boundaries of the district. (Adoption of this item requires an affirmative vote by 2/3 of the City Council Members present and voting.)
(Mike Schatz)

CLEAN DIESEL INITIATIVE

24. Resolution supporting the Wisconsin Diesel Emission and Fuel Reduction Initiative application to the Environmental Protection Agency's Midwest Clean Diesel Initiative Program.
(Brian Amundson)

BONDS

25. Resolution authorizing the issuance of \$6,240,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2008A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(Rebecca Noland)

26. Resolution authorizing the issuance of \$2,015,000 aggregate principal amount of General Obligation Promissory Notes, Series 2008B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, in such amount, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.
(Rebecca Noland)

27. Resolution authorizing the issuance of \$8,145,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2008C, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.
(Rebecca Noland)

ORDINANCES FOR ACTION

ANNEXATION

28. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, property located at 3675 London Road, and part of London Road right-of-way, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 08-04A (Kappus petition)
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte)

ZONING

29. Ordinance rezoning property located on the south side of Providence Court, west of Black Avenue, from TR-1A and R-3P to R-3P and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1413-08.
(Darryl Tufte)

30. Ordinance rezoning property located on the north side of Folsom Street, west of Preston Road, from R-1 to R-2P, and to adopt the General Development Plan for two duplexes as shown on Planning File #Z-1415-08.
(Darryl Tufte)

SIGN CODE

31. Ordinance amending the Sign Code provisions for electronic message center standards for certain uses in residential districts as shown on Planning File #Z-1416-08.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

32. Ordinance rezoning property located on the east side of CTH "T", south of County Line Road, from TR-1A to I-1P and to adopt the General Development Plan for Gateway Northwest Business Park - Phase II as shown on Planning File #Z-1418-08.
(Darryl Tufte)

PEDESTRIAN MALL

33. Ordinance designating Thorp Drive, from Summit Avenue to Gilbert Avenue, as a pedestrian mall, in accordance with Wisconsin Statutes 66.0905.
(Brian Amundson)

SKY PARK

35. Ordinance amending the Zoning Ordinance of the City of Eau Claire and amending the Protective Covenants of the Sky Park Industrial Center as shown

on Planning File Z-1417-08.
(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 June 24, 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.