

05/27/2008, Tuesday, May 27, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MAY 27, 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 13, 2008.

LIQUOR LICENSE RENEWAL

3. Resolution granting the renewal of Combination>
4. Resolution granting the renewal of Reserve Combination>
5. Resolution granting the renewal of>
6. Resolution granting the renewal of Combination>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of>
9. Resolution granting the renewal of Wholesale Fermented Malt Beverage licenses for the 2008-2009 licensing period.
10. Resolution granting the renewal of>
11. Resolution granting the renewal of>
12. Resolution granting the renewal of bartender licenses for the 2008-2010 licensing period.
13. Resolution granting new bartender licenses.
14. Resolution granting a Temporary>

USE OF CITY FACILITIES

15. Resolution authorizing DECI and Oafa to host the Open Air Festival of the Arts at Phoenix Park on Saturday, June 14, 2008.
16. Resolution authorizing the University of Wisconsin - Eau Claire Multicultural Affairs Office to conduct the Juneteenth Day Event at Phoenix Park on Thursday, June 19, 2008.
17. Resolution authorizing Luther Midelfort to hold their Annual Employee Picnic at Carson Park on Tuesday, June 24, 2008, with their rain date set for Wednesday, June 25, 2008.

GRANT APPLICATION

18. Resolution authorizing the Police Department to apply for Paul Coverdell Forensic Science Improvement Grant Program Funds available through the National Institute of Justice.

SIDEWALK REPAIR

19. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 16 locations beginning with 303 Summer Street, Parcel No. 02-0640.

ANNEXATION

20. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of Outlot 1 of Eau Claire County Certified Survey Map No. 955067, part of Lot 11, 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, Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 08-04A (Kappus Petition, 3675 London Road).

BIDS AND PROPOSALS

21. Resolution approving the following bids and proposals:
 - Procurement No. 2008-02 - Local Road Improvement Project-Margaret Street Reconstruction
 - Procurement No. 2008-20 - Purchase of One Type 1 Modular Ambulance.
 - Procurement No. 2008-28 - City-Wide Valve & Hydrant Replacement

- Procurement No. 2008-29 - City-Wide Water Service Replacement
- Procurement No. 2008-30 - CDBG Alley Improvements
- Procurement No. 2008-31 - 9-1-1 Telephone System

BUSINESS AGENDA

WASTEWATER SERVICES

22. Resolution approving a Memorandum of Understanding between the cities of Eau Claire and Altoona concerning renewal of an agreement for wastewater services.
(Stephen Nick)

CDBG & HOME PROGRAMS

23. Resolution approving the Community Development Block Grant (CDBG) and HOME 2008 Grant Funding Appropriations and Amendment. (Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Keith Johnathan)

DEVELOPMENT AGREEMENT

24. Resolution authorizing the City Manager to enter into a development agreement with Robert W. Janke for Clearwater Ridge Street and Utility Improvements Phase II.
(John Genskow)

ORDINANCES FOR ACTION

ANNEXATION

25. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District that part of the NW ¼ - SW ¼, of the SW ¼ - SW ¼, and of the SE ¼ - SW ¼ of Section 31-28-9, Town of Wheaton, Chippewa County, Wisconsin, as shown on Planning Drawing No. 08-02A (Scheppke petition, property located at the northwest corner of the intersection of Jeffers Road and County Line Road).
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

REZONING

26. 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)

27. 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

28. 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)

ANNEXATION

29. 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 that part of Outlot 1 of Eau Claire County Certified Survey Map Document No. 955067, part of Lot 11, 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, Section 34-27-9, Town of Washington, Eau Claire County, Wisconsin, as shown on Planning Drawing No. 08-04A (Kappus petition, 3675 London Road)
(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 10, 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.