

03/25/2008, Tuesday, March 25, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, MARCH 25, 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 March 11, 2008.

LICENSES

3. Resolution granting a Temporary>
4. Resolution granting bartender licenses.

USE OF CITY FACILITIES

5. Resolutions approving the following requests to use city facilities:
 - Indianhead Kennel Club to use city property to set up a tent near the Indoor Sports Center for the Kennel Club All Breed Dog Show on April 12-13, 2008.
 - March of Dimes to sponsor the 2008 March for Babies on the trail system beginning and ending at Owen Park on Saturday, April 26, 2008.
 - American Marketing Association to sponsor their annual Fun Run at Carson Park on Saturday, April 26, 2008.
 - Eau Claire Area School District and the Memorial Choir Boosters Club to sponsor the Memorial Choirs Pops Concert at Owen Park on Wednesday, May 21, 2008.
 - L. E. Phillips Senior Center to sponsor the Water Street Mile beginning at the Fine Arts Building on Water Street on Saturday, July 12, 2008.

GRANT APPLICATION

6. Resolution authorizing the submission of an application to the Department of Natural Resources for grant assistance for riverfront property acquisition at 28D Maple Street.

ANNEXATION

7. Resolution referring to the Plan Commission for study and report the petition from property owners for direct annexation for that part of Lot 2 and Lot 3 of Eau Claire County Certified Survey Map Document #955067 and part of London Road right-of-way, all located in the SE ¼ - NW ¼ of Section 34-27-9, 3656 Mall Drive, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 08-03A (Kulig petition, former Athletic Club site).

IMPROVEMENT PETITION

8. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for street improvements on Frank Street, N. Clairemont Avenue East Frontage Road to Moholt Drive.

PRELIMINARY RESOLUTION - STREET & UTILITY IMPROVEMENTS

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under s. 66.0703, Wis. Stats., for street and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for April 7, 2008, on Lincoln Avenue, Drummond Street to 167 feet east (08-223).

PRELIMINARY RESOLUTION - SIDEWALK

10. Resolution establishing a public hearing regarding the City's intention to order the construction of sidewalk in accordance with s. 66.0907, Wis. Stats., at various locations on Rosewood Lane, W. Vine Street, and Sherwood Boulevard.

BID & PROPOSAL

11. Resolution approving the bid and proposal for Procurement No. 2008-07, Professional Services for the Remodeling of Hobbs Ice Center.

BUSINESS AGENDA

APPOINTMENTS

12. Resolution approving appointments and reappointments to various Boards, Commissions and Committees. (Advisory Committee on Appointments)

LIQUOR LICENSE

13. Resolution granting a Combination>(Tom Reiter)

GRANT ACCEPTANCE

14. Resolution authorizing the Police Department to accept \$45,000 in grant funds from the State of Wisconsin, Department of Transportation, for implementation of TrACS electronic citation writing and accident reporting. (Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)

EMS AGREEMENT

15. Resolution approving an agreement with the Town of Spring Brook regarding the City of Eau Claire Fire Department providing Emergency Medical Services to the residents of the Town.
(Ed Kassing)

SHARED SERVICES

16. Resolution authorizing the continuation of the City/County Joint Commission on Shared Services Initiatives.
(Mike Huggins)

ECONOMIC DEVELOPMENT PROPOSAL

17. Resolution approving economic development proposals to>(Mike Schatz)

PARK & OPEN SPACE PLAN

18. Resolution approving the proposed City of Eau Claire 2008-2012 Park and Open Space Plan.
(Phil Fieber)

FAIRFAX PARK BALL FIELD

19. Resolution approving a General Site Development Plan in a P-Public District for a Little League field at Fairfax Park as shown on Planning File #PZ-0802. (Phil Fieber)

COOPERATIVE AGREEMENT

20. Resolution authorizing the City Manager to renew a cooperative agreement with Eau Claire County and Chippewa County for Storm Water Management Public Education and Outreach.
(John Genskow)

ALLEY IMPROVEMENTS

21. Final Resolution approving the project and levying special assessments for alley improvements on the following alleys:

- Alley North of Birch Street, Franklin Street to Putnam Street (08-501)
- Alley East of Putnam Street, Summit Street to Birch Street (08-502)
- Alley East of Forest Street, Oak Street to Elm Street (08-503)
- Alley East of Forest Street, Elm Street to Huyssen Street (08-504)
- Alley East of Doty Street, Earl Street to Emery Street (08-505)
- Alley East of Doty Street, Marston Avenue to Newton Street (08-506)
- Alley East of Second Avenue, Amelia Street to Beach Street (08-508)
- Alley North of Hudson Street, Third Avenue to Second Avenue (08-509)
- Alley East of Babcock Street, Cameron Street to Maxon Street (08-510)
- Alley East of Babcock Street, Maxon Street to Platt Street (08-511)
(Doug Derks)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

22. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on Southridge Court, 320 feet east of Southridge Drive to Gateway Drive (08-308).
(Doug Derks)

ORDINANCES FOR ACTION

ZONING

23. Ordinance amending the conditions of approval for a C-1A zoned property at 2215 E. Clairemont Avenue to change the screening requirement as shown on Planning File #Z-384-76 Amd. (This item was postponed from the City Council meeting of January 8.)
(Darryl Tufte)

SMOKING PROHIBITED

24. Ordinance repealing Chapter 8.05 of the Code of Ordinances of the City of Eau Claire entitled "Smoking Prohibited in Indoor Areas of Restaurants" and recreating Chapter 8.05 entitled "Smoking Prohibited" to prohibit smoking in public places, workplaces, and certain outdoor areas in the City of Eau Claire.
(Richard Thoune)

ORDINANCES FOR INTRODUCTION

ANNEXATION

25. 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, that part of Lot 2 and Lot 3 of Eau Claire County Certified Survey Map, Document #955067, and part of London Road right-of-way, all located in the SE ¼ - NW ¼ of Section 34-27-9, 3656 Mall Drive, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 08-03A (Kulig petition, former Athletic Club site).
(Darryl Tufte)

ZONING

26. Ordinance rezoning property on the south side of Cameron Street, west of the City trail, off the west end of Randall Street, from I-1 to CBDP, and to adopt the General Development Plan for a parking lot as shown on Planning File Z-1409-08.
(Darryl Tufte)
27. Ordinance rezoning property along the south side of STH 312, west of Mill Run Road, from R-3P to C-2P and R-3P, and to adopt the General Development Plan for a senior housing campus and commercial development as shown on Planning File Z-1410-08.
(Darryl Tufte)
28. Ordinance rezoning property at 2729 Vine Street from TR-1A to R-1 as shown on Planning File #Z-1411-08.
(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 April 8, 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.