

02/26/2008, Tuesday, February 26, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 26, 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 February 12, 2008.

LICENSES

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

USE OF CITY FACILITIES

6. Resolution authorizing the UW-EC Recreation and Sport Facilities Department to sponsor the Shamrock Shuffle on city trails on Sunday, March 9, 2008.

CLAIM DISALLOWANCE

7. Resolution disallowing the claim of Grace E. Horn, Allen L. Horn and Laura M. Horn for bodily injury arising out of a trip and fall incident on July 15, 2007.

PRELIMINARY RESOLUTIONS - STREET, UTILITY & SIDEWALK IMPROVEMENTS

8. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 10, 2008, on the following streets:

- N. Farwell Street, Eau Claire Street to Galloway Street (08-101)
- Morningside Drive, Birch Street to Seymour Road (08-211)
- Somona Parkway, Morningside Drive to 150 feet east (08-218)
- Cochrane Street, Summit Street to Birch Street (08-203)
- Holm Avenue, Ball Street to Bellevue Avenue (08-209)
- Newton Street, Wilcox Street to Porter Avenue (08-212)
- Wilcox Street, Newton Street to Marston Avenue (08-222)
- Donnellan Lane, Fenwick Avenue to Laurel Avenue (08-204)
- Jones Street, Dodge Street to Talmadge Street (08-210).

9. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 10, 2008, on the following streets:

- Dulaney Street, Sheridan Road to N. Eddy Street (08-206)
- Gleason Street, Pershing Street to N. Eddy Street (08-208)
- Drummond Street, Lincoln Avenue to Rust Street (08-205).

SIDEWALK CONSTRUCTION - RUBY LANE

10. Resolution directing the City Engineer to prepare a report on the construction of sidewalk on Ruby Lane in the following locations:

- Ruby Lane and Riverview Drive from Cornell Street to the multi-use path on the North Crossing (Hwy #312).
- Ruby Lane from the public area adjacent to Dells Pond north to the existing sidewalk located south of Welsh Drive.

BIDS AND PROPOSALS

11. Resolution approving the following bids and proposals:

- 2008-05 Carson Park Message Center.
- 2008-13 Furnish One Liquid Sludge Field Injection Tractor.

BUSINESS AGENDA

FEES & LICENSES

12. Resolution amending the City of Eau Claire Fees and Licenses Schedule to implement a fee for the reproduction of aerial photography and mapping. (Rebecca Noland)

13. Resolution amending the City of Eau Claire Fees and Licenses Schedule to adjust certain fees for emergency medical services. (Rebecca Noland)

ROD & GUN PARK

14. Resolution approving the Rod and Gun Park Master Plan. (Phil Fieber)

PROPERTY INSURANCE FUND

15. Resolution approving that all public buildings and other property belonging to the City be insured in the Local Government Property Insurance Fund. (Colleen Schian)

ENCROACHMENT

16. Resolution granting a permanent encroachment to the property owner of the parcel on the east side of the 1100 block of Whipple Street (Luther Hospital) for parking ramp footings. (John Genskow)

EMS AGREEMENTS

17. Resolution approving agreements with Luther Midelfort Foundation, Sacred Heart Hospital, and Marshfield Clinic regarding subsidies for the provision of Emergency Medical Services to various participating surrounding communities in the Greater Eau Claire Area. (This item was postponed by the Council at its February 12, 2008 meeting.) (Ed Kassing)

18. Resolution approving agreements with the Towns of Brunswick, Pleasant Valley, Union and Washington regarding the provision of Emergency Medical Services to residents of the Towns by the City of Eau Claire Fire Department. (Ed Kassing)

LICENSE AGREEMENT

19. Resolution approving a license agreement with Northern States Power Company for sidewalk and trail construction in the Dells Park neighborhood. (Doug Derks)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

20. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

- Fourteenth Street, Vine Street to Wilson Drive (08-102)
- E. Truman Avenue, State Street to Patton Street (08-219)
- E. Tyler Avenue, State Street to Patton Street (08-220)
- Fourth Street, Cedar Street to Fountain Street (08-207)
- Seventh Street, Platt Street to Vine Street (08-216)
- Bolles Street, Sixth Street to Third Street (08-201)
- Second Street, Vine Street to Cedar Street (08-215)
- Walnut Street, Second Street to First Street (08-221)
(Doug Derks)

21. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

- Fourteenth Street, Vine Street to Wilson Drive (08-102)
- E. Truman Avenue, State Street to Patton Street (08-219)
- E. Tyler Avenue, State Street to Patton Street (08-220)
- Fourth Street, Cedar Street to Fountain Street (08-207)
- Seventh Street, Platt Street to Vine Street (08-216)
- Bolles Street, Sixth Street to Third Street (08-201)
- Second Street, Vine Street to Cedar Street (08-215)
- Walnut Street, Second Street to First Street (08-221)
(Doug Derks)

22. Final Resolution approving the project and levying special assessments for street and sidewalk improvements on the following streets:

- Delrae Court, Ruby Lane to 327 feet west (08-302)
- Kern Street, Welsh Drive to Cornell Street (08-303)
- Plante Street, Welsh Drive to Cornell Street (08-306)
- Rowe Street, Welsh Drive to Cornell Street (08-307)
- Welsh Drive, Ruby Lane to O'Brien Street (08-310)
(Doug Derks)

ORDINANCES FOR ACTION

ZONING

23. Ordinance rezoning property located on the east side of Woodhaven Road, north of LaSalle Street, from TR-1B to R-1A as shown on Planning File #Z-1407-08. (Darryl Tufte)

24. Ordinance rezoning property along the north side of Hwy. 53 at the Hwy. 312 interchange (southwest of Providence Court and Black Avenue) from TR-1A, R-1, and R-3P to R-3P and to adopt the General Development Plan for 10 four-plex condos as shown on Planning File #Z-1408-08. (A valid protest petition has been filed against this rezoning. Therefore an affirmative vote of ¾ of the members present and voting is required for adoption.) (Darryl Tufte)

NEIGHBORHOOD ELECTRIC VEHICLES

25. Ordinance amending Chapter 10.10 of the City Code of Ordinances entitled "Neighborhood Electric Vehicles." (Stephen Nick)

ORDINANCE FOR INTRODUCTION

PAY PLAN

26. Ordinance amending the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to the temporary pay plan for poll workers and the supervisory pay plan. (Dale Peters)

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 March 11, 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.