

**02/12/2008, Tuesday, February 12, 2008**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 12, 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 January 22, 2008.

**LICENSES**

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

**USE OF CITY FACILITIES**

6. Resolution authorizing Eau Claire Jaycees to sponsor the Easter Egg Hunt at Carson Park Saturday, March 22, 2008.
7. Resolution authorizing the Friends of Beaver Creek Reserve to sponsor the Eau Claire Earth Day Celebration 2008 at Phoenix Park on Saturday, April 26, 2008.
8. Resolution authorizing National Multiple Sclerosis Society to sponsor the MS Walk on city pedestrian routes on Sunday, April 27, 2008.
9. Resolution authorizing Drechsel Race Management to sponsor the 2009 Eau Claire Marathon, Half Marathon and 2 Mile Races at Carson Park on Sunday, May 3, 2009.

**PRELIMINARY RESOLUTIONS - STREET IMPROVEMENTS**

10. 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 February 25, 2008, 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)

11. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 25, 2008, 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).

**FEES & LICENSES SCHEDULE**

12. Resolutions amending the City of Eau Claire Fees and Licenses Schedule as follows:

- implementing fees for the reproduction of aerial photography and mapping
- adjusting certain fees for emergency medical services  
*(This item is for introduction only. It will be placed on the February 26 agenda for consideration)*

**BIDS AND PROPOSALS**

13. Resolution approving the following bids and proposals:

- Procurement 2007-16, Wastewater Treatment Plant Improvements Phase 1
- Procurement 2008-01, Furnish Hot & Cold Bituminous Patching Materials

- Procurement 2008-04, Carson Park Baseball Re-Lighting
- Procurement 2008-09, Purchase of One Robotic Total Station

## **BUSINESS AGENDA**

### **LICENSE**

14. Resolution granting a Temporary>(Tom Reiter)

### **BOND PAYMENT**

15. Resolution approving the prepayment and appropriation for the Tax Incremental Financing (TIF) #4 1997 Bond Issue. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Rebecca Noland)

### **PROPERTY TRANSFERS**

16. Resolution accepting the donation of property at 809 Cameron St and an appropriation for a donation from the Community Parks Association. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Rebecca Noland)
17. Resolution declaring an excluded portion of parcel 04-0359-C near Menomonie Street and 10<sup>th</sup> Avenue as excess city property, not required for public purpose, and approving a quit claim deed to transfer title to Oxbow Apartments. (Rebecca Noland)

### **HASTINGS WAY**

18. Resolution approving an amendment to the Jurisdictional Transfer Agreement #203 with the Wisconsin Department of Transportation regarding the improvements to Segment #2, Hastings Way (Bus Hwy 53) from Clairemont Avenue to Main Street. (Brian Amundson)
19. Resolution approving the Relocation Order for acquisition of land rights as shown on the right-of-way plat for the Hastings Way - Birch Street interchange improvements, Project I.D. #1190-05-23. (Brian Amundson)

### **AGREEMENTS**

20. Resolution approving a lease agreement with Indianhead Foodservice for an encroachment on Oxford Avenue. (Rebecca Noland)
21. Resolution approving an electric service agreement with Northern States Power Company (Xcel Energy) for retail peak-controlled service. (Brian Amundson)

### **EMERGENCY SERVICES**

22. Resolution approving an agreement with Sacred Heart Hospital and Marshfield Clinic regarding subsidies for Emergency Medical Services to various participating surrounding communities in the Greater Eau Claire Area. (Ed Kassing)
23. Resolution approving an agreement with the City of Altoona regarding the City of Eau Claire Fire Department providing Emergency Medical Services to the residents of the City of Altoona. (Ed Kassing)

### **FAIRFAX POOL**

24. Resolution approving the 2008 fees and charges for Fairfax Park Municipal Pool. (Phil Fieber)

### **STREET, UTILITY & SIDEWALK IMPROVEMENTS**

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

- Chippewa River Drive, Lilac Street to 608 feet south (08-401)
- Hickory Lane, Riverview Drive to 708 feet west (08-403)
- Mountaray Court, Mountaray Drive to 240 feet south (08-406)
- Mountaray Drive, Abbe Hill Drive to 275 feet west of Mountaray Court (08-407)
- Commonwealth Ave, Golf Rd to 671 feet south of 4075 Commonwealth Ave (08-402)
- Skeels Avenue, London Road to Mall Drive (08-409)  
(Doug Derks)

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

- Commonwealth Ave, Golf Rd to 671 feet south of 4075 Commonwealth Ave (08-402)
- Skeels Avenue, London Road to Mall Drive (08-409)  
(Doug Derks)

27. Final Resolution approving the project and levying special assessments for street and utility improvements on Menomonie Street, Illinois Street to Minnesota Street (08-404). (Doug Derks)

28. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Menomonie Street, Illinois Street to Minnesota Street (08-404).

(Doug Derks)

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

- Alley north of Sherwin Avenue, Isabel Street to Agnes Street (08-507)
- Alley north of Broadway Street, Eighth Avenue to Seventh Avenue (08-512)  
(Doug Derks)

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

- Wellington Drive W., Piedmont Road to 1010 feet north (08-309)
- Cardinal Avenue, Runway Avenue to Sundet Road (08-301)
- Lark Avenue, Sundet Road to 178 feet south of Runway Avenue (08-304)
- McIntyre Avenue, Runway Avenue to Sundet Road (08-305)  
(Doug Derks)

#### **LENGTH OF TERMS - CITY COUNCIL**

31. Resolution placing a binding referendum on the 2008 Spring Election to enact a Charter Ordinance to increase the length of terms of City Council Members from two years to three years.

(This item was requested by Council Members Hughes and Davis.)  
(Stephen Nick)

#### **ORDINANCES FOR ACTION**

##### **ANNEXATION**

32. 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 1/4 of Section 1-27-10 and the NE 1/4 of Section 2-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 08-1A (Phillips petition, property located north of Fortune Drive, east of County Hwy T, south of County Line Road).

(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Darryl Tufte)

##### **REZONING**

33. Ordinance rezoning property within the Eastside Hill Neighborhood from R-2, R-3, R-4, C-2, R-4P, and CBD to R-2P, RMP, C-1P, and P-Public, and to adopt the General Development Plan for the Eastside Hill Neighborhood, as shown on Planning Drawing No. Z-1405-08.

(Darryl Tufte)

#### **ORDINANCES FOR INTRODUCTION**

##### **ZONING**

34. 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)

35. 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.

(Darryl Tufte)

#### **NEIGHBORHOOD ELECTRIC VEHICLES**

36. Ordinance amending Chapter 10.10 of the City Code of Ordinances entitled "Neighborhood Electric Vehicles."

(Stephen Nick)

#### **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 February 26, 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.