

01/22/2008, Tuesday, January 22, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 22, 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 8, 2008.

LICENSES

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

USE OF CITY FACILITIES

6. Resolution authorizing Special Olympics to sponsor the 9th Annual Polar Plunge at Half Moon Beach on Sunday, February 10, 2008.
7. Resolution authorizing the Leader-Telegram to sponsor Sawdust City Days at Carson Park on Thursday, June 12, 2008 through Sunday, June 15, 2008.

PRELIMINARY RESOLUTIONS - STREET IMPROVEMENTS

8. 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 11, 2008, 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 (08-407)
- Commonwealth Avenue, Golf Road to 671 feet south of 4075 Commonwealth Avenue (08-402)
- Skeels Avenue, London Road to Mall Drive (08-409)
- Menomonie Street, Illinois Street to Minnesota Street (08-404)

9. 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 11, 2008, 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)

PRELIMINARY RESOLUTION - ALLEY IMPROVEMENTS

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

ANNEXATION

11. Resolution referring to the Plan Commission for study and report the petition from property owners for direct annexation of 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 annexation, property located north of Fortune Drive, east of County Hwy T, south of County Line Road).

BUSINESS AGENDA

STREET VACATION

12. Resolution vacating the abandoned section of Galloway Street lying westerly of the UPRR and northerly of the abandoned CMS&P Railroad (east of Banbury Place) within Government Lot 2, Section 16, T27N, R9W. (The Council postponed action on this item at its January 8, 2008 meeting.) (John Genskow)

EXCESS PROPERTY

13. Resolution declaring the former CMStP & P Railroad land and the remnant portion of the McDonough Manufacturing property, both lying north of relocated Galloway Street, as excess City property and approving a quit claim deed to transfer title to Banbury Place.
(John Genskow)

ORDINANCES FOR ACTION

REZONING

14. Ordinance rezoning property located on the north side of Park Ridge Drive, east of N. Clairemont Avenue, from I-1 and P-Public to R-3P and to adopt the General Development Plan for a residential care apartment, as shown on Planning File #Z-1404-08.
(Darryl Tufte)

SIGN CODE - ELECTRONIC MESSAGE CENTER SIGNS

15. Ordinance amending Chapter 16.16 of the City Code of Ordinances, the Sign Code, pertaining to electronic message center signs, as shown on Planning File #Z-1406-08.
(Pat Ivory)

STREET NAME CHANGE

16. Ordinance changing the street name of the section of road lying east of HWY 53 within the Gander Mountain development from Old Town Hall Road to Sculy Drive. (Brian Amundson)

STOP INTERSECTIONS

17. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Crestwood Road and W. Mead Street, when entering from the north and south on Crestwood Road, and by adding Calumet Road and W. Mead Street, when entering from the north and south on Calumet Road.
(Ross Spitz)

ORDINANCES FOR INTRODUCTION

ANNEXATION

18. 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).
(Darryl Tufte)

REZONING

19. 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)

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 12, 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.