

01/08/2008, Tuesday, January 8, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 8, 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 December 11, 2007 and Special Meeting of December 13, 2007.

LICENSES

3. Resolution granting a Temporary>
4. Resolution granting change of agent of the Combination>
5. Resolution granting a Combination>
6. Resolution granting bartender licenses.

STREET REPAIR

7. Resolution receiving an improvement petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for bituminous paving and curb & gutter repair on Mountaray Dr., from Abbe Hill Dr. to cul-de-sac, and Mountaray Ct., from Mountaray Dr. to cul-de-sac.

BUSINESS AGENDA

GRANTS & DONATIONS

8. Resolution authorizing the Police Department to accept an XOA portable video surveillance system from the Commercial Equipment Direct Assistance Program (CEDAP) through the Department of Homeland Security, Office of Grants and Training.
(Jerry Matysik)

9. Resolution authorizing the Police Department to accept an \$18,000 Alcohol Enforcement Grant funded by the Wisconsin Department of Transportation, Bureau of Transportation Safety.
(Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)

10. Resolution accepting a donation of fireworks from Festival Foods for the July 4th Community Celebration to be held in Carson Park on July 4, 2008.
(Phil Fieber)

LEASES

11. Resolution approving a lease renewal with Eau Claire Babe Ruth Baseball, Inc. for the use of Mt. Simon Park.
(Phil Fieber)

AIR SHOW

12. Resolution allowing the Chippewa Valley Council of the Boy Scouts to conduct an Air Show on September 13 and 14, 2008.
(Phil Fieber)

AGREEMENTS

13. Resolution approving a cooperative agreement between the City, the School District and Cooperative Educational Service Agency #10 (CESA #10) to provide Summer School Recreational Programs in 2008.
(Dawn Comte)

14. Resolution approving a Hazardous Materials Response Agreement with Eau Claire County.
(Ed Kassing)

SALE OF LAND

15. Resolution approving a purchase agreement with the YMCA regarding certain city-owned property near the intersection of North Clairemont Avenue and Menomonie Street.
(Mike Huggins)

CARSON PARK ENTRANCE SIGN

16. Resolution approving a General Site Development Plan in a P-Public District for an entrance sign for Carson Park located on Menomonie Street and Carson Park Drive as shown on Planning File #PZ-0705.

(Darryl Tufte)

CERTIFIED SURVEY MAP - LORCH AVENUE

17. Resolution approving a Certified Survey Map with right-of-way dedication for Lorch Avenue, east of Hwy. 93 as shown on Planning File #CSM-01-08.
(Darryl Tufte)

STREET VACATION

18. Resolution vacating the abandoned section of Galloway Street lying westerly of the UPRR and northerly of the abandoned CMStP & P Railroad, (east of Banbury Place) within Government Lot 2, Section 16, T27N, R9W.
(Brian Amundson)

ORDINANCES FOR ACTION

ZONING

19. 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. (The Plan Commission postponed action on this item.)
(Darryl Tufte)

20. Ordinance rezoning property at 3434 W. Folsom Street from R-1A to R-1 as shown on Planning File #Z-1403-07.
(Darryl Tufte)

PAY PLAN

21. Ordinance amending the Pay Plan for the City of Eau Claire, specifically that part thereof pertaining to Recreation Division part-time employees.
(Dale Peters)

ORDINANCES FOR INTRODUCTION

ZONING

22. 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

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

STREET NAME

24. 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

25. 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)

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 January 22, 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.