

11/27/2007, Tuesday, November 27, 2007

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 27, 2007

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 November 13, 2007.

LICENSES

3. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2008 licensing year.
4. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2008 licensing year.
5. Resolution granting the renewal of Pawnbroker licenses for the 2008 licensing year.

STREET IMPROVEMENT PETITION

6. Final Resolution granting petition and waiver for curb and gutter and bituminous paving on Lorch Avenue from STH 93 E. Frontage Road to 555 feet east.

STREET VACATION

7. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of the abandoned section of Galloway Street lying westerly of the UPRR and northerly of the abandoned CMS&P & O Railroad, (east of Banbury Place) within Government Lot 2, Section 16, T27N, R9W.
 - a. Resolution vacating the above public right-of-way.
 - b. Lis Pendens on the matter of said vacation of the above-noted right-of-way.

BUSINESS AGENDA

PLAT APPROVAL

8. Resolution approving four condo plats:
 - 1) Waterford South Condominium
 - 2) Waterford Metro South Condominium
 - 3) Waterford Galleria South Condominium
 - 4) Waterford Professional Condominium

for the Waterford project on S. Hastings Way as shown on Planning File #P-9-07.
(Darryl Tufte)

ORDINANCES FOR ACTION

ZONING

9. Ordinance rezoning property at 408 Vine Street from R-3 and I-1 to R-3P and to approve a conditional use permit for a single-family home as shown on Planning File #Z-1401-07.
(Darryl Tufte)

TRAFFIC & PARKING

10. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Two hours--Between nine a.m. and six p.m., except Sundays and holidays," by deleting Farwell Street, west side, from Washington Street to Marston Court, and amending Table VIII entitled "Parking Prohibited," by adding Farwell Street, both sides, from Washington Street to 110 feet south of Washington Street.
(Ross Spitz)

11. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Wisconsin Street and Riverfront Terrace when entering from the east on Wisconsin Street, and by adding Hobart Street and Wisconsin Street when entering from the north and south on Hobart Street.
(Ross Spitz)

12. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Two hours--Between nine a.m. and six p.m., except Sundays and holidays," by adding:

- Bellinger Street, west side, from Randall Street to 125 feet south of Randall Street;

and amending Table VIII entitled "Parking Prohibited," by adding:

- Bellinger Street, east side, from Randall Street to 75 feet south of Spruce Street;
- Bellinger Street, west side, from 125 feet south of Randall Street to 50 feet south of Spruce Street;

- Whipple Street, both sides, from Madison Street to Fulton Street.
(Ross Spitz)

13. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by deleting:

- Bellinger Street, the east side, from Spruce Street to 75 feet south of Spruce Street;
- Bellinger Street, the west side, from 50 feet south of Spruce Street to 125 feet north of Spruce Street;
- Bellinger Street, the west side, from the realigned intersection with Mappa Street to the north a distance of 200 feet;
- Fifth Avenue, the east side, from Spruce Street to 65 feet south;
- Fifth Avenue, the west side, from a point 75 feet south of Spruce Street to a point 180 feet north of Spruce Street;
- Bellinger Street, the west side, from Chestnut Street to a point 175 feet north of Chestnut Street;
- Whipple Street, the east side, from Beach Street to Chestnut Street;
- Whipple Street, the east side, from Fulton Street to Chestnut Street;
- Whipple Street, the west side, from a point 75 feet south of Randall Street to a point 75 feet north of Randall Street;
- Whipple Street, the west side, from a point 85 feet south of Randall Street to a point 160 feet south of Randall Street;
- Whipple Street, the west side, from a point 230 feet south of Randall Street to a point 460 feet south of Randall Street;
- Whipple Street, the west side, from Chestnut Street to a point 454 feet north of Chestnut Street;
- Whipple Street, the west side, from Fulton Street to a point 50 feet north.
(Ross Spitz)

COUNCIL MEMBER COMPENSATION

14. Charter Ordinance relating to the compensation of City Council Members and the City Council President.
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.
(Dale Peters)

ORDINANCES FOR INTRODUCTION

ZONING

15. Ordinance rezoning property located at 1002 Ervin Road from TR-1A to R-1A as shown on Planning File #Z-1402-07.
(Darryl Tufte)

PARKING

16. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Parking Prohibited; Loading and Unloading Passengers Only; 7:30 a.m. to 4:00 p.m. During School Days," by adding Lake Street, south side, from S. Dewey Street to 150 feet west of S. Dewey Street.
(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 December 11, 2007.

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.