

**11/13/2007, Tuesday, November 13, 2007**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, NOVEMBER 13, 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 October 23, 2007 and the Special Meeting of November 1, 2007.

**LICENSES**

3. Resolution granting Change of Agent of the>
4. Resolution granting bartender licenses.

**GRANT APPLICATION**

5. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase a fire safety trailer.

**ALLEY IMPROVEMENTS**

6. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading and graveling and bituminous paving of the alley from 7th Avenue to 8th Avenue between Broadway Street and Hudson Street.

**BUSINESS AGENDA**

**LICENSES**

7. Resolution granting a Combination>(Tom Reiter)
8. Resolution granting a Combination>(Tom Reiter)

**POLICE DEPARTMENT GRANT**

9. Resolution authorizing the Eau Claire Police Department to accept a 2007 Bulletproof Vest Program Grant from the Office of Justice Programs, Bureau of Justice Assistance.  
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Jerry Matysik)

**STASKAL PLACEMENT**

10. Resolution petitioning Governor Doyle to have the Department of Health and Family Services review the decision to place Mark Staskal in an Eau Claire CBRF.  
(This item was requested by Council Members Duax, Klinkhammer and Hughes.)

**WATER STREET BUSINESS IMPROVEMENT DISTRICT**

11. Resolution granting a permanent encroachment to the Water Street Business Improvement District for overhead wires across Water Street.  
(Action on this item was postponed at the October 9 City Council meeting.)  
(Brian Amundson)

**CERTIFIED SURVEY MAP**

12. Resolution approving a Certified Survey Map with right-of-way dedication for a roadway extending north of Prairie Lane, west of Jeffers Road, in the Town of Union as shown on Planning File #CSM-7-07.  
(Darryl Tufte)

**ROADWAY IMPROVEMENTS**

13. Resolution authorizing the City Manager to enter into a development agreement with Carole Gardner (Badger State Inc.) for street and utility improvements for Mercantile Drive from Kohlhepp Road to 433 feet north.  
(John Genskow)
14. Resolution indicating the location of required sidewalk construction on Mercantile Drive from Kohlhepp Road to 433 feet north.  
(John Genskow)
15. Resolution approving Amendment No. 1 to the Development Agreement with KTJ Limited Partnership One Hundred Sixty-Five for highway improvements at the intersection of Old Town Hall Road and Highway 53.  
(Brian Amundson)

16. Resolution approving a revised State / Municipal Agreement for roadway improvements at the intersection of Old Town Hall Road and Highway 53, Project I.D. No. 7905-01-01 & 71.  
(Brian Amundson)

#### **NORTH BARSTOW REDEVELOPMENT**

17. Resolution approving a development agreement with Riverfront Partners III, LLC for property in the North Barstow Redevelopment Area. (Action on this item was postponed at the November 1 Special City Council meeting.)  
(Mike Huggins)

#### **DECEMBER COUNCIL MEETING**

18. Resolution canceling the December 24 and 25, 2007 City Council Meetings.  
(Mike Huggins)

#### **ORDINANCES FOR ACTION**

There are no ordinances for action at this meeting.

#### **ORDINANCES FOR INTRODUCTION**

#### **ZONING**

19. 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**

20. 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)

21. 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)

22. 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)

23. 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)

#### **ANNOUNCEMENTS AND DIRECTIVES**

by the City Manager and Directives by the City Council.

#### **ADJOURNMENT**

The City Council is scheduled to meet at 4 p.m. on Thursday, November 15, 2007 to consider adoption of the 2008 Municipal Budget and related items.

The next regular City Council Legislative Meeting is scheduled for 4 p.m. on November 27, 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.

**BUDGET WORK SESSION**

**EAU CLAIRE CITY COUNCIL BUDGET WORK SESSION**

North Conference Room

Immediately following the regular Council Meeting

Immediately following the regular City Council meeting, the Council will convene in the North Conference Room for a Budget Work Session.