

10/23/2007, Tuesday, October 23, 2007

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, OCTOBER 23, 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 9, 2006.

LICENSES

3. Resolution granting a>
4. Resolution granting a Temporary>

GRANT

5. Resolution authorizing the Police Department to apply for the third year of a Juvenile Accountability Block Grant through the Wisconsin Office of Justice Assistance.

FEES AND LICENSES

6. Resolution approving amendments to the City of Eau Claire Master Schedule of Fees and Licenses effective January 1, 2008. *(This item is for introduction only. A Public Hearing will be held on Thursday, November 8, 2007. This item will be placed on the November 15, 2007 Budget Adoption agenda for consideration.)*

BID AND PROPOSAL

7. Resolution approving the bid and proposal for Procurement 2007-46 - Purchase One Heavy Duty Crane Ready Service Body and Equipment.

BUSINESS AGENDA

LEASE AGREEMENT

8. Resolution approving a lease agreement between the City and Haymarket Grill, LLC for storage of refuse and recyclable materials in the Haymarket Parking Lot on Graham Avenue. (Ross Spitz)

CERTIFIED SURVEY MAP

9. Resolution approving a Certified Survey Map with right-of-way dedication for Tamara Drive in the Towns of Washington and Pleasant Valley. (Darryl Tufte)

CONDOMINIUM PLAT

10. Resolution approving the final condominium plat for White Oak Commons Condominium located at the northwest corner of Commonwealth Avenue and Keystone Crossing. (Darryl Tufte)

REVOLVING LOAN FUND PLAN

11. Resolution certifying the Revolving Loan Fund Plan. (Mike Schatz)

ADDENDUM

Resolution urging the Eau Claire County Board to consider revenue sharing options for municipalities in the County not having county trunk highways therein when considering enactment of a County Registration Fee under s. 341.35(1), Wis. Statutes. (This item was requested by Council Members Duax, Buchanan and Davis.)

ORDINANCES FOR ACTION

TRAFFIC

12. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by deleting Golf Road and Rudolph Road when entering from the north and south on Rudolph Road, and Table V, entitled "Yield Intersections - Roundabouts," by adding Golf Road and Rudolph Road, when entering from the east and west on Golf Road, and from the north and south on Rudolph Road. (Brian Amundson)

13. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Rudolph Road and Mitscher Avenue when entering from the north and south on Rudolph Road, thereby creating a 4-way Stop.
(Brian Amundson)

14. Ordinance amending Table II of the City Code of Ordinances entitled "Through Streets," by removing Rudolph Road from Clairemont Avenue to Golf Road, and adding Rudolph Road from Clairemont Avenue to Mitscher Avenue and Rudolph Road from Mitscher Avenue to Golf Road.
(Brian Amundson)

ORDINANCES FOR INTRODUCTION

SEWERAGE SERVICE CHARGE

15. Ordinance amending Chapter 15 of the City Code of Ordinances entitled "Sewerage Service Charge."
(Rebecca Noland)

PAY PLAN

16. Ordinance amending the City Pay Plan, specially those parts relating to Technical, Supervisory and Division Head employees.
(Dale Peters)

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting is scheduled for 4 p.m. on November 13, 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.