

10/09/2007, Tuesday, October 9, 2007

EAU CLAIRE CITY COUNCIL AGENDA TUESDAY, OCTOBER 9, 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 September 25, 2007.

LICENSES

3. Resolution granting bartender licenses.

USE OF CITY FACILITIES

4. Resolution approving the request of the UWEC Men's Ultimate Club to hold the Ultimate Frisbee Tournament, at the Eau Claire Soccer Park on Saturday and Sunday, October 20-21, 2007.
5. Resolution approving the request of the Eau Claire YMCA to hold the Boo-Dash YMCA Run at Phoenix Park on Saturday, October 27, 2007.

GRANT APPLICATION

6. Resolution approving an application to the Wisconsin Department of Natural Resources for a grant to purchase land known as the Gable Property at First Avenue and Walnut Street for future park/trail development.

BIDS AND PROPOSALS

7. Resolution approving the following bids and proposals:
 - 2007-40 Purchase One Diesel Truck and Two Diesel Chassis.
 - 2007-42 Purchase One Aerial Lift Truck.
 - 2007-44 Furnish One Compact Utility Tractor and One Mini Excavator.

BUSINESS AGENDA

GRANT

8. Resolution authorizing the Police Department to accept a \$39,560 Wisconsin Justice Information Sharing (WIJIS) Grant, funded by the Office of Justice Assistance, Homeland Security Justice Gateway Project, through the State of Wisconsin. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Jerry Matysik)

SIDEWALK REPAIR

9. Resolution ordering sidewalk to be repaired in accordance with State Statute 66.0907 at 25 locations, beginning with 614 W. Grand Avenue, Parcel No. 06-0104. (Doug Derks)

WHIPPLE STREET - VACATION & REALIGNMENT

10. Resolution vacating Whipple Street from vacated Beach Street to Fulton Street. (John Genskow)
11. Resolution releasing the utility easements within Whipple Street from vacated Beach Street to Fulton Street. (John Genskow)
12. Resolution approving the dedication of right-of-way for Whipple Street, from vacated Beach Street to Fulton Street. (John Genskow)
13. Resolution authorizing the City Manager to enter into a development agreement with Luther Hospital for street and utility improvements to realign Whipple Street between vacated Beach Street and Fulton Street. (John Genskow)

TRANSIT CONTRACT

14. Resolution approving the 2007 Federal Mass Urban Transit Operating Assistance Contracts with the Federal Transit Administration. (Gwen Larson)

AGREEMENT - TRUAX BOULEVARD RECONSTRUCTION

15. Resolution approving a State/Municipal Agreement with the Wisconsin Department of Transportation for reconstruction of Truax Boulevard, from Jeffers Road to Third Street .
(Brian Amundson)

PROPERTY ACQUISITION

16. Resolution approving an agreement with the Union Pacific Railroad Company for transfer of ownership of the UPRR bridge over the Chippewa River to the City of Eau Claire. (Brian Amundson)

ENCROACHMENT

17. Resolution granting an encroachment to the Water Street Business Improvement District for overhead wires across Water Street.
(Brian Amundson)

ORDINANCES FOR ACTION

ZONING

18. Ordinance rezoning property at 3720 Glen Crest Court from TR-1 to R-1 as shown on Planning File #Z-1397-07.
(Darryl Tufte)
19. Ordinance rezoning property at 3128 W. Folsom Street from TR-1A to R-1 as shown on Planning File #Z-1398-07.
(Darryl Tufte)
20. Ordinance rezoning property located at 3115 Oak Knoll Drive from I-1 and R-3P to C-3P and to adopt the General Development Plan (with a conditional use permit) for a recreational vehicle sales lot as shown on Planning File #Z-1399-07.
(Darryl Tufte)
21. Ordinance rezoning property located at the northwest corner of Hwy. 53 and Black Avenue, south of Providence Court, from TR-1A and R-3P to R-3P and to adopt the General Development Plan for Princeton Crossing Condominiums as shown on Planning File #Z-1400-07. *(The Plan Commission postponed action on this item.)*
(Darryl Tufte)

OFFICIAL MAPPING

22. Ordinance amending the Official Map by adding Hendrickson Drive Service Road, from 151 feet east of Craig Road to W. MacArthur Avenue.
(John Genskow)

ORDINANCES FOR INTRODUCTION

TRAFFIC

23. 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 amending 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)
24. 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)
25. 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)

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 October 23, 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.