

09/25/07, Tuesday, September 25, 2007

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 25, 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 11, 2007.

LICENSES

3. Resolution granting a>
4. Resolution granting bartender licenses.

SIDEWALK REPAIR

5. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 25 locations beginning with 614 W. Grand Avenue, Parcel No. 06-0104.

BIDS AND PROPOSALS

6. Resolution approving the bid and proposal for Project 2007-35R, City Wide Sidewalk, Curb and Gutter, and Street Repair.

BUSINESS AGENDA

LIQUOR LICENSE

7. Resolution granting a Temporary>(Lucie McGee)

GRANT

8. Resolution authorizing the Police Department to accept a Paul Coverdell Forensic Science Improvement Grant awarded by the Office of Justice Programs of the Department of Justice.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)

SAFE ROUTES TO SCHOOL

9. Resolution accepting a State/Municipal Project Agreement for a Safe Routes to School Program Grant from the Wisconsin Department of Transportation for various SRTS Upgrades and appropriating the funding as part of the 2007 Capital Improvement Program. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Ross Spitz)

10. Resolution accepting a State/Municipal Project Agreement for a Safe Routes to School Program Grant from the Wisconsin Department of Transportation for Safety Patrol Vests and appropriating the funding as part of the 2007 Capital Improvement Program.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Ross Spitz)

PHOENIX PARKSIDE DEVELOPMENT

11. Resolution approving an amendment to the Development and Purchase Agreement dated April 30, 2007 with Phoenix Parkside, LLC regarding a grocery store credit.
(Mike Schatz)

PROPERTY ACQUISITION

12. Resolution approving the purchase of buildings at 1903 and 1933 Oxford Avenue from Minnesota Wire and Cable.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Mike Schatz)

13. Resolution approving the re-purchase of 3.8 acres of vacant land in Sky Park Industrial Center.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Mike Schatz)

CONTRACT

14. Resolution approving the renewal of a contract with the Wisconsin Department of Commerce to provide local enforcement of Comm. 10 provisions concerning aboveground and underground petroleum tanks by the Fire Department.
(Ed Kassing)

EMPLOYMENT AGREEMENTS

15. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Firefighters Local 487.
(Dale Peters)

16. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Communication Workers of America - Local 4640 - Telecommunicators.
(Dale Peters)

ORDINANCES FOR ACTION

ZONING

17. Ordinance rezoning property at the northwest corner of Menomonie Street and Tenth Avenue from R-3P and C-2P to R-3P for an addition to the Oxbow Apartments as shown on Planning File #Z-1395-07.
(Darryl Tufte)

SUB-DIVISION CODE

18. Ordinance amending Section 17.20.040 of the Subdivision Code adding provisions for review of plats and Certified Survey Maps within the City's extraterritorial plat approval jurisdiction as shown on Planning File #Z-1396-07.
(Darryl Tufte)

PARKING

19. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding W. Frank Street, both sides, from 455 feet west of Deblene Lane to 525 feet west of Deblene Lane.
(Ross Spitz)

ORDINANCES FOR INTRODUCTION

ZONING

20. Ordinance rezoning property at 3720 Glen Crest Court from TR-1 to R-1 as shown on Planning File #Z-1397-07.
(Darryl Tufte)

21. Ordinance rezoning property at 3128 W. Folsom Street from TR-1A to R-1 as shown on Planning File #Z-1398-07.
(Darryl Tufte)

22. 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)

23. 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.
(Darryl Tufte)

OFFICIAL MAPPING

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

PAY PLAN

25. Ordinance amending the pay plan for the City, specifically those areas pertaining to Firefighters Local 487 and Communication Workers of America - Local 4640 - Telecommunicators.
(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 to be held at 4 p.m. on October 9, 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.