

09/11/2007, Tuesday, September 11, 2007

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 11, 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 August 28, 2007.

LICENSES

3. Resolution granting a Combination>
4. Resolution granting a Temporary>
5. Resolution granting bartender licenses.

USE OF CITY FACILITIES

6. Resolution approving the request from the YMCA to hold their Kids of Steel Triathlon at Owen Park on Sunday, September 16, 2007.
7. Resolution approving the request from North High School to hold their Homecoming Parade on Friday, September 28, 2007.
8. Resolution approving the request from the American Heart Association to hold the Heart Walk in Carson Park on Saturday, September 29, 2007.
9. Resolution approving the request from the Indianhead Track Club to hold the Carson 10 & 2 Mile Race in Carson Park on Saturday, October 27, 2007.

BIDS AND PROPOSALS

10. Resolution approving the bid and proposal for Project 2007-43 Protective Clothing for Eau Claire Fire Department.

BUSINESS AGENDA

LOAN

11. Resolution approving a \$125,000 Business Development Fund loan to OEM Fabricators, Inc.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Mike Schatz)

DEVELOPMENT AGREEMENTS

12. Resolution authorizing the City Manager to enter into a development agreement with Commonweal Development Corporation for street and utility improvements to Southfield Business Park, located south of I-94 and adjacent to HWY 53.
(John Genskow)
13. Resolution authorizing the City Manager to enter into a development agreement with Oppidan for street and utility improvements to Southfield Retail Center (Gander Mountain SP-0725) located in the southeast quadrant of I-94 and HWY 53.
(John Genskow)

MILL MEADOWS DEVELOPMENT

14. Resolution vacating Mill Meadows Drive North and Mill Meadows Drive South within the plat of Mill Meadows East.
(John Genskow)
15. Resolution releasing utility easements within Mill Meadows Drive North and Mill Meadows Drive South within the plat of Mill Meadows East.
(John Genskow)
16. Resolution releasing the drainage easements within the plat of Mill Meadows East.
(John Genskow)
17. Resolution authorizing the City Manager to enter into a development agreement with Menard, Inc. for street and utility improvements to Mill Meadows Subdivision Phase I.
(John Genskow)
18. Resolution indicating the location of required sidewalk construction within Mill Meadows Subdivision Phase I.
(John Genskow)

19. Resolution approving the final plat for Mill Meadows Subdivision (Phase I) for property located at the northeast corner of CTH "EE" and W. Folsom Street as shown on Planning File P-13-06.
(Darryl Tufte)

CONDOMINIUM PLAT

20. Resolution approving the Princeton Ridge Condominiums located on Williamsburg Drive as shown on Planning File #P-7-07.
(Darryl Tufte)

CERTIFIED SURVEY MAP

21. Resolution approving a Certified Survey Map with right-of-way dedication for the cul-de-sac on the north end of Fairview Drive off Lorch Avenue as shown on Planning File #CSM-4-07.
(Darryl Tufte)

ENCROACHMENT

22. Resolution approving a permanent encroachment at 101 Graham Avenue for a waste receptacle.
(Ross Spitz)

ORDINANCES FOR ACTION

ANNEXATION

23. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District, that part of the SE ¼ - SE ¼ of Section 11-27-10, 3128 Folsom Street, Town of Union, Eau Claire County, as shown on Planning Drawing No. 07-3A (Gillette petition).
(Darryl Tufte)

PARKING

24. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding Roosevelt Avenue, west side from 565 feet east of Wilson Street to a point on the south side of McKinley Avenue 520 feet east of Wilson Street.
(Ross Spitz)

ORDINANCES FOR INTRODUCTION

ZONING

25. 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)

PLAT & CSM REVIEW

26. 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

27. 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)

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 September 25, 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.

WORK SESSION

EAU CLAIRE CITY COUNCIL 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 work session on the City Transit System.