

08/28/2007, Tuesday, August 28, 2007

EAU CLAIRE CITY COUNCIL AGENDA TUESDAY, AUGUST 28, 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 14, 2007.

LICENSES

3. Resolution granting the transfer of the Wholesale Fermented Malt Beverage license of Lee Beverage of Wisconsin, LLC., d/b/a Lee Beverage Company, from 3055 McMillen Street to 2714 Melby Street.
4. Resolution granting the renewal of the six-month>
5. Resolution granting a Temporary Fermented Malt Beverage license to the Chippewa Valley Chapter of Pheasants Forever, Inc., David Swan, president, on Sept. 15, 2007 at the Eau Claire County Expo Center, 5530 Fairview Drive, for the Chippewa Valley Pheasants Forever 12th Annual Banquet.
6. Resolution granting the renewal of bartender licenses for the 2007-2009 licensing period.
7. Resolution granting bartender licenses.

USE OF CITY FACILITIES

8. Resolution approving the request from Memorial High School to hold their annual Homecoming Parade on Friday, September 21, 2007.

ANNEXATION

9. Resolution referring to the Plan Commission for study and report the petition from property owners for direct annexation of 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).

VACATION

10. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Whipple Street from vacated Beach Street to Fulton Street. a. Resolution vacating Whipple Street from vacated Beach Street to Fulton Street.
b. Lis Pendens in the matter of the vacation of Whipple Street from vacated Beach Street to Fulton Street.

BUSINESS AGENDA

USE OF CITY FACILITIES

11. Resolution approving the request from the Boys and Girls Club of Greater Chippewa Valley to hold the Boys and Girls Club Boot Camp Challenge on Saturday, September 22, 2007, in Carson Park.
(Phil Fieber)

INDUSTRIAL REVENUE BONDS

12. Resolution relating to Industrial Development Revenue Bond financing in an amount not to exceed \$6,000,000 on behalf of Alter Trading Corporation. (Information with respect to the job impact of the project will be available at the time of consideration of the initial resolution.)
(Rebecca Noland)
13. Resolution authorizing a waiver of Section 66.1103(11)(b)1, Wisconsin Statutes, relating to competitive bid requirements, in connection with Industrial Development Revenue Bond financing in an amount not to exceed \$6,000,000 on behalf of Alter Trading Corporation.
(Rebecca Noland)

COMMUNITY BASED RESIDENTIAL FACILITY

14. Resolution approving a special exception to the 2,500 ft. rule to allow a 14-unit addition for elderly persons to an existing 26-unit Community Based Residential Facility (CBRF) at 1403 Truax Boulevard, as shown on Planning File #CBRF-01-07.
(Darryl Tufte)

SIDEWALK REPAIR

15. Resolution ordering sidewalk to be repaired in accordance with s. 66.0907, Wis. Stats., at 22 locations, beginning with 608 Galloway Street, parcel No. 01-0028.(Doug Derks)

ORDINANCES FOR ACTION

ZONING

16. Ordinance rezoning property at the northwest corner of Mercantile Drive and Kohlhepp Road from TC-3 to C-3P and to adopt the General Development Plan for commercial development, as shown on Planning File #Z-1393-07.

(Darryl Tufte)

17. Ordinance rezoning property at 2027 3rd Street from C-2 to R-3P and to adopt the General Development Plan (including a conditional use permit) for the existing single-family home on the property, as shown on Planning File #Z-1394-07.

(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ANNEXATION

18. Ordinance in accordance with s. 66.0217, Wis. Stats., 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

19. 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)

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 11, 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 following potential topics:

- Comprehensive planning/smart growth
- Sustainability planning
- County Trunk Highway "T" corridor planning