

08/14/2007, Tuesday, August 14, 2007

EAU CLAIRE CITY COUNCIL AGENDA TUESDAY, AUGUST 14, 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 July 24, 2007.

LICENSES

3. Resolution granting a Temporary Fermented Malt Beverage license to UWEC Alumni Association, Sam Stagliano, president, on October 6, 2007, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.
4. Resolution granting the renewal of bartender licenses for the 2007-2009 licensing period.
5. Resolution granting bartender licenses.

USE OF CITY FACILITIES

6. Resolution approving the request from Downtown Eau Claire Inc. to hold their International Fall Festival on Saturday, September 15, 2007 on S. Barstow Street.
7. Resolution approving the request from the Eau Claire Neighborhood Association Coalition to hold the Coalition Blues Festival on Saturday, September 15, 2007 in Owen Park.
8. Resolution approving the request from the Alzheimer's Association, to hold their annual Memory Walk fundraising event on Saturday, September 15, 2007 in Carson Park.
9. Resolution approving the request from Stucky Chiropractic to hold their Annual Walk / Run For Life on Saturday, September 15, 2007 .
10. Resolution approving the request from the UW-EC Alumni Association and the University Activities Commission to sponsor UW-EC Homecoming activities on Saturday, October 6, 2007 in Carson Park and along First Avenue (parade route).
11. Resolution approving the request from the Church World Service, to hold their annual Crop Walk for Hunger on Sunday, October 14, 2007 in Carson Park.

GRANT APPLICATION

12. Resolution authorizing the Police Department to apply for a Rollover Simulator Grant funded by AAA Wisconsin.

SIDEWALK & UTILITY IMPROVEMENTS

13. Resolution establishing a public hearing regarding the City's intention to order the repair of sidewalk according to State Statute 66.0907 at 32 locations beginning with 608 Galloway Street, Parcel No. 01-0028.
14. Resolution receiving an improvement petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for utility improvements to Holm Avenue, from Ball Street to Bellevue Avenue.

BUSINESS AGENDA

APPOINTMENTS

15. Resolution approving an appointment to the Library Board.
(Advisory Committee on Appointments)

CDBG & HOME AMENDMENTS

16. Resolution approving the amendments and appropriation to the Community Development Block Grant (CDBG) program and HOME Investment Partnership program.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Keith Johnathan)

PARK IMPROVEMENTS

17. Resolution awarding a contract for Procurement No. 2007-11, Construction of McDonough Park Restrooms.
(Phil Fieber)

ECONOMIC DEVELOPMENT FUND

18. Resolution adopting a policy that provides that any proceeds from the sale of land in Sky Park Industrial Center be appropriated to the Economic Development Fund. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Mike Schatz)

LOAN

19. Resolution approving a \$35,000 job credit loan to U.S. Bank and approving a budget appropriation.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Mike Schatz)

TRANSIT AGREEMENTS

20. Resolution authorizing the City Manager to execute the 2007 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.
(Gwen Larson)

21. Resolution approving the 2007 Purchase of Service Agreement between the City of Altoona and the City of Eau Claire.
(Gwen Larson)

PLAT APPROVAL

22. Resolution approving the final plat for Fouser Farm located on the north side of CTH "II", east of Hwy. 93, in the Town of Washington as shown on Planning File #P-3-07.
(Tom Reiter)

POLICE & FIRE COMMISSION

23. Resolution opposing a provision of the State Budget Bill which would reduce local citizen control over police and fire personnel through non-partisan police and fire commissions.
(Jerry Matysik)

EMPLOYMENT AGREEMENTS

24. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Amalgamated Transit Local 1310.
(Dale Peters)

25. Resolution authorizing an Employment Agreement between the City and the City Manager.
(Dale Peters)

ORDINANCES FOR ACTION

ZONING

26. Ordinance rezoning property located on the east side of Western Avenue, south of the North Crossing, from R-1 to C-3P and to adopt the General Development Plan for a warehouse facility as shown on Planning File #Z-1392-07.
(Tom Reiter)

ELECTRONIC MESSAGE CENTERS

27. Ordinance amending Chapter 16.16 of City Code of Ordinances entitled "On-premise Signs" to provide provisions for review of electronic message centers as shown on Planning File #Z-1389-07.
(The Plan Commission postponed consideration of this item.)
(Pat Ivory)

NEIGHBORHOOD ELECTRIC VEHICLES

28. Ordinance creating Chapter 10.10 of the City Code of Ordinances entitled "Neighborhood Electric Vehicles".
(Lucie McGee)

ORDINANCES FOR INTRODUCTION

ZONING

29. 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.
(Tom Reiter)

30. 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.
(Tom Reiter)

PAY PLAN

31. Ordinance amending the City Pay Plan, specifically those parts thereof pertaining to Amalgamated Transit Union Local 1310.
(Dale Peters)

32. Ordinance amending the City Pay Plan, specifically those parts thereof pertaining to the position of City Manager.
(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 August 28, 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:

- Shared Services / Inter-governmental relations
- E-government
- Community wireless / broadband