

**7/24/2007, Tuesday, July 24, 2007**



EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, JULY 24, 2007  
CITY HALL COUNCIL CHAMBER, 4:00 P.M.

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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 10, 2007.

**LICENSES**

3. Resolution granting a temporary Fermented Malt Beverage license to the Eau Claire City/County Tavern League, Bonnie Harper, president, on August 25 & 26, 2007, at Carson Park, to include the entire fenced area of Festival in the Pines.

4. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Woo's Pagoda L.L.C., d/b/a Woo's Pagoda Restaurant, 1700 S. Hastings Way, on August 4, 2007, to include a fenced area attached to the south side of the restaurant.

5. Resolution granting a Class A Cabaret license to 302 East Madison Street, L.L.C., d/b/a Stella's Red Room, 302 E. Madison Street.

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 the Juvenile Diabetes Research Foundation to hold its annual Walk to Cure Diabetes at Carson Park on Saturday, September 8, 2007.

**STREET VACATION**

9. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Mill Meadows Drive North and Mill Meadows Drive South within the plat of Mill Meadows East.

a. Resolution vacating Mill Meadows Drive North and Mill Meadows Drive South within the plat of Mill Meadows East.

b. Lis Pendens in the matter of the vacation of Mill Meadows Drive North and Mill Meadows Drive South within the plat of Mill Meadows East.

**BIDS AND PROPOSALS**

10. Resolution approving the following bids and proposals:

- Procurement No. 2007-27, City Wide Street Construction.
- Procurement No. 2007-29, Furnish Four Fire Trucks:  
Two Rear Mounted Pumpers; One 75 foot Aerial Ladder Apparatus;  
One 100 foot Aerial Ladder Apparatus.
- Procurement No. 2007-36, Graham Avenue Parking Deck Repairs.
- Procurement No. 2007-37, City Wide Street Seal coating Program.

**BUSINESS AGENDA**

**LICENSES**

11. Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Hilltop Corporation, d/b/a Hilltop Tavern, on August 11, 2007 within the fenced area at 924 E. Madison Street for the 6<sup>th</sup> Annual Golf Outing. (Lucie McGee)

12. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Jersey's Neighborhood Sports Bar and Grill, L.L.C., d/b/a Jersey's Neighborhood Sports Bar and Grill, 2839 Mall Dr., Suite 7, Michael G. Miller, agent. (Lucie McGee)

**BUDGET ADJUSTMENTS**

13. Resolution authorizing appropriation adjustments to the 2007 Program of Services for grants, donations, and service adjustments. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Rebecca Noland)

14. Resolution accepting a Department of Army grant for a Half Moon Lake alum study.  
(Phil Fieber)

#### **HAZMAT CONTRACT**

15. Resolution authorizing renewal of the Regional Hazardous Materials Response Team Services contract with the State of Wisconsin.  
(Ed Kassing)

#### **ECONOMIC DEVELOPMENT POLICY PRIORITIES**

16. Resolution adopting the 2007 - 2009 Economic Development Policy priorities for the City of Eau Claire.  
(Mike Schatz)

#### **ENCROACHMENT**

17. Resolution granting a permanent encroachment to the property owner at 1814 Oxford Avenue for a loading dock and handicap accessibility ramp along Maxon Street.  
(John Genskow)

#### **WAIVER**

18. Resolution approving a waiver of notice and hearing in accordance with Wisconsin Statutes s. 66.0703 for a portion of the cost to construct an underpass on Hastings Way (Bus Hwy 53) in the area of Main Street.  
(Brian Amundson)

#### **AGREEMENT**

19. Resolution approving a Customer Contribution Agreement with Xcel Energy for the placement of electrical lines underground and providing new electrical service in the N. Barstow Redevelopment area.  
(Brian Amundson)

#### **THISTLEDOWN SUBDIVISION FINAL PLAT**

20. Resolution approving an amendment to the final plat of Thistledown Subdivision located north of CTH "II" and east of Hwy. 93 in the Town of Washington as shown on Planning File #P-7-03.  
(Darryl Tufte)

### **ORDINANCES FOR ACTION**

#### **ZONING**

21. Ordinance rezoning property located at the northwest corner of Water Street and 10th Avenue from R-3P and C-2P to R-3P and to adopt the General Development Plan for an addition to Oxbow Apartments as shown on Planning File #Z-1386-07.  
(This item was postponed by the Council at its July 10 meeting.)  
(Darryl Tufte)

22. Ordinance rezoning property at 307 E. Hamilton Avenue from TR-1 to R-1 as shown on Planning File #Z-1390-07.  
(Darryl Tufte)

23. Ordinance rezoning property on the north side of W. Shorewood Drive, east of Jeffers Road from R-1 to R-2P and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1391-07.  
(Darryl Tufte)

### **ORDINANCES FOR INTRODUCTION**

#### **ZONING**

24. 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.  
(Darryl Tufte)

#### **NEIGHBORHOOD ELECTRIC VEHICLES**

25. Ordinance creating Chapter 10.10 of the Code of Ordinances entitled "Neighborhood Electric Vehicles".  
(Stephen Nick)

### **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 14, 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

- Hobbs Ice Arena
- Hastings Way redesign / reconstruction
- Neighborhoods