

07/10/2007, Tuesday, July 10, 2007

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JULY 10, 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 June 26, 2007.

LICENSES

3. Resolution granting a Temporary Fermented Malt Beverage license to Sacred Heart Hospital Employee Activities Committee, Robert Hassemer, president, on August 9, 2007, in the tent located on the west side of Sacred Heart Hospital, 900 W. Clairemont Avenue.
4. Resolution granting a Temporary Fermented Malt Beverage and Wine license to Eau Claire Jaycees, Inc., Robert Schraufnagel, president, on September 8, 2007, at 5530 Fairview Dr., for Clearwater Brewfest.
5. Resolution granting an expansion to the Combination>
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 Special Olympics Wisconsin to hold their annual State Outdoor Sports Tournament at Bollinger Field Complex on Saturday and Sunday, August 4 & 5, 2007.

BIDS AND PROPOSALS

9. Resolution approving the following bids and proposals:
 - Procurement No. 2007-31, City Wide Street & Utility Reconstruction.
 - Procurement No. 2007-34, Furnish Snow & Ice Control Salt.

BUSINESS AGENDA

LEASE AGREEMENT

10. Resolution approving lease agreements with The Lamar Companies for billboard signs located at 617 S. Barstow Street and on the Harding Avenue hill.
(Stephen Nick)

LOAN

11. Resolution approving a real estate mortgage subordination of the City's loan to REACH to the U.S. Bank mortgage note.
(Rebecca Noland)

SISTER CITY

12. Resolution approving partnering with an additional Sister City - Miramar, Costa Rica.
(Mike Huggins)

PARK DEVELOPMENT PLAN

13. Resolution approving a General Site Development Plan in a P-Public District for the County Farm Neighborhood Park on the east side of County Farm Road as shown on Planning File #PZ-0703.
(Darryl Tufte)

TREE REMOVAL

14. Final resolution levying special assessments for tree removal at 10 locations, beginning with Parcel No. 01-0778, vacant land.
(John Genskow)

SEALCOATING

15. Resolution calling for a public hearing to consider the imposition of a special charge for current services, in accordance with Wisconsin Statutes s. 66.0627, for street sealcoating on various streets. (The City Council postponed action on this item at its June 26 meeting.) (Brian Amundson)

ORDINANCES FOR ACTION

ZONING

16. 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 Plan Commission.)
(Darryl Tufte)
17. Ordinance rezoning property located south of I-94, both east and west of Hwy. 53, from TR-1A to C-3P and to adopt the General Development Plan for the Southfield Park of Commerce as shown on Planning File #Z-1387-07.
(Darryl Tufte)
18. Ordinance amending the General Development Plan for CBDP zoned property at the northeast corner of Whipple Street and Fulton Street for a parking ramp for Luther Hospital as shown on Planning File #Z-1388-07.
(Darryl Tufte)

SIGN CODE

19. Ordinance amending Chapter 16.16 of City Code entitled "On-premise Signs" to provide provisions for review of electronic message centers as shown on Planning File #Z-1389-07. (This item was postponed by the Plan Commission.)
(Pat Ivory)

SEALCOATING

20. Ordinance amending Section 3.16.010 - Special Assessments, Policy--Adopted, of the City Code of Ordinances, by creating a special charge for current services for street sealcoating.
(Brian Amundson)

ORDINANCES FOR INTRODUCTION

ZONING

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

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 July 24, 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

- Regional EMS
- Economic development priorities
- Legislative Lobbying