

# 06/26/2007, Tuesday, June 26, 2007

## EAU CLAIRE CITY COUNCIL AGENDA TUESDAY, JUNE 26, 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 12, 2007.

### LICENSES

3. Resolution granting a Temporary>th Street, for St. James Summerfest 2007.
4. Resolution granting the renewal of a Combination>
5. Resolution granting the renewal of bartender licenses for the 2007-2009 licensing period.
6. Resolution granting bartender licenses.

### USE OF CITY FACILITIES

7. Resolution authorizing Oral & Maxillofacial Surgery Association to hold their annual company picnic in Carson Park on Monday, July 30, 2007.

### TREE REMOVAL

8. Preliminary resolution declaring the City's intention to levy special assessments for tree removal at 10 locations, beginning with Parcel No. 01-0778, vacant land.

### BIDS AND PROPOSALS

9. Resolution approving the bid and proposal for Procurement No. 2007-28, LRIP -TIF #8, Downtown Street & Utility Reconstruction.

### BUSINESS AGENDA

### APPOINTMENTS

10. Appointments to various Boards, Committees and Commissions.  
(Advisory Committee on Appointments)

### GRANTS

11. Resolution accepting a Certified Local Government Grant from the Wisconsin Historical Society.  
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Pat Ivory)

### SALE OF LAND

12. Resolution approving the sale of land in Sky Park to TOSA Properties I, LLC.  
(Mike Schatz)

### ALLEY VACATION

13. Resolution vacating the alley south of Madison Street, from the east line of Hobart Street to the west line of Barstow Street, within Block 20, Huyssen, Marfield, Galloway and Meredith's Addition. (The City Council postponed action on this item at its May 22 and June 12 meetings.)  
(Brian Amundson)
14. Resolution releasing the utility easements within the vacated alley south of Madison Street, from the east line of Hobart Street to the west line of Barstow Street, within Block 20, Huyssen, Marfield, Galloway and Meredith's Addition. (The City Council postponed action on this item at its May 22 and June 12 meetings.)  
(Brian Amundson)

### ENCROACHMENT

15. Resolution granting a permanent encroachment to the property owner of 101 Chippewa Street for a storm water facility to serve the UW-EC parking lot adjacent to Water Street.  
(John Genskow)

### MILL MEADOWS SUBDIVISION

16. 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)

17. Resolution authorizing the City Manager to enter into a development agreement with Menard's 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)

#### **GATEWAY RIDGE CONDOMINIUMS**

19. Resolution approving the final condo plat for Gateway Ridge Condominiums located on the west side of Gateway Drive, north of Target store as shown on Planning File #P-6-07. (Darryl Tufte)

20. Resolution authorizing the City Manager to enter into a development agreement with Arrowhead Properties LLC for utility improvements to Gateway Ridge Condominiums. (John Genskow)

21. Resolution indicating the location of required sidewalk construction within Gateway Ridge Condominiums.  
(John Genskow)

#### **SPECIAL ASSESSMENT - SEAL COATING**

22. 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 seal coating on various streets.  
(Brian Amundson)

#### **HEALTH INSURANCE AGREEMENT**

23. Resolution authorizing the City Manager to enter into labor agreements with various bargaining units for the period of July 1, 2008 through June 30, 2009.  
(Dale Peters)

#### **ORDINANCES FOR ACTION**

There are no ordinances for action at this Council Meeting.

#### **ORDINANCES FOR INTRODUCTION**

#### **ZONING**

24. Ordinance rezoning property located at the northwest corner of Water Street and 10<sup>th</sup> 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.  
(Darryl Tufte)

25. 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)

26. 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**

27. Ordinance amending Chapter 16.16 of the 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.  
(Pat Ivory)

#### **SPECIAL ASSESSMENT - SEAL COATING**

28. Ordinance to amend Chapter 3.16, of the City Code of Ordinances, entitled Special Assessments, by creating a special charge for current services for street seal coating.  
(Brian Amundson)

#### **PAY PLAN**

29. Ordinance amending the pay plan for City of Eau Claire employees.  
(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 July 10, 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 preliminary budget review and projections and long range budget issues and long term bonded debt.