

05/22/2007, Tuesday, May 22, 2007

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 22, 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 May 8, 2007.

LICENSES

3. Resolution granting a Combination>

LIQUOR LICENSE RENEWAL

4. Resolution granting the renewal of Combination>
5. Resolution granting the renewal of Reserve Combination>
6. Resolution granting the renewal of>
7. Resolution granting the renewal of Combination>
8. Resolution granting the renewal of>
9. Resolution granting the renewal of>
10. Resolution granting the renewal of Wholesale Fermented Malt Beverage licenses for the 2007-2008 licensing period.
11. Resolution granting the renewal of>
12. Resolution granting the renewal of>
13. Resolution granting the renewal of bartender licenses for the 2007-2009 licensing period.
14. Resolution granting new bartender licenses.

GRANT APPLICATION

15. Resolution authorizing the Police Department to apply for a Commercial Equipment Direct Assistance Program (CEDAP) Grant through the Department of Homeland Security, Office of Grants and Training.

USE OF CITY FACILITIES

16. Resolution authorizing Luther Midelfort to conduct their annual employee picnic at Carson Park on Tuesday, August 7, 2007.
17. Resolution authorizing Apple Pregnancy Care Center to conduct the Apple Roll fundraising walk at Owen Park on Saturday, September 8, 2007

BIDS AND PROPOSALS

18. Resolution approving the following bids and proposals:
 - Procurement No. 2007-09, City Wide Epoxy Pavement Marking.
 - Procurement No. 2007-21, City Wide Street & Utility Reconstruction.

BUSINESS AGENDA

APPOINTMENTS

19. Resolution approving appointments and re-appointments to Boards, Commissions and Committees.
(Advisory Committee on Appointments)

LIQUOR LICENSE EXPANSION

20. Resolution granting the expansion of a Combination>(Lucie McGee)

CDBG & HOME GRANT FUNDING

21. Resolution approving the 2007 Community Development Block Grant (CDBG) and HOME 2007 Grant Funding, appropriations and amendment to prior

year HOME 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)

GRANT ACCEPTANCE

22. Resolution authorizing the Police Department to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) from the Office of Justice Programs of the Department of Justice.

(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)

(Jerry Matysik)

WASTEWATER TREATMENT PLANT REPORT

23. Resolution indicating receipt and review of the 2006 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant.

(Jeff Pippenger)

STREET, SIDEWALK & UTILITY IMPROVEMENTS

24. Final Resolution approving the project and levying special assessments for street and utility improvements on McDonough Street, Madison Street E. to Summit Street (07'304A). (Doug Derks)

25. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on McDonough Street, Madison Street E. to Summit Street (07-304A).

(Doug Derks)

26. Final Resolution approving the project and levying special assessments for street and utility improvements on West Vine Street, 190 feet south of Hazeltine Drive to 290 feet south of Hazeltine Drive (07-414).

(Doug Derks)

ALLEY VACATION

27. 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.

(Brian Amundson)

RELEASE OF EASEMENT

28. 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.

(Brian Amundson)

PLAT APPROVAL

29. Resolution amending the final plat of Thistledown Subdivision in the Town of Washington, located east of Hwy 93 and north of CTH "II" to change the buildings pads for Lot 12 as shown on Planning File P-07-03.

(Darryl Tufte)

INTER-GOVERNMENTAL AGREEMENTS

30. Resolution approving a Memorandum of Understanding with the Village of Lake Hallie for a cooperative project to complete pavement repairs on Melby Street between Michaud Street (110th Street) and 115th Street.

(Brian Amundson)

31. Resolution approving a State / Municipal agreement with the Wisconsin Department of Transportation for the reconstruction of Hastings Way (Bus 53) from Galloway Street to the North Crossing (Hwy 312) Project I.D. #1190-05-03, 23, 40 & 73.

(Brian Amundson)

32. Resolution authorizing the City Manager to enter into Agreements and Memos of Understanding on behalf of the Chippewa Valley Internetworking Consortium (CINC).

(John LeBrun)

LEASE AGREEMENT

33. Resolution approving a lease with Badger Custom Windows, Inc for 2728 Davey Street.

(Mike Schatz)

ORDINANCES FOR ACTION

ZONING

34. Ordinance rezoning property on the west side of Gateway Drive, north of the Target store, from TR-1A to R-3P, and to adopt the General Development Plan for multi-family development as shown on Planning File #Z-1384-07.

(Darryl Tufte)

ZONING CODE AMENDMENT

35. Ordinance amending Title 18, Zoning, to provide standards for determining required parking and establishing maximum parking standards as shown on Planning File #Z-1385-07.

(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

36. Ordinance rezoning property located at the northwest corner of Water Street and 10th Avenue from R-3P and C-2P to R-3P and adopting the General Development Plan for an addition to Oxbow Apartments as shown on Planning File #Z-1386-07.
(Darryl Tutte)

TRAFFIC

37. Ordinance amending Table I of the City Code of Ordinances entitled "Speed Limits," by adding Keystone Crossing from Golf Road to Gateway Drive as thirty miles per hour.
(Ross Spitz)

38. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections" by:
a. Removing Providence Court and Black Avenue, when entering from the west on Providence Court.
b. Adding Buffington Drive and Park Ridge Drive, when entering from the east on Buffington Drive.
(Ross Spitz)

PARKING

39. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Marquette Street, north side from 315 feet west of Colonial Drive, to a point 375 feet east of Colonial Drive.
(Ross Spitz)

40. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours," by removing Dewey Street, both sides, from Madison Street to Eau Claire Street, except on the Dewey Street bridge over the Eau Claire River and adding Dewey Street, both sides from Wisconsin Street to Eau Claire Street, except on the Dewey Street bridge over the Eau Claire River.
(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 June 12, 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.