

05/08/2007, Tuesday, May 8, 2007

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 8, 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 April 24, 2007 and the Organizational Meeting of April 17, 2007.

LICENSES

3. Resolution granting bartender licenses

USE OF CITY FACILITIES

4. Resolution authorizing the Eau Claire Patriotic Council to conduct a Memorial Day Parade between Wilson Park and Owen Park on Monday, May 28, 2007.
5. Resolution authorizing the Eau Claire Soccer Club to conduct the United Invitational Soccer Tournament at the Eau Claire Soccer Park, June 15 through 17, 2007.
6. Resolution authorizing Royal Credit Union to conduct the RCU Charity>

TREE REMOVAL

7. Final Resolution granting petition and waivers for tree removal at five locations beginning with 2153 15th Street, Parcel No. 09-1125.

PRELIMINARY RESOLUTIONS -

STREET, SIDEWALK & UTILITY IMPROVEMENTS

8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility and sidewalk improvements on McDonough Street, from Madison Street E. to Summit Street, (07-304A), and directing the City Clerk to give notice of a hearing scheduled for May 21, 2007.

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements on Vine Street, W., from 190 feet south of Hazeltine Drive to 290 feet south of Hazeltine Drive (07-414), and directing the City Clerk to give notice of a hearing scheduled for May 21, 2007.

GRANT APPLICATION

10. Resolution authorizing the Police Department to apply for a Transfer Technology Program Grant offered by the Office of National Drug Control Policy - Counter Drug Technology Assessment Center.

BIDS AND PROPOSALS

11. Resolution approving the following bids and proposals:
 - Procurement No. 2007-17, City Wide Water Service Replacement.
 - Procurement No. 2007-18, City Wide Valve & Hydrant Replacement.

BUSINESS AGENDA

LIQUOR LICENSES

12. Resolution amending the Combination>(Lucie McGee)
13. Resolution granting an expansion of the>

USE OF CITY FACILITIES

14. Resolution authorizing Maverick Media (I-94 Radio) to host the American>(Phil Fieber)
15. Resolution authorizing the Chippewa Valley Drum & Bugle Corps to conduct the Drums on the Chippewa competition at the Carson Park Football Stadium on Saturday, July 7, 2007.
(Phil Fieber)
16. Resolution authorizing the Eau Claire Express to display fireworks after baseball games at the Carson Park Baseball Stadium on Saturday, June 2 and Friday, June 22.
(Phil Fieber)

CVTC SITE PLAN APPROVAL

17. Resolution approving a General Site Development Plan in a P-Public district for a sign for CVTC located on the south side of W. Clairemont Avenue, next to the pedestrian bridge as shown on Planning File #PZ-0702.
(Darryl Tufte)

WESTRIDGE VILLAGE

18. Resolution approving the condo plat for Westridge Village Marketplace condominiums (Phase I) located on the south side of USH 12, east of Mill Run Road as shown on Planning File #P-04-07.
(Darryl Tufte)

19. Resolution authorizing the City Manager to enter into a development agreement with RHS Companies, Inc., for street and utility improvements to serve Westridge Village Marketplace Condominium Plat.
(John Genskow)

20. Resolution indicating the location of required sidewalk construction within Westridge Village Marketplace Condominium Plat.
(John Genskow)

21. Resolution authorizing the City Manager to enter into an agreement with Westridge Holdings, L.L.C. to provide para-transit services to Westridge Village Senior Campus as shown on Planning File #Z-1380-07.
(John Genskow)

HEALTH INSURANCE

22. Resolution adopting the 2007 - 2008 employee health insurance program for current City employees and retirees.
(Dale Peters)

COMMUNITY VISIONING

23. Resolution endorsing a collaborative Community Visioning and Strategic Planning process to be conducted by the National Civic League.
(Mike Huggins)

ORDINANCES FOR ACTION

ANNEXATION

24. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of NW ¼ - NE ¼, Section 35-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 07-02A (Pabich petition). (A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte)

ZONING

25. Ordinance rezoning property on the south side of Madison Street from N. Barstow Street to Riverfront Terrace from CBD to CBDP, and to approve the General Development Plan for the Phoenix Parkside development with a reduced setback as shown on Planning File #Z-1382-07.
(Darryl Tufte)

26. Ordinance rezoning 1814 Oxford Avenue from I-1 to CBDP, and to approve the General Development Plan for a theater as shown on Planning File #Z-1383-07.
(Darryl Tufte)

RECYCLING COLLECTION

27. Ordinance amending chapter 8.32 of the Code of City Ordinances entitled "Refuse Collection and Disposal" regarding the collection of recyclables and signage on refuse collection vehicles.
(Darryll Farmer)

ORDINANCES FOR INTRODUCTION

ZONING

28. 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)

PARKING

29. 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)

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 May 22, 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.

