

04/24/07 - Tuesday, April 24, 2007

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, APRIL 24, 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 10, 2007.

LICENSES

3. Resolution granting bartender licenses.

GRANT APPLICATION

4. Resolution authorizing the Police Department to apply for a 2007 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance.
5. Resolution authorizing the City to submit an application to the Wisconsin Department of Natural Resources Stewardship Grant Program for the Phoenix Park restroom facility project.

USE OF CITY FACILITIES

6. Resolution authorizing the Cystic Fibrosis Foundation to conduct the Great Strides fundraiser walk in Carson Park on Saturday, May 5, 2007.
7. Resolution authorizing the Water Street Merchants to hold the 60th Annual Water Street Doll and Pet parade on Water Street on Saturday, May 12, 2007.
8. Resolution authorizing the Eau Claire County Humane Association to conduct the Fido & Friends Fun Run in Carson Park on Saturday, May 19, 2007.
9. Resolution authorizing UW - Madison Intercollegiate Athletics to conduct the Badger Days Tailgate Party in Carson Park on Thursday, May 31, 2007.
10. Resolution authorizing the Eau Claire Landmarks Commission and Eau Claire Preservation Foundation to sponsor a Pie and Ice Cream Social in conjunction with the City Band Concert and Preservation Month on Thursday, June 7, 2007, at the Owen Park Bandshell.

ANNEXATION

11. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the NW ¼ - NE ¼, in the Section 35-27-9, west of Gateway Drive, north of Prill Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 07-02A (Pabich petition).

BIDS AND PROPOSALS

12. Resolution approving the following bids and proposals:
 - Procurement No. 2007-07, City Wide Pulverizing and Asphalt Paving.
 - Procurement No. 2007-10, Local Road Improvement Project - Third Street Reconstruction.

BUSINESS AGENDA

BONDS

13. Resolution authorizing the issuance of \$10,940,000 aggregate principal amount of General Obligation Bonds Series 2007A, of the City of Eau Claire, Eau Claire and Chippewa Counties, providing details, prescribing the form of the bond awarding the bonds to the best bidder and levying taxes.
(Rebecca Noland)

14. Resolution authorizing the issuance of \$12,285,000 aggregate principal amount of General Obligation Refunding Bonds Series 2007B, of the City of Eau Claire, Eau Claire and Chippewa Counties, providing details, prescribing the form of the bond awarding the bonds to the best bidder and levying taxes.
(Rebecca Noland)

15. Resolution authorizing the issuance of \$2,000,000 aggregate principal amount of Waterworks System Mortgage Revenue Bonds Series 2007C, of the City of Eau Claire, Eau Claire and Chippewa Counties, providing details, prescribing the form of the bond awarding the bonds to the best bidder and levying taxes.
(Rebecca Noland)

LIBRARY LEVY

16. Resolution exempting the City from Chippewa County Tax Levy for Library purposes.
(Rebecca Noland)

LICENSE

17. Resolution amending the Combination>(Lucie McGee)

COMMUNITY DEVELOPMENT BLOCK GRANT

18. Resolution approving amendments and appropriations to the Community Development Block Grant (CDBG) program and site approval for Homeownership Units at 2044 12th Street, 2807 South Slope Terrace and 317 Ferry Street.
(Keith Johnathan)

HISTORIC PROPERTIES

19. Resolution approving an agreement with Wisconsin Historical Society to permit the City to make determinations pertaining to HUD-related programs regarding the effect on historic properties.
(Pat Ivory)

LOWES CREEK VILLAGE CONDOMINIUMS

20. Resolution approving the Lowes Creek Village condominium plat on E. Lowes Creek Road as shown on Planning File #P-01-07.
(Darryl Tufte)

21. Resolution authorizing the City Manager to enter into a development agreement with Lowes Creek Village, LLC for street and utility improvements to Lowes Creek Village. (John Genskow)

VIDEO FRANCHISING LEGISLATION

22. Resolution opposing AB 207 / SB 107, Video Franchise Legislation without amendments to preserve Community Television and local control of rights-of-way.
(This item was requested by Council Members Kincaid and Davis.)
(Lucie McGee)

ORDINANCES FOR ACTION

STREET NAME CHANGE

23. Ordinance changing the name of a portion of Birch Street to McKinley Road and designating a new street as River Prairie Drive.
(The City Council postponed action on this item at its March 13 meeting.)
(Brian Amundson)

ORDINANCES FOR INTRODUCTION

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, west of Gateway Drive, north of Prill Road, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 07-02A (Pabich petition).
(Darryl Tufte)

ZONING

25. Ordinance rezoning property on the south side of Madison Street from N. Barstow Street to Riverfront Terrace from CBD to CBD-P, 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)

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 8, 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 special work session regarding health insurance issues.