

04-10-2007, Tuesday, April 10, 2007

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 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 March 27, 2007.

LICENSES

3. Resolution granting a>st Ave., Margaret M. Zehr, agent.
4. Resolution granting the renewal of the six-month>
5. Resolution granting bartender licenses.

TREE REMOVAL

6. Final Resolution granting petition and waivers for tree removal at seven locations beginning with 735 Hudson Street, Parcel No. 07-0214.

USE OF CITY FACILITIES

7. Resolution approving the March of Dimes Walk America '07 to be held at the Lakeshore Shelter on Saturday, April 21, 2007.
8. Resolution approving the American Marketing Association Fun Run to be held at Carson Park at the Oak Pavilion on Saturday, April 28, 2007.
9. Resolution approving Short Walk, Tall Breakfast, sponsored by United Cerebral Palsy, to be held at the Carson Park Pine Pavilion on Saturday, May 12, 2007.
10. Resolution approving the sale of food and the use of Owen Park in conjunction with the Memorial High School Choirs Pops Concert on Wednesday, May 16, 2007.
11. Resolution approving the sale and auction of hostas and other perennials by the Northern Wisconsin Hosta Society at Phoenix Park Pavilion on Sunday, June 10, 2007 from 8:00 a.m. to 5:00 p.m.
12. Resolution approving the Water Street Mile Run/Walk on Saturday, July 14, 2007 from 8:00 a.m. to 12:00 p.m.
13. Resolution approving the sale of food and merchandise at Summerfest, located on South Barstow St. on Saturday, July 28, 2007 from 10:00 a.m. to 10:00 p.m.

BID AND PROPOSAL

14. Resolution approving the bid and proposal for Procurement No. 2007-19, Purchase of One Aerial Lift Truck.

ALLEY VACATION

15. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of 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.
 - a. Resolution vacating the above noted alley.
 - b. Lis Pendens in the matter of the above noted alley.

BUSINESS AGENDA

BUDGET ADJUSTMENTS

16. Resolution authorizing the 2006 budget adjustments and carryovers and the 2007 quarterly budget adjustments. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

BUDGET WRITE-OFFS

17. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Tom Hoff)

DOWNTOWN DEVELOPMENT DISTRICT

18. Resolution adopting the amendment to the Project Plan for TIF #8, Downtown Development District, and approving the appropriation of funds. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

PROPERTY ACQUISITION

19. Resolution authorizing the Relocation Order for the acquisition of property located west of London Road and south of Cross Street for the purpose of storm water acceptance and conveyance.
(Rebecca Noland)

GRANT ACCEPTANCE

20. Resolution authorizing the Police Department to accept a thermal imaging system grant from the Commercial Equipment Direct Assistance Program (CEDAP) through the Department of Homeland Security, Office of Grants and Training.
(Jerry Matysik)

AGREEMENTS

21. Resolution approving a contract and an appropriation of funds for the extension of the Fiber Optic Network. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(John LeBrun)

22. Resolution approving the amendment to the Fiber Optic Shared Network Intergovernmental Agreement and appropriation of funds. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(John LeBrun)

23. Resolution renewing the current loan agreement between the City, Xcel Energy, and Gateway Industrial Park Corporation.
(Mike Schatz)

USE OF CITY FACILITIES

24. Resolution approving the sale of merchandise in conjunction with the Sounds Like Summer Concert Series to be held at the Phoenix Park Amphitheatre every Thursday evening during the summer.
(Phil Fieber)

25. Resolution approving the sale of food and merchandise and the use of Phoenix Park by the Open Air Festival of the Arts sponsored by Downtown Eau Claire, Inc. and the Open Air Festival of the Arts Committee on Saturday, June 9, 2007.
(Phil Fieber)

26. Resolution approving the use of the Hobbs Ice Center Parking Lot for the Bike for Sight Fundraising, sponsored by Eau Claire Noon Lions Foundation, on Saturday, September 8, 2007.
(Phil Fieber)

CODE OF ETHICS

27. Resolution adopting a Code of Ethics for members of the City Council and advisory boards and commissions.
(Mike Huggins)

ORDINANCES FOR ACTION

ANNEXATION

28. Ordinance in accordance with Section 66.0217, Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 9th Assessment Ward, 5th Aldermanic District, that part of the SW ¼ - SE ¼ of Section 14-27-10, Town of Union (1527 W. Vine Street), Eau Claire County, as shown on Planning Drawing No. 07-1A (Luren petition).
(This item was postponed by the City Council at its March 13 meeting.)
(Darryl Tufte)

ZONING

29. Ordinance amending the zoning code to allow consideration of a catering business in a church as a conditional use, as shown on Planning File #Z-1381-07.
(Darryl Tufte)

PHOENIX PARK

30. Ordinance amending s. 9.76.165 entitled "Parks--Intoxicants" and s. 9.76.100 entitled "Parks--Commercial enterprises" of the Code of Ordinances of the City of Eau Claire regarding alcohol consumption in Phoenix Park.
(This item was postponed by the City Council at its March 27 meeting.)
(Phil Fieber)

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

ANNOUNCEMENTS AND DIRECTIVES

Announcements by the City Manager and Directives by the City Council.

ADJOURNMENT

The next City Council Legislative Meeting will be held at 4 p.m. on April 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.