

**03-27-2007, Tuesday, March 27, 2007**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, MARCH 27, 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 13, 2007.

**LICENSES**

3. Resolution granting a Temporary>
4. Resolution granting bartender licenses.

**GRANT APPLICATION**

5. Resolution authorizing the Fire Department to apply for Department of Homeland Security grant monies to purchase a fire safety trailer and an interactive computer training system.

**USE OF CITY FACILITIES**

6. Resolution approving the use of Owen Park in conjunction with Gus Macker 3 on 3 Basketball Tournament, sponsored by Regis High School Booster Club, on Saturday and Sunday, July 14 -15, 2007.

**BUSINESS AGENDA**

**USE OF CITY FACILITIES**

7. Resolution approving the use of Boyd Park in conjunction with the Longfellow "Puddle Jump" 5K Fun Run, sponsored by Longfellow Elementary School, on Saturday, April 21, 2007.  
(Phil Fieber)
8. Resolution approving the sale of food and merchandise and the use of Owen Park in conjunction with Spring into Mom's Day 5K, sponsored by Girls on the Run Eau Claire, Inc., on Saturday, May 12, 2007.  
(Phil Fieber)

**HOBBS ICE CENTER**

9. Resolution approving the proposed fees and charges for Hobbs Municipal Ice Center for the 2007-2008 season.  
(Mary Hanson)

**HAZ MAT CONTRACT**

10. Resolution approving a Level B Hazardous Materials Response Contract with Eau Claire County.  
(Ed Kassing)

**STREET IMPROVEMENTS**

11. Final Resolution approving the project and levying special assessments for street and utility improvements on Barstow Street N., Riverfront Terrace to Madison Street E. (07-301).  
(Doug Derks)
12. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Barstow Street N., Riverfront Terrace to Madison Street E. (07-301).  
(Doug Derks)
13. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the

following streets:

- Rowe Street, Cornell Street to Severson Street (07-407)
- Severson Street, Cornell Street to Rowe Street (07-408)
- O'Brien Street, Cornell Street to Welsh Drive (07-409)
- Cornell Street, O'Brien Street to Ruby Lane (07-410)
- Plante Street, Cornell Street to Rowe Street (07-411).

(Doug Derks)

## **ORDINANCES FOR ACTION**

### **PHOENIX PARK**

14. Ordinance amending Section 9.76.165 of the City Code of Ordinances, entitled "Parks - Intoxicants", regarding the consumption of alcohol in Phoenix Park.

(This item was requested by Council Members Kincaid and Adler.)

(Phil Fieber)

### **COMMISSION MEMBERSHIP**

15. Ordinance amending Section 2.64.030 of the City Code of Ordinances entitled "Composition of the City Waterways and Parks Commission", and Section 2.65.030 entitled "Landmarks Commission-Composition and Terms".

(This item was requested by Council Members Hughes and Adler.)

(Stephen Nick)

16. Charter Ordinance enacted pursuant to the provisions of Section 66.0101, Wisconsin Statutes, electing not to be governed by that portion of Section 62.23(1), Wisconsin Statutes, to amend Section 2.56.020 of the City Code of Ordinances entitled "Plan Commission-Composition".

(This item was requested by Council Members Hughes and Adler.)

(Because this is a charter ordinance, it requires an affirmative vote by 2/3 vote of the elected members, or eight affirmative votes, for passage. It is subject to a citizen referendum and does not take effect until 60 days after adoption and publication.)

(Stephen Nick)

## **ORDINANCE FOR INTRODUCTION**

### **ZONING**

17. Ordinance amending the zoning code to allow a catering business in a church as a conditional use, as shown on Planning File #Z-1381-07.

(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 4:00 p.m. on April 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 special work session regarding

- 2007 work session calendar
- economic development priorities
- health insurance issues