

# 02-27-2007, Tuesday, February 27, 2007

## EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 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 February 13, 2007.

### LICENSES

3. Resolution granting a >
4. Resolution granting a Temporary Fermented Malt Beverage license to UWEC American Marketing Association, Kim Olsen, president, on April 28, 2007, at Carson Park in the fenced area between Oak and Pine Pavilions, for AMA Fun Run.
5. Resolution granting bartender licenses.

### GRANT APPLICATION

6. Resolution authorizing the Police Department to apply for the 100 Best Communities for Young People grant through America's Promise, the Alliance for Youth.

### PRELIMINARY RESOLUTIONS -

#### STREET, SIDEWALK & UTILITY IMPROVEMENTS

7. 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 Third Street, Platt Street to Maple Street (07-201), and directing the City Clerk to give notice of a hearing scheduled for March 12, 2007.
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, and directing the City Clerk to give notice of a hearing scheduled for March 12, 2007, on the following streets:
  - Seaver Street, Doty Street to 312 feet east of Talmadge Street (07-306)
  - Margaret Street, Main Street to Highland Avenue (07-307)
  - Farwell Street S., Washington Street to Jefferson Street (07-308)
  - Sixth Street, Cameron Street to Platt Street (07-309)
  - Maxon Street, Sixth Street to Seventh Street (07-310)
  - Cass Street, from Seaver Street to 118 feet south of Seaver Street (07-313).
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 London Road, 521 feet north of Damon Street to 721 feet north of Damon Street (07-413), and directing the City Clerk to give notice of a hearing scheduled for March 12, 2007.

### BIDS AND PROPOSALS

10. Resolution approving the following bids and proposals:
  - Procurement No. 2007-05, Professional Services for Rod and Gun Park Renovations.
  - Procurement No. 2007-06, Professional Services for Aerial Photography and Mapping Services.

### BUSINESS AGENDA

#### USE OF CITY FACILITIES - CARSON PARK

11. Resolution allowing the Chippewa Valley Predators, semi-pro football team, to sell concessions including food, alcohol and merchandise at the Carson Park Football stadium, in conjunction with their stadium use agreement.  
(Phil Fieber)
12. Resolution allowing the Eau Claire Sports Management Group (aka Eau Claire Crush, semi-pro football team), to sell concessions including food, alcohol and merchandise at the Carson Park football stadium, in conjunction with their stadium use agreement.  
(Phil Fieber)
13. Request from Eau Claire Baseball LLC, (Eau Claire Express) to amend their lease at the Carson Park baseball stadium to allow additional advertising.  
(Phil Fieber)

### COOPERATIVE AGREEMENT

14. Resolution approving a cooperative agreement between the Parks and Recreation Department and the Eau Claire School District regarding summer school instruction programs. (This item was postponed by the Council at its February 13 meeting.)  
(Mary Hanson)

#### **TAX INCREMENTAL FINANCE DISTRICT #8**

15. Resolution initiating the process to amend Tax Incremental Finance (TIF) District #8, Downtown Development Area.  
(Rebecca Noland)

#### **PARATRANSIT SERVICES**

16. Resolution awarding a contract for Procurement No. 2006 - 41, Paratransit Services.  
(Gwen Larson)

#### **WASTEWATER TREATMENT PLANT IMPROVEMENTS**

17. Resolution approving Supplemental Agreement No. 1 to Contract No. 2006 - 30, Wastewater Treatment Plant Improvements - Phase I, with Donohue Associates for design and construction related services.  
(Brian Amundson)

#### **STREET, SIDEWALK & UTILITY IMPROVEMENT PROJECTS**

18. Final Resolution approving the project and levying special assessments for street and utility improvements on Western Avenue, 405 feet south of Laverne Street to 922 feet north of Waller Street (07-101).  
(Doug Derks)

19. Final Resolution approving the project and levying special assessments for street improvements on Woodridge Drive, Timber Trails Court to Commerce Valley Road (07-501).  
(Doug Derks)

20. Final Resolution approving the project and levying special assessments for street and utility improvements on Barstow Street N., Oak Street to 500 feet north of Elm Street (07-302).  
(Doug Derks)

21. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Barstow Street N., Oak Street to 500 feet north of Elm Street (07-302).  
(Doug Derks)

22. Final Resolution approving the project and levying special assessments for street and utility improvements on Third Avenue, Niagara Street to Lake Street (07-303).  
(Doug Derks)

23. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Third Avenue, Niagara Street to Lake Street (07-303).  
(Doug Derks)

24. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

- Redwood Drive, Riverview Drive to Starr Avenue (07-402)
- Gateway Drive, Keystone Crossing to House Road (07-404)
- Keystone Crossing, Commonwealth Avenue to Gateway Drive (07-405).

(Doug Derks)

#### **COLLECTIVE BARGAINING AGREEMENTS**

25. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Fire Fighters Local 487.  
(Dale Peters)

26. Resolution authorizing the City Manager to revise the compilation of agreements with Police Command - Local 39.  
(Dale Peters)

#### **ORDINANCES FOR ACTION**

##### **GENERAL DEVELOPMENT PLAN**

27. Ordinance amending the General Development Plan for C-3P zoned property located on the south side of W. Shorewood Lane, west of Shorewood Heights Parkway, for additional mini-warehouses as shown on Planning File #Z-914 Amd.-07.  
(Darryl Tufte)

##### **STREET NAME**

28. Ordinance changing the name of a portion of Birch Street to McKinley Road and designating a new street as River Prairie Drive.  
(Brian Amundson)

#### **ORDINANCES FOR INTRODUCTION**

##### **ZONING**

29. Ordinance rezoning property at the southeast corner of USH "12" and Mill Run Road from C-2P to R-3P and C-2P, and to adopt the General Development Plan for condominium and commercial development for the West Ridge Village Neighborhood Marketplace as shown on Planning File #Z-1379-07.  
(Darryl Tufte)

30. Ordinance rezoning property at the southwest corner of USH "12" and Mill Run Road, from R-3P and C-3P to C-2P and R-3P, and to adopt the General Development Plan for West Ridge Village Senior Campus with commercial development, and to allow special zoning permission for a 44-unit assisted living facility and a 24-unit CBRF memory care facility as shown on Planning File #Z-1380-07.  
(Darryl Tufte)

31. Ordinance amending Section 1.06.050 of the Code of City Ordinances entitled "Review of Administrative Determinations" regarding membership of the Board. (This item was requested by Council Members Hughes and Adler.)  
(Stephen Nick)

#### **PAY PLAN AMENDMENTS**

32. Ordinance to amend the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to Fire Fighters Local 487 and Police Command - Local 39. (Dale Peters)

#### **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 March 13, 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.