

02-13-2007 - Tuesday, February 13, 2007

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 13, 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 January 23, 2007.

LICENSES

3. Resolution granting Secondhand Article Dealer and Secondhand Jewelry Dealer licenses to Savers, Inc., d/b/a Savers, 2615 London Rd.
4. Resolution granting a Temporary>st floor cafeteria area at 322 Fulton St. for St. Patrick's Day Celebration.
5. Resolution granting a>
6. Resolution granting bartender licenses.

STREET, UTILITY & SIDEWALK 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 Western Avenue, 405 feet south of Laverne Street to 922 feet north of Waller Street (07-101), and directing the City Clerk to give notice of a hearing scheduled for February 26, 2007.
8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street improvements on Woodridge Drive, Timber Trails Court to Commerce Valley Road (07-501), and directing the City Clerk to give notice of a hearing scheduled for February 26, 2007.
9. 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 Barstow Street N., Oak Street to 500 feet north of Elm Street (07-302), and directing the City Clerk to give notice of a hearing scheduled for February 26, 2007.
10. 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 Avenue, Niagara Street to Lake Street (07-303), and directing the City Clerk to give notice of a hearing scheduled for February 26, 2007.
11. 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 February 26, 2007, 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).

USE OF CITY FACILITIES

12. Resolution approving the sale of food and merchandise, the use of the Phoenix Park Pavilion and Amphitheatre in conjunction with the Taste of Eau Claire, sponsored by the United Way of Greater Eau Claire, on Sunday, June 3, 2007.
13. Resolution approving the sale of food, merchandise and alcohol, and the use of Carson Park Pine Pavilion in conjunction with the Buckshot Run sponsored by the Special Olympics, on Saturday, September 1, 2007.
14. Resolution authorizing Luther Midelfort to conduct a Tour of Eau Claire Half Marathon on Sunday, September 9, 2007.

BIDS AND PROPOSALS

15. Resolution approving the following bids and proposals:
 - Procurement No. 2007-03, Furnish Bituminous Patching Material.
 - Procurement No. 2007-04, Replace Emergency Generator at City Hall.

BUSINESS AGENDA

APPOINTMENTS

16. Resolution approving appointments to various Boards, Committees and Commissions.
(Advisory Committee on Appointments)

GRANT

17. Resolution authorizing the Police Department to accept grant funds from the Wisconsin Department of Transportation, for implementation of TraCS electronic citation writing and accident reporting.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)

AGREEMENT

18. Resolution approving a cooperative agreement between the Parks and Recreation Department and the Eau Claire School District regarding summer school instruction programs.
(Mary Hanson)

POOL FEES

19. Resolution approving the 2007 Fees & Charges for the Fairfax Park Municipal Pool.
(Mary Hanson)

WASTEWATER TREATMENT PLANT

20. Resolution adopting the Wastewater Treatment Plant Facilities Plan Amendment, dated January 2007, and authorizing submittal to the Wisconsin Department of Natural Resources for approval.
(Brian Amundson)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

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

- Culver Street, Emery Street to Huebsch Boulevard (07-311)
- Huebsch Boulevard, Emery Street to Chauncey Street (07-312)
- McDonough Street, Bellevue Avenue to Madison Street East (07-304)
- Broadway Street, Fifth Avenue to Sixth Avenue (07-305)
(Doug Derks)

22. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 in the following locations:

- Culver Street, Emery Street to Huebsch Boulevard (07-311)
- Huebsch Boulevard, Emery Street to Chauncey Street (07-312)
- McDonough Street, Bellevue Avenue to Madison Street East (07-304)
- Broadway Street, Fifth Avenue to Sixth Avenue (07-305)
(Doug Derks)

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

- LaSalle Street, Abbe Hill Drive to Noble Drive (07-401)
- Jeffers Road, North Crossing (STH 312) to E. Prairie Lane (07-406)
- Welsh Court, Riverview Drive to 690 feet west (07-412)
(Doug Derks)

24. Final Resolution approving the project and levying special assessments for alley improvements on the following alleys:

- Alley east of Balcom Street, Summit Street to Birch Street (07-601)
- Alley east of Fourth Street, Bolles Street south to vacated UPRR tracks (07-602)
(Doug Derks)

ORDINANCES FOR ACTION

ANNEXATION

25. Ordinance in accordance with s. 66.0217 Wis. Stats., 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, (1527 W. Vine Street), Town of Union, Eau Claire County, as shown on Planning Drawing No. 07-1A (Luren petition).
(The Plan Commission postponed action on this item.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

26. 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

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

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 February 27, 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.