

01-23-07 - Tuesday, January 23, 2007

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 23, 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 9, 2007.

LICENSES

3. Resolution granting bartender licenses.

GRANT APPLICATION

4. Resolution to authorize the Police Department to apply for a \$2,000 Bicycle Safety Enforcement Grant funded by the Wisconsin Department of Transportation.

ANNEXATION

5. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation of 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).

BID APPROVAL

6. Resolution approving the bid and proposal for Procurement No. 2007-01, Riverview Park Pedestrian Bridge.

PRELIMINARY RESOLUTION - STREET IMPROVEMENTS

7. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under s. 66.0703, Wis. Stats., for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 12, 2007, 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)

8. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under s. 66.0703, Wis. Stats., for street and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 12, 2007, 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)

PRELIMINARY RESOLUTION - ALLEY IMPROVEMENTS

9. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under s. 66.0703, Wis. Stats., for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for February 12, 2007, 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)

IMPROVEMENT PETITION

10. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for street and utility improvements on West Vine Street, from Rosewood Lane to 1527 West Vine Street.

BUSINESS AGENDA

APPOINTMENTS

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

PEDESTRIAN SAFETY GRANT

12. Resolution authorizing the Police Department to accept a Pedestrian Safety Enforcement Project Grant through the Wisconsin Department of Transportation, Bureau of Transportation Safety. (Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Brad Venaas)

NEIGHBORHOOD PLAN

13. Resolution adopting the Eastside Hill Neighborhood Plan as part of the Comprehensive Plan.
(Pat Ivory)

TRANSIT GRANT

14. Resolution approving an amendment to the Federal Transit Administration Capital Assistance grant for repair and replacement of the transit shop hoist and replacement of a coin sorter.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Brian Amundson)

LIFT REPAIR

15. Resolution awarding the bid for Procurement No. 2006-42, Repair Hydraulic Lift System.
(Brian Amundson)

HASTINGS WAY RECONSTRUCTION

16. Resolution selecting a preferred alternative for the reconstruction of Hastings Way (BUS 53) from Galloway Street to the North Crossing (STH 312).
(Brian Amundson)

ORDINANCES FOR ACTION

REZONING

17. Ordinance rezoning property at 1705 Park Avenue, from R-1 to C-1A, as shown on File #Z-1378-07. (Application withdrawn by applicant)
(Darryl Tufte)

ADMINISTRATIVE REVIEW BOARD

18. Ordinance amending Chapter 1.06, entitled "Review of Administrative Determinations" and Chapter 5.04, entitled "Pawnbrokers" of the City Code of Ordinances.
(Lucie McGee)

ORDINANCES FOR INTRODUCTION

ANNEXATION

19. 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).
(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 p.m. on February 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.