

01/09/07 - Tuesday, January 9, 2007

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JANUARY 9, 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 December 12, 2006.

LICENSES

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

GRANT APPLICATION

6. Resolution authorizing the Fire Department to apply for a specialized equipment grant through the Wisconsin Office of Justice Assistance.

SANITARY SEWER CONNECTION

7. Final resolution granting petition and waiver for sanitary sewer main construction to serve 3838 London Road.

USE OF CITY FACILITIES

8. Resolution approving the sale of food and merchandise and the use of Phoenix Park in conjunction with the Earth Day Celebration on April 21, 2007 from 10:00 am to 6:00 p.m.
9. Resolution approving the sale of food and merchandise and the use of Carson Park in conjunction with the Relay for Life sponsored by the American Cancer Society on June 8 & 9, 2007.
10. Resolution approving the sale of food items and concessions and the use of Carson Park in conjunction with the Festival in the Pines on August 25 & 26, 2007.

INTER-GOVERNMENTAL SERVICE REQUEST

11. Resolution allowing the Parks, Recreation and Forestry Department to rebuild a softball field for the City of Altoona and to be reimbursed for all labor, equipment and overhead costs incurred by the project.

BUSINESS AGENDA

GRANTS AND DONATIONS

12. Resolution authorizing the Police Department to accept a 3M Community Relations Council Grant awarded by 3M. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Jerry Matysik)
13. Resolution authorizing the City Police Department to accept a Juvenile Accountability Block Grant through the Wisconsin Office of Justice Assistance. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Jerry Matysik)
14. Resolution accepting a donation of fireworks from Festival Foods for the community July 4th 2007 celebration.

(Phil Fieber)

USE OF CITY FACILITIES

15. Resolution allowing the City Manager to renew a lease between the Festival In The Pines, Inc., and the City, for the use of Carson Park, through September 30, 2011.

(Phil Fieber)

LEASE AGREEMENT

16. Resolution approving a lease agreement with Lamar Companies for property in the 1100 block of Menomonie Street and the 300 block of E. Madison Street.

(Stephen Nick)

PLAT APPROVAL

17. Resolution approving the final condo plat for Pine Ridge Condominiums located on Abbe Court as shown on Planning File #P-02-07.

(Darryl Tufte)

TREE REMOVAL - ASSESSMENT

18. Final resolution levying special assessments for tree removal at 2015 Crescent Avenue, Parcel No. 04-0348.

(John Genskow)

AGREEMENTS

19. Resolution approving a State/Municipal Agreement with the Wisconsin Department of Transportation for reconstruction of the USH 53 and Old Town Hall Road intersection, Project I.D. #7905-01-01 & 71.

(Brian Amundson)

20. Resolution approving a Leachate Disposal Agreement with Veolia ES Seven Mile Creek Landfill, LLC.

(Brian Amundson)

PHOENIX PARK

21. Resolution limiting the hours alcohol may be consumed in Phoenix Park from 10:00 a.m. to 10:00 p.m. daily.

(Phil Fieber)

ORDINANCES FOR ACTION

PHOENIX PARK

22. Ordinance amending Chapter 9.76 of the City Code of Ordinances, entitled "Parks - Public Grounds", regarding the use of Phoenix Park.

(Phil Fieber)

REZONING

23. Ordinance rezoning properties at the northwest corner of W. Clairemont Avenue and Hendrickson Drive from C-2H to C-3P and to approve the General Development Plan for reduced setbacks for signs as shown on Planning File Z-1371-06.

(Darryl Tufte)

24. Ordinance rezoning properties at the former Lowes Creek Elementary School site from TR-1, TR-1A and P-Public to R-1 and R-1P and to adopt the General Development Plan for a single-family condominium project as shown on Planning File #Z-1376-07.

(Darryl Tufte)

25. Ordinance rezoning properties at 1709 and 1733 Black Avenue from TR-1A to R-1A as shown on Planning File #Z-1377-07.

(Darryl Tufte)

TRAFFIC CONTROL

26. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Lincoln Avenue and Rust Street, when entering from the north and south on Rust Street.

(Ross Spitz)

ORDINANCES FOR INTRODUCTION

REZONING

27. Ordinance rezoning property at 1705 Park Avenue, from R-1 to C-1A as shown on Planning File #Z-1378-07.

(Darryl Tufte)

ADMINISTRATIVE REVIEW

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

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 January 23, 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.