

11/22/05 - Tuesday, November 22, 2005

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 22, 2005
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 November 8, 2005.

LICENSES

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

TREE REMOVAL

5. Final Resolution granting petition and waivers for tree removal at eight locations beginning with 433 Jefferson Street, Parcel No. 03-0416.

BUSINESS AGENDA

LIQUOR LICENSE

6. Resolution granting a Combination>(Steve Bohrer)

BONDS

7. Resolution authorizing the issuance of \$3,000,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2005B, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of the bond, awarding the bonds to the best bidder and levying taxes.
(Rebecca Noland)

FEES AND LICENSES

8. Resolution approving the revised City Schedule of Fees and Licenses.
(Rebecca Noland)

ORDINANCES FOR ACTION

RECONSIDERATION OF REZONING

9. Reconsideration of the vote taken on November 8, 2005 on Ordinance No. 6646, Rezoning property located at 1717 Birney Street from R-1 to C-1AP and adopting the General Development Plan for an office, as shown on Planning File Z-1337-05.
(Reconsideration was requested by Council Member Hughes.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

REZONING

10. Ordinance rezoning property located on the west side of Third Street, between Walnut Street and Maple Street, from C-2 to R-3P and to adopt the General Development Plan (with a conditional use permit) to allow the existing single-family homes on the property and to allow a single-family home on the vacant lot within the property, as shown on Planning File #Z-1339-05.
(Darryl Tufte)

CHARTER ORDINANCE

11. Charter Ordinance enacted pursuant to the provisions of S. 66.0101, Wisconsin Statutes, electing not to be governed by Chapter 64, Wisconsin Statutes, to reorganize under Chapter 62, Wisconsin Statutes, to amend S. 2.04.010, Eau Claire Ordinances to create the position of Mayor, and the repeal of all Code provisions conflicting with a Mayoral Form of Local Government. (This Charter Ordinance requires an affirmative vote by three-quarters, or 9 affirmative votes.)
(This item was requested by Council Member Stanley.)

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 December 13, 2005.

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 meeting, City Council will convene in the North Conference Room for a Work Session to discuss the process for appointment of an Interim City Manager and the Recruitment of a City Manager.
- At this work session, the City Council may take action to provide direction to City staff regarding the process for appointment of an Interim City Manager. Appointment of a specific candidate shall occur at a subsequent meeting.