

11/08/05 - Tuesday, November 8, 2005

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 8, 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 October 25, 2005.

LICENSES

3. Resolution granting bartender licenses.

GRANT APPLICATION

4. Resolution approving the application to the State Elections Board for grant funding to bring certain city voting sites into compliance with Help America Vote Act (HAVA) Accessibility requirements.

FEES & LICESNES

5. Resolution amending the City of Eau Claire Master Fees and License Schedule.
(This item is for introduction only. A Public Hearing will be held on Monday, November 21, 2005. This item will be placed on the November 22 agenda for consideration.)

BIDS AND PROPOSALS

6. Resolution approving the bid and proposal for Procurement No. 2005-51, TIF #7 Old Abe Trail and Dewey Street Construction.

BUSINESS AGENDA

LICENSES

7. Resolution granting a Combination>(Lucie McGee)

AGREEMENTS

8. Resolution authorizing an agreement between the City and Chippewa Valley Soccer Organization and the Eau Claire United Soccer Club, Inc. regarding the use of the Eau Claire Soccer Park.
(Phil Fieber)
9. Resolution authorizing an agreement between the City and the Eau Claire Horseshoe Club for the use of Carson Park.
(Phil Fieber)

SKI SPRITES

10. Resolution authorizing an agreement between the City and the Ski Sprites Water Shows, Inc., for the use of Half Moon Lake and Half Moon Lake Beach for the 2006 water ski season.
(Phil Fieber)

PROPERTY TAX EXEMPTION BILL

11. Resolution supporting Assembly Bill 573 eliminating the property tax exemption for certain residential property.
(This item was requested by Council Member Duax.)
(Stephen Nick)

STREET VACATION

12. Resolution vacating St. Francis Street, from St. Claire Street to the UPRR tracks.
(John Genskow)

EASEMENTS

13. Resolution releasing the utility easements within St. Francis Street, from St. Claire Street to the UPRR tracks.
(John Genskow)

CONDO PLAT APPROVALS

14. Resolution approving the final condo plat for Southvilla Condominiums located on the south side of Damon Street, east of Fairfax Street as shown on Planning File #P-18-05.
(Darryl Tufte)
15. Resolution approving the final condo plat for Eastside Greens Condominiums located on the south side of LaSalle Street, east of Black Avenue as shown on Planning File #P-21-05.
(Darryl Tufte)

RUDOLPH ROAD ROUNDABOUTS

16. Resolution approving the right-of-way plat and relocation order for the construction of roundabouts at the Mitscher Avenue / Rudolph Road intersection (Project I.D. #7995-02-04/06) and Golf Road / Rudolph Road intersection (Project I.D. #7995-02-01/03).
(Brian Amundson)

DECEMBER COUNCIL MEETING

17. Resolution canceling the December 26 & 27, 2005 City Council meetings.
(Don Norrell)

ORDINANCES FOR ACTION

ANNEXATION

18. Ordinance in accordance with s. 66.0217, Wis. Stats., annexing to the City of Eau Claire and particularly to the 6th Assessment Ward, 5th Aldermanic District, that part of Lot 13 of Block 5, O™ Driscoll™'s Addition, property along Sherman Creek Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 05-9A (Lovejoy petition).

(Darryl Tufte)

REZONING

19. Ordinance rezoning property located at 1717 Birney Street from R-1 to C-1AP and to adopt the General Development Plan for an office, as shown on Planning File Z-1337-05.

(Darryl Tufte)

20. Ordinance rezoning property located on the south side of Chumas Drive, west of Hester Street, from R-2 to R-2P and to adopt the General Development Plan for duplex development, as shown on Planning File Z-1338-05.

(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

OFFICIAL MAP AMENDMENT

21. Ordinance amending the Official Map by deleting Avenue C, from Minnesota Street to Sherman Creek.
(John Genskow)

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 November 22, 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.

BUDGET WORK SESSION

EAU CLAIRE CITY COUNCIL BUDGET WORK SESSION

- North Conference Room
- Immediately following the regular Council Meeting
- Immediately following the regular City Council meeting, the Council will convene in the North Conference Room to discuss the City Manager™s Recommended 2006 Budget.