

**10/25/05 - Tuesday, October 25, 2005**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 25, 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 11, 2005.

**LICENSES**

3. Resolution granting a change of agent for the Combination>
4. Resolution granting bartender licenses.

**STREET VACATION**

5. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Minnesota Street, from the southerly right-of-way of vacated Avenue C extended to the north end, and referring said matter to the Plan Commission for study and report.
  - a. Resolution vacating Minnesota Street, from the southerly right-of-way of vacated Avenue C extended to the north end.
  - b. Lis Pendens in the matter of the vacation of Minnesota Street, from the southerly right-of-way of vacated Avenue C extended to the north end.

**ANNEXATION**

6. Resolution referring to the Plan Commission for study and report the petition from a property owner for direct annexation of that part of Lot 13 of Block 5, O<sup>TM</sup>Driscoll<sup>TM</sup>'s Addition, property on Sherman Creek Road, Town of Union, Eau Claire County, as shown on Planning Drawing No. 05-9A (Lovejoy petition).

**BID AND PROPOSAL**

7. Resolution approving the following bid and proposal:
  - Procurement No. 2005-50, Furnish Computer Network Equipment.

**BUSINESS AGENDA**

**REVOLVING LOAN FUND**

8. Resolution certifying the 2005 Annual Report for Economic Development Administration-funded Revolving Loan Fund grants.  
(Mike Schatz)

## **UTILITY IMPROVEMENTS**

9. Final resolution approving the project and levying special assessments for utility improvements on Birch Street, from 275 feet east of Malden Avenue to Seymour Road.

(Brian Amundson)

## **TAX REFUND**

10. Resolution approving Hutchinson Technology, Inc.'s claim for tax refunds for 2001, 2002, and 2003 for Parcel No. 14-1449, as ordered by the Wisconsin Tax Appeals Commission.

(Rebecca Noland)

## **ORDINANCES FOR ACTION**

### PARKING

11. Ordinance amending Table IX of the City Code of Ordinances entitled, "Parking During Specified Hours", by adding a section entitled "Parking prohibited -- Between 7:00 a.m. and 5:30 p.m.", for the west side of Western Avenue, from Tobin Street to Seymour Road.

(Brian Amundson)

## **ORDINANCES FOR INTRODUCTION**

## **ANNEXATION**

12. 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).

## **REZONING**

13. 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)

14. 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)

## **ANNOUNCEMENTS AND DIRECTIVES**

Announcements by the City Manager and Directives by the City Council.

## **ADJOURNMENT**

The next City Council Legislative Meeting is scheduled for 4:00 p.m. on November 8, 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.