

**10/11/05 - Tuesday, October 11, 2005**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 11, 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 September 27, 2005.

**LICENSES**

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

**UTILITY REPAIRS**

6. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wisconsin Statutes, for retaining wall, sidewalk, and curb & gutter repair at 1122 Bellevue Avenue.
7. Preliminary resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for utility improvements, and directing the City Clerk to give notice of a hearing scheduled for October 24, 2005, on Birch Street, from 275 feet east of Malden Avenue to Seymour Road.

**BUSINESS AGENDA**

**LIQUOR LICENSES**

8. Resolution granting a Combination>202 Gibson Street.  
(Lucie McGee)
9. Resolution granting a Combination>Jericho™s Lounge & Grill, 2851 Hendrickson Dr., Robin Jamison, agent.  
(Lucie McGee)

**APPOINTMENTS**

10. Resolution approving appointments to the North Barstow/Medical Business Improvement District Board.  
(Advisory Committee on Appointments)

**USE OF ATHLETIC FIELDS**

11. Resolution allowing the Parks, Recreation and Forestry Department to charge users for services associated with lining, dragging, lighting and cleaning athletic fields. (This item was postponed at the September 13 City Council meeting.) (Phil Fieber)

## **AGREEMENTS**

12. Resolution authorizing the continuing participation of the Police Department in the West Central Drug Task Force (WCDF). (Jerry Matysik)
13. Resolution approving the 2005 Federal Urban Transit Capital Assistance Contract with the Wisconsin Department of Transportation. (Gwen Van Den Heuvel)
14. Resolution authorizing the City Manager to execute an agreement with the Hmong Mutual Assistance Association for the provision of community liaison services. (Dale Peters)

## **SIDEWALK REPAIR**

15. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statutes s. 66.0907, at 15 locations, beginning with 551 Erin Street, Parcel No. 01-0206. (Doug Derks)

## **ENCROACHMENT**

16. Resolution granting a permanent encroachment to Luther Hospital - Mayo Health System for parking lot expansion and landscaping, on Charles Street, between Randall Street and Madison Street. (John Genskow)

## **BOND - INITIAL RESOLUTIONS**

17. Initial resolution authorizing not to exceed \$3,000,000 aggregate principal amount of TIF #5 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin. (Rebecca Noland)

## **PAYMENT IN LIEU OF TAXES**

18. Resolution directing the City Manager to request payments in lieu of taxes (PILOT) from tax-exempt properties within the City. (This item was requested by Council Member Biegel.) (This item was postponed at the September 13 City Council meeting.) (Rebecca Noland)

## **EMINENT DOMAIN**

19. Resolution acknowledging constitutional and statutory restraints upon condemnation of private property for economic development. (This item was requested by Council Member Biegel.) (Stephen Nick)

## **LEASE EXTENSION**

20. Resolution approving a lease extension for the property at 807 S. Farwell Street. (Stephen Nick)

## **ORDINANCES FOR ACTION**

### ZONING

21. Ordinance rezoning property located on the east side of Zephyr Hill Avenue, north of Trindal Street, from R-2 to R-2P and to adopt the General Development Plan for three duplexes as shown on Planning File Z-1334-05. (Darryl Tuffe)
22. Ordinance rezoning property located on the east side of Lamont Street, south of Brian Street, from TR-1A to R-1 as shown on Planning File Z-1335-05. (Darryl Tuffe)

23. Ordinance rezoning property located on the southeast corner of W. MacArthur Avenue and Eldorado Boulevard from R-4 to R-4P and to adopt the General Development Plan for multi-family development as shown on Planning File Z-1336-05.  
(Darryl Tufte)

#### STOP INTERSECTION

24. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections", by adding Mt. Nemo Avenue and South Slope Terrace when entering from the south on Mt. Nemo Avenue.  
(John Genskow)
25. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections" by adding intersections within the Westridge Village Subdivision:
- a. Mill Run Road and Renee Drive, when entering from the west on Renee Drive and from the east on Renee Court.
  - b. Mill Run Road and Village Park Drive, when entering from the south on Village Park Drive.
  - c. Renee Drive and John Hart Place, when entering from the south on John Hart Place.
- (John Genskow)

#### **ORDINANCES FOR INTRODUCTION**

##### PARKING

26. Ordinance amending Table IX of the City Code of Ordinances entitled, "Parking During Specified Hours", by adding a section titled "Parking Prohibited between 7:00 a.m. to 5:30 p.m. for the west side of Western Avenue, from Tobin Street to Seymour Road."  
(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 October 25, 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 for the Presentation of the City Manager™'s Recommended 2006 Budget