

9/13/05 - Tuesday, September 13, 2005



**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 13, 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 August 23, 2005.

LICENSES

3. Resolution granting bartender licenses.

GRANT APPLICATION

4. Resolution allowing the Parks, Recreation and Forestry Department to apply for a \$25,000 grant from the Department of Natural Resources for conducting a street tree inventory.

ANNEXATION

5. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of Lot 2, Block 2 of Robbinsdale Subdivision and part of Lamont Street right-of-way located in the SE ¼-NE ¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 05-7A (Peterson petition).

6. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of Lot 5 of Block 3 of Bauer's first Addition and part of E. Hamilton Avenue right-of-way, all located in the SE ¼ - SE ¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 05-8A (Dehnke petition).

BUSINESS AGENDA

APPOINTMENT

7. Resolution approving an appointment to the Redevelopment Authority.
(Per Wisconsin Statute, appointments to the Redevelopment Authority require an affirmative vote by 4/5 of the Council members present and voting for approval.)
(Advisory Committee on Appointments)

GRANT ACCEPTANCE

8. Resolution authorizing the Police Department to accept a \$7,590 Bureau of Justice Assistance grant for the replacement of body armor.
(Because this item amends the budget, an affirmative vote by 2/3 of the elected members, or eight affirmative votes are needed for passage.)
(Jerry Matysik)

9. Resolution authorizing the Fire Department to accept a \$67,330 grant under the FY05 Assistance to Firefighters Grant Program from the Department of Homeland Security to purchase vehicle extrication equipment.
(Because this item amends the budget, an affirmative vote by 2/3 of the elected members, or eight affirmative votes are needed for passage.)
(Bruce Fuerbringer)

10. Resolution authorizing the Fire Department to accept a \$110,000 grant from the Department of Homeland Security for the purchase of equipment to be used by the Department in its role as a Collapse Rescue Task Force for the State.
(Because this item amends the budget, an affirmative vote by 2/3 of the elected members, or eight affirmative votes are needed for passage.)

(Bruce Fuerbringer)

USE OF CITY 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.
(Phil Fieber)

SEASONAL LIGHTING IN WILSON PARK

12. Resolution allowing the Parks, Recreation and Forestry Department to solicit price quotes for the purchase of seasonal outdoor lighting / decorations to be installed in Wilson Park.
(Phil Fieber)

SHOREWOOD DRIVE IMPROVEMENTS

13. Final Resolution approving the project and levying special assessments for street, utility and sidewalk improvements on W. & S. Shorewood Drive, Jeffers Road to Lot 4 Shorewood Haven Addition (2005-802).
(John Genskow)

DOT AGREEMENT

14. Resolution approving a State/Municipal Project Agreement with the Wisconsin Department of Transportation for the Birch Street connection to the Hwy. 53 Freeway, Project I.D. #1190-00-79, 11991-00-03 & 74.
(Brian Amundson)

PAYMENT IN LIEU OF TAXES

15. 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.)
(Rebecca Noland)

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ORDINANCES FOR ACTION

ZONING

16. Ordinance amending the General Development Plan for R-3P zoned property located on the south side of Damon Street, east of Fairfax Street, for four-plex development, as shown on Planning File Z-1332-05.
(Darryl Tufte)

SIGN CODE

17. Ordinance amending Chapter 16.16 of the City Code of Ordinances entitled "On-Premise Sign Code".
(Pat Ivory)

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ORDINANCES FOR INTRODUCTION

COMPREHENSIVE PLAN

18. Ordinance adopting the Eau Claire Comprehensive Plan.
(Darryl Tufte)

ANNEXATION

19. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District that part of Lot 2, Block 2 of Robbinsdale Subdivision and part of Lamont street right-of-way located in the SE¼ - NE¼ of Section 34-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 05-07A (Peterson petition).
(Darryl Tufte)

20. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District that part of Lot 5, of Block 3 of Bauer's First Addition and part of E. Hamilton Avenue right-of-way, all located in the SE¼ - SE¼ of Section 26-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 05-8A (Dehnke Petition).
(Darryl Tufte)

PARKING

21. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Western

Avenue, east side, from 110 feet south of Tobin Street to Redwood Drive. (Brian Amundson)

22. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections" by adding Lever Street and McElroy Street, when entering from the east on McElroy Street. (Brian Amundson)

23. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Parking Prohibited; Loading and Unloading Passengers Only; 7:30 a.m. to 4:00 p.m. During School Days," by amending Eddy Lane, the north side, from 75 feet west of Starr Avenue to 30 feet east of Mercury Avenue. (Brian Amundson)

24. Ordinance amending Table XII of the City Code of Ordinances entitled "Parking Stopping and Standing Prohibited - Streets Designated," by amending the section of Eddy Lane from Starr Avenue to Moon Avenue. (Brian Amundson)

25. Ordinance amending Table XII of the City Code of Ordinances entitled "Parking Stopping and Standing Prohibited - No Parking, Stopping or Standing - 7:30 a.m. to 4:00 p.m. during School Says," by deleting Eddy Lane, the south side, from Moon Avenue to Starr Avenue. (Brian Amundson)

26. Ordinance amending Table XII of the City Code of Ordinances entitled "Parking, Stopping and Standing Prohibited - No Parking, Stopping or Standing--7:30 a.m. to 3:00 p.m., During School Days," by adding Taft Avenue, both sides from Keith Street to 140 feet east of Keith Street. (Brian Amundson)

27. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Two hours--Between 7:30 a.m. and 3:00 p.m. During School Days," by deleting Taft Avenue, both sides, from Keith Street to Marilyn Drive and adding Taft Avenue, both sides from Kay Street to Marilyn Drive. (Brian Amundson)

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ANNOUNCEMENTS AND DIRECTIVES

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

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ADJOURNMENT

The next City Council Legislative Meeting is scheduled to be held at 4 p.m. on September 27, 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 City Council meeting, the Council will convene in the North Conference Room for a work session on Council procedures and policies.