

8/23/05 - Tuesday, August 23, 2005



**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, AUGUST 23, 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.

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COMMENDATIONS AND PROCLAMATIONS^

^ 1.^ ^ ^ ^ ^ Consideration of Commendations and Proclamations.

MINUTES^

^ 2.^ ^ ^ ^ ^ Resolution approving Minutes of Regular Meeting of August 9, 2005.

LICENSES^

^ 3.^ ^ ^ ^ ^ Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to the Paul Bunyan Logging Camp Museum, Gordy Wall, president, on September 12, 2005, for Business After Hours.

^ 4.^ ^ ^ ^ ^ Resolution granting the renewal of bartender licenses for the 2005-2007 licensing period.

^ 5.^ ^ ^ ^ ^ Resolution granting bartender licenses.

STREET & SIDEWALK IMPROVEMENTS^

^ 6.^ ^ ^ ^ ^ Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for September 12, 2005, on W. & S. Shorewood Drive, Jeffers Road to Lot 4 Shorewood Haven Addition (2005-802).

BIDS AND PROPOSALS^

^ 7.^ ^ ^ ^ ^ Resolution approving the bid and proposal for Procurement No. 2005-47, Stormwater Utility and Reconstruction.

BUSINESS AGENDA

GRANT^

^ 8.^ ^ ^ ^ ^ Resolution authorizing the City Police Department to accept a \$32,566 Edward Byrne Justice Assistance Grant for technology and drug prevention projects.
(Jerry Matysik)

LICENSES

^ 9.^ ^ ^ ^ ^ Resolution granting a temporary expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage licensed premise of Bill's Last Chance, Inc., d/b/a Bill's Last Chance, 2007 3rd Street, on August 28 and September 24, 2005, for Customer Appreciation Parties.
(Stephen Nick)

^ 10.^ ^ ^ ^ ^ Resolution granting a Temporary Class B Fermented Malt Beverage license to VFW Club Post 305, Inc., d/b/a VFW Post 305, 1300 Starr Ave., Dave Lamb, president, at Eau Claire County Exposition Center, on September 9 & 10, 2005, for Big Boy Toy Show.
(Stephen Nick)

PRINCETON VALLEY CONDOMINIUMS^

^ 11.^ ^ ^ ^ ^ Resolution approving the final condo plat for Princeton Valley Condominiums #5 located on East Princeton Avenue, as shown on Planning File P-10-05.
(Darryl Tufte)

BOYD SCHOOL CONDOMINIUMS

12. Resolution approving the final condo plat for Boyd School Condominium Homes located on Main Street as shown on Planning File P-12-05.
(Darryl Tufte)

13. Resolution modifying an agreement with the Eau Claire Area School District regarding terms requiring completion of all redevelopment of the former Boyd School on or before September 1, 2005.
(Stephen Nick)

HASTINGS WAY/ SEYMOUR ROAD INTERSECTION

14. Consideration of Resolution No. 2005-370, adopted on July 26, 2005, selecting a preferred alternative for the reconstruction of Hastings Way (Business 53) from Galloway Street to Seymour Road. (This item was requested by Council Member Duax.)
(Brian Amundson)

RELOCATION ORDER

15. Relocation Order for the acquisition of property located south of Early Drive, Chippewa County, Wisconsin, for the purpose of storm water acceptance and conveyance.
(Rebecca Noland)

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ORDINANCES FOR ACTION

ZONING

16. Ordinance rezoning property located at the southwest corner of Mitchell Avenue and Hester Street from C-2 to R-2 as shown on Planning File Z-1330-05.
(Darryl Tufte)

17. Ordinance rezoning property located at the southeast corner of W. MacArthur Avenue and Eldorado Boulevard from R-4 to R-4P and to adopt the General Development Plan for a condo project as shown on Planning File Z-1331-05.
(Darryl Tufte)

CURFEW

18. Ordinance repealing and recreating Section 9.84.010 of the Code of City Ordinances entitled "Hours Prohibited in Public (Minors)".
(Stephen Nick)

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ORDINANCES FOR INTRODUCTION

ZONING

19. 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

20. Ordinance amending Chapter 16.16 of the Code of City Ordinances regarding the On-Premise Sign Code.
(Pat Ivory)

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 for 4 p.m. on September 13, 2005.

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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.Â