

**8/09/05 - Tuesday, August 9, 2005**



**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, AUGUST 9, 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 July 26, 2005.

**LICENSES**

3. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart Hospital Employee Activities Committee, Robert Hassemer, president, on August 11, 2005, at Sacred Heart Hospital, 900 W. Clairemont Ave., for an employee picnic.

4. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Special Olympics/ Indianhead Area, Doak Geiger, president, on September 3, 2005 in Carson Park between Oak and Pine Pavilions, for Buckshot Run.

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

6. Resolution granting bartender licenses.

**GRANT APPLICATIONS**

7. Resolution authorizing the Parks, Recreation & Forestry Department to apply for a \$10,000 State of Wisconsin-Department of Natural Resources Lake Management Grant for purposes of studying and mapping water depth contours in Half Moon Lake.

8. Resolution authorizing the Parks, Recreation & Forestry Department to apply for a \$44,000 State of Wisconsin-Department of Natural Resources - Aquatic Invasive Species (A.I.S.) Lake Management Grant, for the purpose of calculating alum treatment dosages for Half Moon Lake.

9. Resolution authorizing the Parks, Recreation & Forestry Department to apply for a State of Wisconsin-Department of Natural Resources - Land and Water Conservation (LAWCON) Grant for the purpose of acquiring lake front property located at 575 Cameron Street and Half Moon Lake, for the use as a future bike trail and park.

**USE OF CITY FACILITIES**

10. Resolution approving the sale of concessions for a fundraiser for the homeless, sponsored by the Interfaith Hospitality Network on September 10, 2005 in Carson Park.

**BIDS AND PROPOSALS**

11. Resolution approving the following bids and proposals:

• Procurement No. 2005-43, City Wide Street & Utility Construction.

• Procurement No. 2005-45, Furnish and Install Two Way Radio System.

**BUSINESS AGENDA**

FARMERS' MARKET

12. Resolution awarding contracts and authorizing appropriations for Procurement No. 2005-14, Phoenix Park Phase II Site Improvements, Farmers' Market and Clock Tower.

(Phil Fieber)

## **USE OF CITY FACILITIES**

13. Resolution allowing the Parks, Recreation & Forestry Department to close Riverfront Terrace, from N. Barstow Street to Wisconsin Street, on Saturday, September 17, 2005, for the Phoenix Park Grand Opening Ribbon Cutting Ceremonies, and allowing the Downtown Farmers Market to be held on Riverfront Terrace on that day.  
(Phil Fieber)

## **AGREEMENTS**

14. Resolution approving the 2005 Purchase of Service agreement between the City of Altoona and the City of Eau Claire Transit.  
(Gwen Van Den Heuvel)
15. Resolution approving the terms and conditions of a purchase agreement with Commonweal Development Corporation for land in the North Barstow Area.  
(Mike Schatz)

## **BRUSH SITE**

16. Resolution allowing the City Manager to enter into an agreement with Eau Claire County for cooperatively operating a brush drop-off site at Jeffers Road.  
(Phil Fieber)
17. Resolution approving a General Site Development Plan in a P-Public District for the brush site in Jeffers Road Park as shown on Planning File PZ-05-06.  
(Darryl Tuffe)

## **MT. WASHINGTON PARK**

18. Resolution approving a General Site Development Plan in a P-Public District for the ski jump improvements at Mt. Washington Park as shown on Planning File PZ-05-05.  
(Darryl Tuffe)

## **SHOREWOOD HEIGHTS**

19. Resolution approving the final plat for Shorewood Heights located on the south side of W. Shorewood Drive as shown on Planning File P-03-05.  
(Darryl Tuffe)
20. Resolution authorizing the City Manager to enter into a development agreement with Steen Developers, Inc., for street and utility improvements for the plat of Shorewood Heights. (John Genskow)
21. Resolution indicating the location of required sidewalk construction within the plat of Shorewood Heights.  
(John Genskow)

## **SHOREWOOD HAVEN WEST ADDITION**

22. Resolution approving the final plat for Shorewood Haven West Addition located on the north side of W. Shorewood Drive as shown on Planning File P-09-05.  
(Darryl Tuffe)
23. Resolution authorizing the City Manager to enter into a development agreement with Fred DesForge for street and utility improvements for the plat of Shorewood Haven West Addition.  
(John Genskow)
24. Resolution indicating the location of required sidewalk construction within the plat of Shorewood Haven West Addition.  
(John Genskow)

## **ALLEY VACATION**

25. Resolution vacating the alley west of Fifth Avenue, from Chippewa Street to the east/west alley north of Water Street.  
(John Genskow)

## **EASEMENT**

26. Resolution releasing the utility easements within the alley west of Fifth Avenue, from Chippewa Street to the east/west alley north of Water Street.  
(John Genskow)

## **SIDEWALK REPAIR**

27. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statutes s. 66.0907 at 32 locations throughout the city, beginning with 505 S. Dewey Street, Parcel No. 02-0212.  
(Brian Amundson)

#### **LABOR AGREEMENT**

28. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City and Communication Workers of America - Local 4640 (Communication Center Telecommunicators).  
(Dale Peters)

#### **ORDINANCES FOR ACTION**

There are no ordinances for second reading and action.

#### **ORDINANCES FOR INTRODUCTION**

#### **REZONING**

29. 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)

30. 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**

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

#### **PAY PLAN**

32. Ordinance amending the City Pay Plan, specifically that part thereof pertaining to the Communication Workers of America - Local 4640 (Communication Center Telecommunicators)  
(Dale Peters)

#### **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 August 23, 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 BUDGET PLANNING 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 continue planning for the 2006 budget.