

06/24/2008, Tuesday, June 24, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, JUNE 24, 2008

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 June 10, 2008.

LICENSES

3. Resolution granting the renewal of Reserve Combination>
4. Resolution granting the renewal of>
5. Resolution granting the renewal of>
6. Resolution granting the renewal of bartender licenses for the 2008-2010 licensing period.
7. Resolution granting bartender licenses.
8. Resolution granting a Temporary>th St, within a 50' x 30' fenced area next to the parking lot.

GRANT APPLICATION

9. Resolution authorizing the Police Department to apply for COPS 2008 Child Sexual Predator Program Grant Funds available through the U.S. Department of Justice, Office of Community Oriented Policing Services.

BIDS AND PROPOSALS

10. Resolution approving the bid and proposal for Procurement No. 2008-41 - Purchase of 2 Four-Wheel Drive Utility Work Machines with Front End Loader & Quick Attachments.

BUSINESS AGENDA

APPOINTMENTS

11. Resolution approving appointments and reappointments to various Boards, Commissions, and Committees. (Advisory Committee on Appointments)

LIQUOR LICENSES

12. Resolution granting an expansion of the Combination>(Lucie McGee)
13. Resolution granting an expansion of the Combination>(Lucie McGee)

JUNIOR HOCKEY LEAGUE

14. Resolution approving an agreement with the Wisconsin Junior Hockey League to operate a franchise in Eau Claire, and hold their league play during the 2008-2009 season at Hobbs Municipal Ice Center, and enter into a contract with the City for use of the facility. (Phil Fieber)

GRANT ACCEPTANCE

15. Resolution authorizing the City Police Department to accept a \$12,248 Digital Recording of Custodial Interrogations Grant from the Wisconsin Office of Justice Assistance. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.) (Jerry Matysik)

SITE PLAN

16. Resolution approving a site plan in a P-Public District for an addition to Putnam Heights Elementary School. (Darryl Tufte)

QUIT CLAIM DEED

17. Resolution authorizing the City Manager and City Clerk to execute a Quit Claim Deed for 742 N. Barstow Street. (Brian Amundson)

ORDINANCES FOR ACTION

PEDESTRIAN MALL

18. Ordinance designating Thorp Drive, from Summit Avenue to Gilbert Avenue, as a Pedestrian Mall.
(Brian Amundson)

SKY PARK

19. Ordinance amending the Zoning Ordinance of the City of Eau Claire and amending the Protective Covenants of the Sky Park Industrial Center.
(Darryl Tufte)

ZONING

20. Ordinance rezoning property located on the east side of CTH "T", south of County Line Road, from TR-1A to I-1P and to adopt the General Development Plan for Gateway Northwest Business Park - Phase II.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

21. Ordinance rezoning property at the southeast corner of N. Clairemont Avenue and Truax Boulevard from I-1P and C-3P to C-3P and adopting the General Development Plan for a restaurant.
(Darryl Tufte)

22. Ordinance rezoning property at 3675 London Road from TR-1A to C-3P and adopting the General Development Plan for a health care facility.
(Darryl Tufte)

23. Ordinance rezoning property located at the southwest corner of Black Avenue and the North Crossing from TR-1A and R-1A to C-3P and adopting the General Development Plan for commercial development.
(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 to be held at 4 p.m. on July 8, 2008.

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.