

04/08/2008, Tuesday, April 8, 2008

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, APRIL 8, 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 the Regular Meeting of March 25, 2008.

LICENSES

3. Resolution granting the renewal of the six-month Fermented Malt Beverage license of Gary D. Martin, 100 Carson Park Dr., Concession Plaza, Gelein & Hobbs softball fields and football field.
4. Resolution granting bartender licenses.

USE OF CITY FACILITIES

5. Resolutions approving the following requests to use city facilities:
 - United Cerebral Palsy to sponsor the 2008 Short Walk on the trail system around Carson Park on Saturday, May 10, 2008.
 - Eau Claire County Humane Association to sponsor the Fido & Friends Fun Run on the trail in Carson Park on Saturday, May 17, 2008.
 - I-94 and Maverick Media to sponsor the I-94 American
 - Indianhead Track Club to sponsor the Carson 10 & 2 Mile Runs at Carson Park on Saturday, May 31, 2008.
 - Eau Claire United Soccer Club to sponsor the Eau Claire United Soccer Invitational at the Eau Claire Soccer Park from June 20-22, 2008.

GRANT APPLICATION

6. Resolution approving a grant application to the Department of Natural Resources for improvements at Rod and Gun Park.

BID AND PROPOSAL

7. Resolution approving the bid and proposal for Procurement No. 2008-18, Purchase and Outfitting of One Evidence Collection Vehicle.

BUSINESS AGENDA

LIQUOR LICENSE

8. Resolution granting a Reserve Combination>(Tom Reiter)

BUDGET ADJUSTMENTS

9. Resolution authorizing the 2007 budget adjustments and carryovers and the 2008 quarterly budget adjustments.
(Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

10. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Rebecca Noland)

GENERAL FUND TRANSFER

11. Resolution authorizing the reallocation of General Fund transfers in the Capital Improvement Program to reduce bond interest costs.
(Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

2008 GENERAL OBLIGATION BONDS AND NOTES

12. Resolution directing the advertisement and sale of not to exceed \$7,705,000 aggregate principal amount of General Obligation Corporate Purpose Bonds and Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for street, storm water, ice arena, and land, building, and equipment purposes.(Because this resolution adjusts the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

13. Initial resolution authorizing not to exceed \$250,000 aggregate principal amount of General Obligation Bonds for the construction of police facilities.
(Rebecca Noland)

14. Initial resolution authorizing not to exceed \$200,000 aggregate principal amount of General Obligation Bonds for bridge improvements.
(Rebecca Noland)

15. Initial resolution authorizing not to exceed \$150,000 aggregate principal amount of General Obligation Bonds for park improvements. (Rebecca Noland)

INITIAL 2009 & FUTURE YEAR GENERAL OBLIGATION BONDS AND PROMISSORY NOTES

16. Initial resolution authorizing not to exceed \$760,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for the acquisition and construction of mass transit building and equipment.(Rebecca Noland)

17. Initial resolution authorizing not to exceed \$1,600,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for improvement of an ice arena.
(Rebecca Noland)

18. Initial resolution authorizing not to exceed \$5,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for construction of police facilities.
(Rebecca Noland)

19. Initial resolution authorizing not to exceed \$19,690,000 aggregate principal amount of General Obligation Bonds for the street improvements.
(Rebecca Noland)

20. Initial resolution authorizing not to exceed \$6,030,00 aggregate principal amount of General Obligation Bonds for the storm water improvements.
(Rebecca Noland)

21. Initial resolution authorizing not to exceed \$5,950,000 aggregate principal amount of General Obligation Bonds for TIF #5.
(Rebecca Noland)

22. Initial resolution authorizing not to exceed \$3,485,000 aggregate principal amount of General Obligation Bonds for TIF #8.
(Rebecca Noland)

23. Initial resolution authorizing not to exceed \$1,560,000 aggregate principal amount of General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, for public building improvements and public equipment.
(Rebecca Noland)

CHIPPEWA COUNTY LIBRARY LEVY

24. Resolution exempting the City of Eau Claire from the Chippewa County tax levy for library purpose.
(Rebecca Noland)

FEES & CHARGES - HOBBS ICE CENTER

25. Resolution approving the proposed fees and charges for Hobbs Municipal Ice Center for the 2008-2009 season.
(Phil Fieber)

USE OF CITY FACILITIES

26. Resolution authorizing the Professional Firefighters of Wisconsin to sponsor the Firefighters vs. Packers Softball Game at Carson Park on Sunday, May 18, 2008.
(Phil Fieber)

STREET & SIDEWALK IMPROVEMENTS

27. Resolution ordering sidewalk to be constructed in accordance with Wisconsin Statutes s. 66.0907 at various locations on Rosewood Lane, W. Vine Street, and Sherwood Boulevard.
(Doug Derks)

28. Final Resolution approving the project and levying special assessments for street and utility improvements on Lincoln Avenue, Drummond Street to 167 feet east (08-223).
(Doug Derks)

29. Resolution approving the 2008-2009 Local Road Improvement Program State/Municipal Project Agreement for reconstruction of Margaret Street, Highland Avenue to Main Street. (Brian Amundson)

ORDINANCES FOR ACTION

ANNEXATION

30. Ordinance in accordance with s. 66.0217, Wis. Stats., annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lot 2 and Lot 3 of Eau Claire County Certified Survey Map, Document #955067, and part of London Road right-of-way, all located in the SE ¼ - NW ¼ of Section 34-27-9, 3656 Mall Drive, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 08-03A (Kulig petition, former Athletic Club site). (A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Darryl Tufte)

ZONING

31. Ordinance rezoning property on the south side of Cameron Street, west of the City trail, off the west end of Randall Street, from I-1 to CBDP, and to adopt the General Development Plan for a parking lot as shown on Planning File Z-1409-08.
(Darryl Tufte)

32. Ordinance rezoning property along the south side of STH 312, west of Mill Run Road, from R-3P to C-2P and R-3P, and to adopt the General Development Plan for a senior housing campus and commercial development as shown on Planning File Z-1410-08.
(Darryl Tufte)

33. Ordinance rezoning property at 2729 Vine Street from TR-1A to R-1 as shown on Planning File #Z-1411-08.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

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 April 22, 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.