

**11/14/06 - Tuesday, November 14, 2006**

**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, NOVEMBER 14, 2006  
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 October 24, 2006.

**LICENSES**

3. Resolution granting a >
4. Resolution granting a Temporary>
5. Resolution granting a Temporary>
6. Resolution granting a Temporary>
7. Resolution granting bartender licenses.

**"PRESERVE AMERICA" DESIGNATION**

8. Resolution authorizing the City to submit an application for designation as a "Preserve America" community.

**BID AND PROPOSAL**

9. Resolution approving the following bid and proposal:
  - Procurement No. 2006-40, Purchase of Police Tactical Vehicle.

**BUSINESS AGENDA**

**LICENSE**

10. Resolution granting a Combination>(Lucie McGee)

**GRANTS**

11. Resolution authorizing the Eau Claire Police Department to accept a 2006 Bulletproof Vest Program grant in the amount of \$23,900 from the Office of Justice Programs, Bureau of Justice Assistance, and approving an appropriation in the Program of Services.

(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)(Jerry Matysik)

12. Resolution authorizing the Eau Claire Fire Department to accept grant monies in the amount of \$29,452 from the Department of Homeland Security for the purchase of water rescue equipment, and approving an appropriation in the Program of Services.

(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)(Ed Kassing)

**SPECIAL ASSESSMENT DEFERRAL**

13. Resolution deferring special assessments pursuant to Chapter 3.16 of the City Code of Ordinances.  
(Rebecca Noland)

**ACCUTECH PLASTICS**

14. Resolution amending the terms of an Economic Development Fund loan to AccuTech Plastics.  
(Mike Schatz)

15. Resolution approving a request from AccuTech Plastics to purchase additional land in Sky Park Industrial Center.

(Mike Schatz)

## STATE/MUNICIPAL AGREEMENT

16. Resolution approving a State/Municipal Agreement with the Wisconsin Department of Transportation for improvements on Business 53/Hastings Way, between STH 312 and Melby Street, Project>(Brian Amundson)

### STREET, UTILITY, AND SIDEWALK IMPROVEMENTS

17. Final resolution approving the project and levying special assessments for street and utility improvements on Beach Street, from Oxford Avenue to Mappa Street (06-411).  
(Doug Derks)

18. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statutes s. 66.0907 on Beach Street, from Oxford Avenue to Mappa Street (06-411).  
(Doug Derks)

### COLLECTIVE BARGAINING AGREEMENTS

19. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Communications Workers of America-Local 4640.  
(Dale Peters)

20. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Amalgamated Transit Union Local Division 1310. (Dale Peters)

### DECEMBER CITY COUNCIL MEETINGS

21. Resolution canceling the City Council meetings of December 25 and 26, 2006.  
(Mike Huggins)

### ORDINANCES FOR ACTION

#### ANNEXATIONS

22. Ordinance in accordance with s. 66.0217 of the Wisconsin Statutes annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of the SE 1/4 - NE 1/4, Section 2, part of the SW 1/4 - NW 1/4, part of the SE 1/4 - NW 1/4, part of the SW 1/4 - NE 1/4, part of the Fractional NW 1/4 - NE 1/4, and part of the Fractional NE 1/4 - NW 1/4, Section 1, all in Township 26, Range 9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 06-02A (Schulenberg petition). (A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Darryl Tufte)

23. Ordinance in accordance with s. 66.0217 of the Wisconsin Statutes annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District, that part of Lot 6, Neuser Estates, located in the SW 1/4 - SW 1/4, Section 33-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 06-07A (Dow petition). (A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)  
(Darryl Tufte)

#### REZONINGS

24. Ordinance rezoning property located on the north side of Mitchell Avenue, west of Hester Street, from R-2P and R-2 to R-2P and to adopt the General Development Plan for duplexes with reduced setbacks and increased lot coverage, as shown on Planning File #Z-1368-06.  
(Darryl Tufte)

25. Ordinance rezoning property located at 5521 Cyndi Court, 5505 Normandale Drive, 3612 Flynn Place, and 3633 Flynn Place from TR-1A and R-2 to R-1, as shown on Planning File #Z-1369-06)  
(Darryl Tufte)

26. Ordinance rezoning property located north of W. Folsom Street along CTH "EE" from TR-1A to R-1, as shown on Planning File #Z-1370-06.  
(Darryl Tufte)

#### NAMING A PRIVATE STREET

27. Ordinance naming the private street Village Oaks Circle within the Village Terrace Condominium Plat.  
(John Genskow)

### ORDINANCES FOR INTRODUCTION

#### REZONINGS

28. Ordinance rezoning property located at 1010 W. Clairemont Avenue from C-2H to C-3P and to approve the General Development Plan for an off-premise sign, as shown on Planning File #Z-1371-06.

(Darryl Tufte)

29. Ordinance rezoning property located at 344 and 402 Folsom Street from C-2 to R-2, as shown on Planning File #Z-1374-06. (Darryl Tufte)

### **NONCONFORMING STRUCTURES**

30. Charter ordinance to amend Chapter 18.40 of the City Code of Ordinances relating to review provisions and procedures for nonconforming structures, as shown on Planning File #Z-1376-06.  
(Darryl Tufte)

### **PAY PLAN AMENDMENTS**

31. Ordinance to amend the Pay Plan for the City of Eau Claire, specifically those parts thereof pertaining to Communications Workers of America-Local 4640 and Transit Local 1310.  
(Dale Peters)

### **ANNOUNCEMENTS AND DIRECTIVES**

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

### **ADJOURNMENT**

The next City Council Legislative Meeting will be held at 4:00 p.m. on November 28, 2006.

### **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.

### **BUDGET WORK SESSION**

#### **EAU CLAIRE CITY COUNCIL BUDGET 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 Discussion of the City Manager's Recommended 2007 Budget.