

9/26/06 - Tuesday, September 26, 2006



**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 26, 2006
CITY HALL COUNCIL CHAMBER, 4:00 P.M.**

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PLEDGE OF ALLEGIANCE AND ROLL CALL

CONSENT AGENDA

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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 September 12, 2006.

LICENSES

3. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Literacy Volunteers-Chippewa Valley, Robert Pecor, president, on October 9, 2006, for the west parking lot at Royal Credit Union, 2415 Jodi Drive, for Business After Hours.
4. Resolution granting a Temporary Class B Fermented Malt Beverage license to Sacred Heart of Jesus/St. Patrick Parish, Rev. William Dhein, president, on November 5, 2006, at 418 N. Dewey St., in the basement tunnel room, for Sacred Heart/St. Patrick Holiday Bazaar.
5. Resolution granting Change of Agent of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage license of Alliance Investment, Inc., d/b/a Jericho's Lounge, 2851 Hendrickson Dr., from Robin A. Jamison to Mitesh Shah.

6. Resolution granting bartender licenses.

BUSINESS AGENDA

APPOINTMENTS

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

LIQUOR LICENSES

8. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and a Class B Cabaret license to Manny's Mexican Cocina Eau Claire, Inc., d/b/a Manny's Mexican Cocina, 4207 Oakwood Hills Parkway, Filiberto Manuel Rivera, agent.
(Lucie McGee)
9. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Texas Roadhouse Holdings, L.L.C., d/b/a Texas Roadhouse, 5019 Keystone Crossing, Patrick J. Fiebiger, agent.
 - a. Resolution granting a Reserve Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Texas Roadhouse Holdings, L.L.C., d/b/a Texas Roadhouse, 5019 Keystone Crossing, Patrick J. Fiebiger, agent.
(Lucie McGee)

APPROPRIATION ADJUSTMENTS

10. Resolution accepting and appropriating donations to the Police and Fire Departments.
(Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

STATE / MUNICIPAL AGREEMENT - STREET CONSTRUCTION

11. Resolution authorizing the City Manager to execute a State/Municipal Agreement with the Wisconsin Department of

Transportation for construction of a highway improvement project on Western Avenue, from Marquette Street to Eddy Lane.
(Brian Amundson)

ORDINANCES FOR ACTION

ZONING

12. Ordinance rezoning property located at 3838 London Road from R-1 to R-2P, and to adopt the General Development Plan for a duplex as shown on Planning File #Z-1364-06.
(Darryl Tufte)

WATER RATE INCREASE

13. Ordinance amending Chapter 14.20 of the City Code of Ordinances entitled (Waterworks) "Rates and Billing".
(Rebecca Noland)

GARBAGE DUMPSTERS

14. Ordinance amending Section 13.12.055 of the City Code of Ordinances by deleting Paragraph B, which allows only licensed refuse collection haulers to place a dumpster in the public right-of-way.
(Brian Amundson)

GRAFFITI

15. Ordinance creating Chapter 9.56 of the City Code of Ordinances entitled "Graffiti".
(Lucie McGee)

ORDINANCES FOR INTRODUCTION

PAY PLAN

16. Ordinance amending the City Pay Plan.
(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 October 10, 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.