

**9/12/06 - Tuesday, September 12, 2006**



**EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, SEPTEMBER 12, 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 August 22, 2006.

**LICENSES**

3. Resolution granting a Class B Fermented Malt Beverage license and Class C Wine license to Louie's Pizzeria & Deli, LLC., d/b/a Louie's Pizzeria & Deli, 2907 Mall Dr., Paul Haugen, agent.

4. Resolution granting bartender licenses.

**SIDEWALK REPAIR**

5. Final resolution granting petition and waiver for sidewalk repair at six locations beginning with 1219 State Street, Parcel No. 03-0149.

**USE OF CITY FACILITIES**

6. Resolution approving the sale of food and non-food items in conjunction with the Coalition Blues Festival Fundraiser on Saturday, September 16, 2006 in Owen Park.

7. Resolution approving the sale of food items and concessions, the use of the Four Corners parking lot, the closing of city streets, and the use of city street right-of-way in conjunction with the International Fall Festival on September 16, 2006.

8. Resolution approving the request from North High School to close Congress Street between Sixth Avenue and Grand Avenue and Grand Avenue into Carson Park to the parking lot for their Homecoming Parade on September 29, 2006 from 4:30 to 6:00 p.m.

9. Resolution approving the sale of food items and concessions and the closing of Riverfront Terrace in Phoenix Park in conjunction with the Eau Claire County Sesquicentennial Celebration on October 7, 2006.

**GRANT APPLICATION**

10. Resolution authorizing the Police Department to apply for a Commercial Equipment Direct Assistance Program (CEDAP) Grant through the Department of Homeland Security, Office of Grants and Training.

**BUSINESS AGENDA**

**LIQUOR LICENSES**

11. Resolution granting a Temporary Expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage and Class A Cabaret licensed premise of Woo's Pagoda Restaurant, Inc., d/b/a Woo's Pagoda, 1700 S. Hastings Way, Terry Voss, agent, on September 23, 2006 for a 60<sup>th</sup> Anniversary and Customer Appreciation Celebration.  
(Lucie McGee)

12. Resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to Chippewa Valley Pheasants Forever, David Swan, president, on October 7, 2006, in building "E", Eau Claire County Expo Center, 5530 Fairview Drive, for their annual banquet.  
(Lucie McGee)

13. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Castro Corporation, d/b/a El Patio Mexican Restaurant & Bar III,

2823 London Rd., Alejandro G. Castro, agent.  
(Lucie McGee)

14. Resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Barstow Street, LLC., d/b/a The Livery, 316 Wisconsin Street, John Mogensen, agent.  
(Lucie McGee)

#### **TRANSIT CONTRACT**

15. Resolution approving the 2006 Federal Mass Urban Transit Operating Assistance Contract with the Federal Transit Administration.  
(Gwen Larson)

#### **LAND TRANSFER**

16. Resolution approving conveyance of City owned land at the southwest corner of Patton Street and Clairemont Avenue (Hwy 12) to the Wisconsin Department of Transportation for highway improvement purposes.  
(Brian Amundson)

#### **ENCROACHMENT**

17. Resolution granting a permanent encroachment to the property owner at 1223 Emery Street for a handicap access on Chauncey Street.  
(John Genskow)

#### **CONDO PLAT**

18. Resolution approving the final condo plat for Princeton Woods Condominiums II located on the east side of E. Princeton Avenue, as shown on Planning File #P-7-06.  
(Darryl Tufte)

#### **Economic Development Fund loan**

19. Resolution approving and appropriating an Economic Development Fund (EDF) loan of \$250,000 to Accu-Tech Plastics.  
(Mike Schatz)

#### **ORDINANCES FOR ACTION**

##### **ZONING**

20. Ordinance rezoning property located on the south side of Chestnut Street, between 5<sup>th</sup> Avenue and Whipple Street, from RM and R-4P to CBDP and to adopt the General Development Plan for the existing Luther Hospital uses as shown on Planning File #Z-1362-06. (The Plan Commission postponed action on this item.)  
(Darryl Tufte)

21. Ordinance rezoning property located on the south side of Cameron Street, between 6<sup>th</sup> Street and Kendall Street, from I-1 and C-3 to CBDP and to adopt the General Development Plan for Luther Hospital's existing parking lot as shown on Planning File #Z-1363-06. (The Plan Commission postponed action on this item.)  
(Darryl Tufte)

##### **STREET NAME**

22. Ordinance naming a private street within the Waterford Condominium Plat as Pinnacle Way.  
(John Genskow)

##### **PARKING**

23. Ordinance amending Table VIII of the City Code of Ordinances, entitled "Parking Prohibited," by adding Craig Road, west side, from 170 feet north of Lasker Drive to 115 feet south of Lasker Drive, and by adding Craig Road, east side, from Lasker Drive to 115 feet south.  
(Ross Spitz)

24. Ordinance amending Table IX of the City Code of Ordinances, entitled "Parking during specified hours" by removing the two-hour parking restrictions on Lake Street, between Farwell Street and Dewey Street.  
(Ross Spitz)

#### **ORDINANCES FOR INTRODUCTION**

##### **ZONING**

25. 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**

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

#### **GARBAGE DUMPSTERS**

27. Ordinance amending Chapter 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**

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

#### **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 September 26, 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.