

3/28/06 - Tuesday, March 28, 2006

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MARCH 28, 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 March 14, 2006.

LIQUOR LICENSES

3. Resolution granting a>
4. Resolution granting a Temporary Fermented Malt Beverage license and Temporary Wine license to St. Olaf Parish, Bob Heacox, president, on June 4, 2006, at 3220 Monroe St., for St. Olaf Funfest.
5. Resolution granting a Temporary Fermented Malt Beverage license to American Marketing Association, Kevin Kelly, president, on April 22, 2006, at Carson Park, within the fenced area between Pine and Oak Pavilions, for AMA Fun Run 2006.
6. Resolution granting a Change of Agent of the Reserve Combination>
7. Resolution amending the premise description of the Reserve Combination>
8. Resolution granting bartender licenses.

WORKERS™ COMPENSATION

9. Resolution providing for the continuation of the City of Eau Claire's self-insured workers' compensation program.

GRANT APPLICATION

10. Resolution authorizing the application for a DNR grant for the acquisition of 3537 Old Wells Road for park purposes.

PRELIMINARY RESOLUTION -

STREET, UTILITY & SIDEWALK IMPROVEMENTS

11. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for April 10, 2006, on the following streets:
 - Buffington Drive, Park Ridge Drive to Cameron Street (06-504)
 - Park Ridge Court, cul-de-sac to Park Ridge Drive (06-505)
 - Park Ridge Drive, 250 feet north of Park Ridge Court to Buffington Drive (06-506)
 - Florence Court, Vine Street to cul-de-sac (06-507)
12. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements on McKinley Road, Seymour Road to Tower Drive (06-202), and directing the City Clerk to give notice of a hearing scheduled for April 10, 2006.
13. Preliminary resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for sidewalk improvements on Damon Street, London Road to Boardwalk Street (06-315), and directing the City Clerk to give notice of a hearing scheduled for April 10, 2006.

STREET VACATION

14. Resolution authorizing the City Clerk to publish a notice of public hearing regarding the vacation of Epiphany Lane, from Folsom Street to 615 feet north, and referring said matter to the Plan Commission for study and report. (This action initiates a process to shift the location of the undeveloped Epiphany Lane right-of-way.)
 - a) Resolution vacating Epiphany Lane, from Folsom Street to 615 feet north.
 - b) Lis Pendens in the matter of the vacation of Epiphany Lane, from Folsom Street to 615 feet north.

BIDS AND PROPOSALS

15. Resolution approving the following bids and proposals:
 - Procurement No. 2006-03, Furnish Full Size Squad Cars
 - Procurement No. 2006-06, Financial Consulting Services
 - Procurement No. 2006-07, Bond Counsel Services
 - Procurement No. 2006-08, Arbitrage Services

BUSINESS AGENDA

APPOINTMENTS

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

LIQUOR LICENSE

17. Resolution granting a Combination>(Lucie McGee)

18. Resolution granting a Combination>(Lucie McGee)

GRANTS AND DONATIONS

19. Resolution authorizing the City Police Department to accept a \$30,000 Juvenile Accountability Block Grant awarded by the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention.
(Jerry Matysik)

20. Resolution accepting a donation of fireworks from Festival Foods for the July 4, 2006 community celebration.
(Phil Fieber)

CDBG AND HOME PROGRAMS

21. Resolution approving amendments to the Community Development Block Grant (CDBG) and Home Programs.
(Carol Doyle)

STREET VACATION

22. Resolution vacating the following sections of public street right-of-way:
 - Wisconsin Street, from the west line of Riverfront Terrace to the Chippewa River;
 - Alley south of Madison Street, from the west line of Riverfront Terrace to the Chippewa River, within Block 22, Huysen, Marfield, Galloway, and Meredith's Addition; and
 - Alley south of Madison Street, from the east line of Riverfront Terrace to the west line of Hobart Street, within Block 21, Huysen, Marfield, Galloway, and Meredith's Addition.

(John Genskow)

UTILITY EASEMENT

23. Resolution releasing the utility easements within:

- The northerly 50 feet of Wisconsin Street, from the west line of Riverfront Terrace to the Chippewa River;
- Alley south of Madison Street, from the west line of Riverfront Terrace to the Chippewa River, within Block 22, Huysen, Marfield, Galloway, and Meredith's Addition; and
- Alley south of Madison Street, from the east line of Riverfront Terrace to the west line of Hobart Street, within Block 21, Huysen, Marfield, Galloway, and Meredith's Addition.

(John Genskow)

ENCROACHMENT

24. Resolution granting a permanent encroachment to the property owner at 840 Water Street for a secondary exit platform (fire escape) on Ninth Avenue.

(John Genskow)

STREET, SIDEWALK & UTILITY IMPROVEMENTS

25. Final resolution approving the project and levying special assessments for street improvements on Truax Boulevard, N. Clairemont Avenue (Hwy. 12) to Fourteenth Street (06-101).

(Doug Derks)

26. Final resolution approving the project and levying special assessments for street and utility improvements on Third Street, Maple Street to Truax Boulevard (06-410).

(Doug Derks)

27. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Third Street, Maple Street to Truax Boulevard (06-410).

(Doug Derks)

28. Final resolution approving the project and levying special assessments for street and utility improvements on Galloway Street, Hastings Place to Birch Street (06-201).

(Doug Derks)

29. Final resolution approving the project and levying special assessments for street improvements on the following streets:

- Golf Road, Cottonwood Drive to Clover Drive (06-301)
- Rudolph Road, Golf Road to Pine Park Drive (06-302)

(Doug Derks)

30. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 in the following locations:

- Golf Road, Cottonwood Drive to Clover Drive (06-301)
- Rudolph Road, Golf Road to Pine Park Drive (06-302)

(Doug Derks)

31. Final resolution approving the project and levying special assessments for street and utility improvements on the following streets:

- Coolidge Court, Drummond Street to Garfield Avenue (06-407)
- Drummond Street, Coolidge Court to Rust Street (06-408)

(Doug Derks)

32. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on Coolidge Court, Drummond Street to Garfield Avenue (06-407).

(Doug Derks)

33. Final resolution approving the project and levying special assessments for sidewalk improvements on W. Clairemont Avenue (Hwy. 12), Stein Blvd. to University Dr., south side (06-316).

(Doug Derks)

GRANT APPLICATION

34. Resolution supporting a grant application by Eau Claire County to the Wisconsin DNR for an Urban Non-Point Source & Storm Water Grant.

(John Genskow)

SHARED SERVICES REPORT

35. Resolution implementing the recommendations of the City Council Shared Services Committee Final Report.

(Mike Huggins)

COURTHOUSE/POLICE DEPARTMENT EXPANSION

36. Resolution approving participation with Eau Claire County in the Programming and Conceptual Design Phase of the Eau Claire County Courthouse Long-Term Plan and authorizing extensions of the leases for the Law Enforcement areas.

(Frank Draxler)

PROPERTY ACQUISITION

37. Resolution approving the acquisition of a vacant parcel at 121 N. Barstow Street for delinquent taxes.

(Rebecca Noland)

ORDINANCES FOR ACTION

REZONING

38. Ordinance rezoning properties located on the west side of Jeffers Road, north of Prairie Lane, from R-1A to R-1 as shown on Planning File #Z-1344-06.
(Darryl Tufte)
39. Ordinance amending the Zoning Code™s provisions pertaining to detached garages as shown on Planning File #Z-1346-06.
(Darryl Tufte)

CODE AMENDMENT

40. Ordinance to amend the City Code of Ordinances by repealing the following sections:
- Chapter 2.44, entitled æBoard of Education
 - Chapter 8.08, entitled æMilk Regulations
 - Chapter 8.12, entitled æMeat Slaughter and Sale
 - Title 11, entitled æAirport
- (Stephen Nick)

ORDINANCES FOR INTRODUCTION

REZONING

41. Ordinance rezoning property located at the northwest corner of Seymour Road and Brookline Avenue, from C-2 to R-2P and to adopt the General Development Plan for a 4 unit/twin duplex as shown on Planning File Z-1345-06.
(Darryl Tufte)
42. Ordinance rezoning properties located on the east side of First Street, south of Bolles Street from I-1 to R-2 as shown on Planning File Z-1347-06.
(Darryl Tufte)

WEEDS, YARDS, AND LAWNS

43. Ordinance amending Chapter 8.28 of the City Code of Ordinances entitled æWeeds, Yards, and Lawns regarding waivers for enforcement of regulations.
(Phil Johnson)

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 11, 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.