

12/13/05 - Tuesday, December 13, 2005

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, DECEMBER 13, 2005
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 November 22, 2005 and Budget Adoption Meeting of November 15, 2005.

LICENSES

3. Resolution granting a Temporary>
4. Resolution granting a Refuse Hauler license to Tambornino Sanitation, LLC., d/b/a Tambornino Sanitation, 16393 Cty. Hwy. J, Chippewa Falls, WI.
5. Resolution granting the renewal of Secondhand Article Dealer licenses for the 2006 license year.
6. Resolution granting the renewal of Secondhand Jewelry Dealer licenses for the 2006 license year.
7. Resolution granting the renewal of Pawn Broker licenses for the 2006 license year.
8. Resolution granting bartender licenses.

ALLEY IMPROVEMENT

9. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading and graveling and bituminous paving of the alley from Sixth Avenue to Seventh Avenue between Chippewa Street and Niagara Street.

BIDS AND PROPOSALS

10. Resolution approving the bid and proposal for Procurement No. 2005-54, Furnish Various Chemicals.

BUSINESS AGENDA

BUDGET ADJUSTMENTS

11. Resolution authorizing appropriation adjustments to the 2005 Program of Services for grants, donations, and service adjustments. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

HALF MOON LAKE GRANT

12. Resolution accepting a Wisconsin DNR Lake Management - Aquatic Invasive Species Control Grant in the amount of \$26,000 for use in studying Half Moon Lake and making an appropriation for the same amount in the 2005 budget. (Because this resolution amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Phil Fieber)

AGREEMENTS

13. Resolution approving the renewal of a lease agreement with Eau Claire County for the use of Jeffers Road Park for community garden plots.
(Phil Fieber)
14. Resolution approving an agreement between the City and the University of Wisconsin - Eau Claire for the use of Bollinger Fields.
(Phil Fieber)
15. Resolution approving the renewal of a shared use agreement between the City and the Indoor Sports Center for the use of Soccer Park.
(Phil Fieber)
16. Resolution approving the renewal of an agreement between the City and the Eau Claire YMCA for the use of Fairfax Pool for practices and the annual swim meet.
(Phil Fieber)
17. Resolution approving a lease between the City and the Eau Claire Downtown Farmers Market, Inc., for the use of the pavilion in Phoenix Park.
(Phil Fieber)

INCUBATOR CENTER

18. Resolution supporting a Mixed Use Advance Technology Incubator at the Chippewa Valley Technical College Gateway Campus.
(Mike Schatz)

SIDEWALK DEFERRAL

19. Resolution deferring sidewalk on Otter Road adjacent to the Convenience Store at 3120 East Clairemont Avenue.
(Brian Amundson)

ENCROACHMENT

20. Resolution granting a permanent encroachment to the property owner of 130 S. Barstow Street for cast iron sculptures.
(Brian Amundson)

STREET VACATION

21. Resolution vacating Minnesota Street, from the southerly right-of-way of vacated Avenue C extended to the north end.
(Brian Amundson)

UTILITY EASEMENT

22. Resolution releasing the utility easements within Minnesota Street, from the southerly right-of-way of vacated Avenue C extended to the north end.
(Brian Amundson)

FINAL PLATS

23. Resolution approving the final plat for D & J Acres Subdivision located on the west side of Highway 93, south of Tamara Drive in the Town of Washington as shown on Planning File P-13-05.

(Darryl Tufte)

24. Resolution approving the final plat for Arbor Heights Condominium Town Homes, located at the southeast corner of West MacArthur Avenue and Eldorado Boulevard as shown on Planning File P-17-05.

(Darryl Tufte)

LABOR CONTRACT

25. Resolution authorizing the City Manager to execute a collective bargaining agreement with Fire Fighters Local 487.

(Dale Peters)

INTERIM CITY MANAGER

26. Resolution appointing an interim City Manager.

(Dale Peters)

27. Resolution directing staff to proceed with the procurement of a recruitment firm for filing the City Manager.

(Dale Peters)

ORDINANCES FOR ACTION

REZONING

28. Ordinance rezoning property located on the west side of Third Street, between Walnut Street and Maple Street, from C-2 to R-3P and to adopt the General Development Plan (with a conditional use permit) to allow the existing single-family homes on the property and to allow a single-family home on the vacant lot within the property, as shown on Planning File #Z-1339-05.

(Darryl Tufte)

OFFICIAL MAPPING

29. Ordinance amending the Official Map by deleting Avenue C, from Minnesota Street to Sherman Creek.

(Brian Amundson)

ORDINANCES FOR INTRODUCTION

REZONING

30. Ordinance rezoning property located on the east side of Jeffers Road, south of the North Crossing from R-1A to C-2P and to adopt the General Development Plan for an office building as shown on Planning File Z1340-05.

(Darryl Tufte)

PARKING - THIRD WARD

31. Ordinance creating Section 10.24.025 of the City Code of Ordinances entitled "Third Ward - University Parking District Restrictions" to establish parking clearances from fire hydrants and entrances to private roads and driveways, which are greater than required by Wis. Statutes s. 346.53(3)(4). (This item was requested by Council Member Stanley.)

(Brian Amundson)

32. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding various streets in the Third Ward - University Parking District to increase the parking clearance from the near limits of a crosswalk, which is greater than required by Wis. Statutes s. 346.53(5). (This item was requested by Council Member Stanley.)

(Brian Amundson)

33. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours," by deleting the 2-hour parking restrictions on Garfield Avenue, McKinley Avenue, Roosevelt Avenue, Wilson Street, and Lincoln Avenue within the Third Ward - University Parking District. (This item was requested by Council Member Stanley.)

(Brian Amundson)

34. Ordinance repealing Sections 10.24.010 (F) & (G) of the City Code of Ordinances entitled "Parking prohibited in specific places, (F) McKinley Avenue Parking, (G) Park Avenue Parking."
(Brian Amundson)
35. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding State Street, from Marston Avenue to Lexington Blvd., and correcting typographical errors and omissions on Thorp Drive and Wilson Street.
(Brian Amundson)

PARKING & TRAFFIC - KENNY AVENUE

36. Ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited," by adding Kenney Avenue, south side, from 50 feet west of Thomas Drive to 30 feet east of Thomas Drive.
(Brian Amundson)
37. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Kenney Avenue and Thomas Drive when entering from the south on Thomas Drive.
(Brian Amundson)

PARKING - EMERY STREET

38. Ordinance amending Table IX of the City Code of Ordinances entitled "Parking During Specified Hours - Two hours--Between 9:00 a.m. and 6:00 p.m., except Saturdays, Sundays and holidays," by deleting Emery Street, both sides, from Farwell Street to Graham Avenue.
(Brian Amundson)

STOP INTERSECTIONS

39. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Peebles Street and Zephyr Hill Avenue when entering from the west on Peebles Street.
(Brian Amundson)
40. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections," by adding Alpine Road and Losan Avenue when entering from the east on Alpine Road. (Brian Amundson)

PAY PLAN

41. Ordinance amending the City Pay Plan, specifically that part relating to Fire Fighters Local 487.
(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 January 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.