

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, DECEMBER 11, 2012

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.

CONSENT RESOLUTION

1. Resolution adopting the Consent Agenda.

COMMENDATIONS AND PROCLAMATIONS

2. Commendations and Proclamations and Recognitions.

MINUTES

3. Resolution approving Minutes of Regular Meeting of November 27, 2012.

LICENSES

4. Resolution granting new bartender licenses.

SPECIAL EVENTS

5. Resolution authorizing the Longfellow Elementary School to conduct the Jeanne Richie Memorial Puddle Jump, run / walk event on Saturday, April 20, 2013 at Phoenix Park.

ANNEXATION

6. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation of the West 10 rods (154 feet) of the South 32 rods (528 feet) of the NW ¼ - NW ¼, of Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-07A (Whitwam petition, 4006 LaSalle Street).

BIDS AND PROPOSALS

7. Resolution approving the bid and proposal for Procurement No. 2012-86, Purchase of One Type 1 Modular Ambulance.

CITY OF EAU CLAIRE MISSION STATEMENT

IT IS OUR MISSION TO PROVIDE FOR THE COMMON GOOD AND DELIVER SERVICES ESSENTIAL
FOR A SAFE, SUSTAINABLE, AND ENGAGED COMMUNITY.

BUSINESS AGENDA

TEMPORARY LIQUOR LICENSES

8. Resolution granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Christ Church Cathedral, Bob Prock, president, on December 31, 2012, at 510 S. Farwell St., for New Year's Eve Dance.
(Lucie McGee)
9. Resolution granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Morning Rotary, Kristina Aschenbrenner, president, on January 26, 2013, at Gold's Gym, 3225 Lorch Ave. for Super Beans Bean Bag Tournament and Chili Feed.
(Lucie McGee)

APPOINTMENTS

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

NARROWBAND RADIO COMMUNICATIONS SYSTEM

11. Resolution approving Procurement No. 2012-64, Narrowband Radio Communications System.
(Frank Draxler)

QUARTERLY BUDGET ADJUSTMENTS

12. Resolution authorizing appropriation adjustments to the 2012 Program of Services for grants, donations, and service adjustments.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Rebecca Noland)

813 CAMERON STREET

13. Resolution accepting and appropriating a grant from the State of Wisconsin Department of Natural Resources for the acquisition of 813 Cameron Street.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes is required for adoption.)
(Rebecca Noland)
14. Resolution authorizing the acquisition of 813 Cameron Street.
(Rebecca Noland)

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PROPERTY ACQUISITION

15. Resolution authorizing the acquisition of a portion of Parcel No. 15-1060-C at 2851 Hendrickson Drive.
(Rebecca Noland)

REVOLVING LOAN FUND

16. Resolution approving the updated Revolving Loan Fund Plan and Guidelines.
(Mike Schatz)

EASEMENT

17. Resolution accepting the conveyance of a permanent utility easement crossing property at 214 Fifth Avenue.
(John Genskow)

GROVER WOODS

18. Resolution approving the final plat for Grover Woods located at the northwest corner of Grover Road and Ellis Street as shown on Planning File #P-3-12.
(Darryl Tufte)
19. Resolution indicating the location of required sidewalk construction within the Plat of Grover Woods.
(John Genskow)

DONATION

20. Resolution recommending the acceptance of a donation by Dr. Tom Dow of the sculpture "Bringing On The Heat" (boys playing soccer) for installation in the Eau Claire Soccer Park, near Eldorado Blvd.
(Phil Fieber)

INTER-GOVERNMENTAL AGREEMENT

21. Resolution approving an agreement between the City of Eau Claire, the Eau Claire School District and Cooperative Educational Services Agency, to provide instructional summer school programs in 2013.
(Phil Fieber)

EMS AGREEMENTS

22. Resolution approving agreements with Mayo Clinic Health System, Sacred Heart Hospital, and Marshfield Clinic regarding subsidies for the provision of Emergency Medical Services to various participating surrounding communities in the greater Eau Claire area.
(Lyle Koerner)

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23. Resolution approving agreements with the Towns of Brunswick, Lincoln, Ludington, Pleasant Valley, Rock Creek, Seymour, Spring Brook, Union, and Washington; the City of Altoona; and the Village of Fall Creek for the City of Eau Claire Fire Department to provide Emergency Medical Services to their residents.
(Lyle Koerner)

LABOR AGREEMENTS

24. Resolution authorizing the City Manager to execute a collective bargaining agreement between the City of Eau Claire and Police Patrol Local 9.
(Steve Bohrer)
25. Resolution authorizing the City Manager to update the Compilation of Agreements document with Police Command Local 39.
(Steve Bohrer)

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ORDINANCES FOR ACTION

ZONING

26. Ordinance rezoning property north of Cameron Street, on the east side of I-94, from R-1 to R-2 for duplex development as shown on Planning File #Z-1518-12.
(This request was withdrawn by the applicant.)
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ANNEXATION

27. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 11th Assessment Ward, 1st Aldermanic District, the west 10 rods (165 feet) of the south 32 rods (528 feet) of the NW ¼ -NW ¼, located in Section 11-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-7A (Whitwam petition, 4006 LaSalle Street).
(Darryl Tufte)

PAY PLAN

28. Ordinance amending the City Pay Plan, specifically those parts thereof pertaining to Eau Claire Professional Police Association (Police Patrol), Local 9 and Professional Police Command Group – Local 39.
(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 8, 2013.

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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.

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