

# 10/09/2012, Tuesday, October 9, 2012

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, OCTOBER 9, 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.

## COMMENDATIONS AND PROCLAMATIONS

1. Consideration of Commendations and Proclamations and Recognitions.

### MINUTES

2. Resolution approving Minutes of Regular Meeting of September 25, 2012.

### LICENSES

3. Resolution granting new bartender licenses.
4. Resolution granting Change of Agent for the>
  - Kwik Trip, Inc., d/b/a Kwik Trip, 2135 Brackett Ave., from Kristin M. Holstein to Rebecca A. Auer.
  - Kwik Trip, Inc., d/b/a Kwik Trip, 2327 N. Clairemont Ave., from Victoria L. Braker to Kristin M. Holstein.
5. Resolution granting a Temporary>

## UTILITY IMPROVEMENTS

6. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for street and utility improvements on Conrad Street, from Zephyr Hill Avenue to 210 feet west.

## SPECIAL EVENT

7. Resolution authorizing the Indianhead Track Club to conduct the Carson 5 and 10 at Carson Park and along city sidewalks and trails on Saturday, October 27, 2012.

## BIDS AND PROPOSALS

8. Resolution approving the following bids and proposals:
  - Procurement No. 2012-68 - Purchase Of Hybrid Transit Buses
  - Procurement No. 2012-72 - Purchase of Two 25,500 GVWR Diesel Truck Cab & Chassis
  - Procurement No. 2012-73 - Purchase of Two 10<sup>TM</sup> Contractor Type Dump Beds with Hydraulics and Snowplows.

## BUSINESS AGENDA

### LIQUOR LICENSE

9. Resolution granting a permanent expansion of the Combination>  
(Lucie McGee)

## SPECIAL EVENTS

10. Resolution authorizing the Crohn<sup>TM</sup>s and Colitis Foundation to conduct the Take Steps Walk at Carson Park and along city sidewalks and trails on Saturday, October 20, 2012.  
(Phil Fieber)
11. Resolution authorizing the Eau Claire Parks, Recreation and Forestry Department to conduct the Clearwater Winter Parade along Water Street and hold winter parade events at the Hobbs Ice Center on Saturday, December 15, 2012.  
(Phil Fieber)

## SITE PLAN "OWEN PARK RESTORATION

12. Resolution approving a site plan in a P-Public District for the Owen Park Restoration Plan as shown on Planning File #PZ-1213.  
(Phil Fieber)

## SITE PLAN “ WASTEWATER TREATMENT PLANT

13. Resolution approving a site plan in a P-Public District for various improvements to the wastewater treatment plant.  
(Jeff Pippenger)

## LAND TRANSFER

14. Resolution directing the City Manager to prepare a land transfer agreement with the YMCA for city-owned property located at the southeast corner of Galloway Street and River Prairie Drive and to refer the proposed land transfer to the Waterways and Parks Commission and the Plan Commission for review and recommendation.  
(Brian Amundson)

## DEVELOPMENT AGREEMENT “ MUSKIE PROPPANT

15. Resolution authorizing the City Manager to enter into a development agreement for railroad spur extension and roadway improvements.  
(Brian Amundson)

## VOTING WARD

16. Resolution creating a new voting ward in the City of Eau Claire.  
(Donna Austad)

## DECEMBER CITY COUNCIL MEETINGS

17. Resolution canceling the City Council meetings scheduled for December 24 and 25, 2012.  
(Brian Amundson)

## ORDINANCES FOR ACTION

### MARX ANNEXATION

18. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 3rd Aldermanic District, that part of Lot 19 of First Assessor™s Plat to the Town of Washington, except that lands for highway purposes, all located in the SW¼ -NW ¼ of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 12-5A (Marx petition, 512 Grover Road).  
(A 2/3 vote of elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)  
(Darryl Tufte)

## ORDINANCES FOR INTRODUCTION

### ZONING CODE AMENDMENT

19. Ordinance amending the Zoning Code, P-Public District, adding provisions pertaining to hearing requirements for zoning and site plans applications.  
(Darryl Tufte)

## 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 Oct. 23, 2012.

## 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.