

09/25/2012, Tuesday, September 25, 2012

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, SEPTEMBER 25, 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 11, 2012.

LICENSES

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of the six-month>
5. Resolution granting Change of Agent for the>

ANNEXATION

6. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of Lot 19 of First AssessorTMs Plat to the Town of Washington, except that lands for highway purposes all located in the SW1/4 - NW1/4 of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 12-5A (Marx petition, 512 Grover Road).

IMPROVEMENT PETITION

7. 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 to Venus Avenue, Virginia Lane to Edgewood Lane.

BIDS AND PROPOSALS

8. Resolution approving the bid and proposal for Procurement No. 2012-63, City Wide Utility Construction.

BUSINESS AGENDA

LIQUOR LICENSE

9. Resolution granting a:
 - Combination>
Eau Zone, Inc., d/b/a Action City, 2402 Lorch Avenue, Thomas Hahn, agent.OR
 - Combination>
From the Vine, LLC, d/b/a From the Vine Wine Room, 2526 Golf Road, Kathy Nuenke, agent.(There is one regular Combination>
(Lucie McGee)

FOREST STREET PARK PAVILION

10. Resolution accepting donations for a pavilion to be constructed in Forest Street Park, approving a construction contract, and authorizing an appropriation for the project.
(Because this item amends the budget, an affirmative vote by 2/3 of the elected members, or eight affirmative votes, is required for adoption.)
(Phil Fieber)

AGREEMENTS

11. Resolution approving an agreement between Eau Claire Transit and the Center for Independent Living for Western Wisconsin, Inc. (CILWW).
(Mike Branco)
12. Resolution authorizing the City Manager to enter into a cooperative agreement with Chippewa Valley Technical College to construct a roadway and multi-purpose pathway from Lyden Avenue to Preston Road.
(John Genskow)

13. Resolution authorizing the City manager to enter into a development agreement with Muskie Proppant, LLC for railroad spur extension and roadway improvements.
(John Genskow)

SIDEWALK, CURB & GUTTER REPAIR

14. Resolution ordering the repair of sidewalk and curb and gutter according to State Statute 66.0907 at 14 locations beginning with 421 Franklin Street, Parcel No. 01-0274.
(Doug Derks)

CONFLUENCE PROJECT

15. Resolution encouraging the University of Wisconsin Board of Regents to Advance Enumerate ~The Confluence™ project located in Downtown Eau Claire.
(Brian Amundson)

APPOINTMENTS

16. Resolution appointing Council Members to various Boards, Committees and Commissions.
(Council President Kincaid)

ORDINANCES FOR ACTION

ZONING CODE “ BICYCLE PARKING STANDARDS

17. Ordinance amending the Zoning Code to provide standards for bicycle parking.
(Pat Ivory)

ORDINANCES FOR INTRODUCTION

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 SW1/4 - NW1/4 of Section 32-27-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 12-5A (Marx petition, 512 Grover Road).
(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 October 9, 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.