

08/28/2012, Tuesday, August 28, 2012

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, AUGUST 28, 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 August 14, 2012.

LICENSES

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2012-2014 licensing period.
5. Resolution granting a Temporary>
6. Resolution granting a Temporary>

ANNEXATION

7. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the SE ¼-NE ¼ and the NE ¼ - SE ¼ of Section 4-26-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 12-3A (YMCA petition, south of I-94, west of Lorch Avenue).

SPECIAL EVENTS

8. Resolution authorizing the American Heart Association to conduct the Eau Claire Heart Walk in Owen Park and on city trails on Saturday, September 22, 2012.
9. Resolution authorizing the Eau Claire Interfaith Hospitality Network, Inc. to conduct Hike for the Homeless at Carson Park on Saturday, September 22, 2012.
10. Resolution authorizing the Eau Claire YMCA to conduct the Kids of Steel Triathlon at Owen Park and on city sidewalks and trails on Sunday, September 23, 2012.
11. Resolution authorizing the University of Wisconsin Eau Claire to conduct the UWEC Homecoming Event and Parade in Carson Park and on city streets and sidewalks on Saturday, September 29, 2012.
12. Resolution authorizing the Eau Claire Area School District to conduct the Memorial Homecoming Parade on city streets and sidewalks on Friday, October 5, 2012.
13. Resolution authorizing the Eau Claire North High Booster Club to conduct the Husky Bash Homecoming Picnic in Carson Park on Friday, October 12, 2012.

BIDS AND PROPOSALS

14. Resolution approving the following bids and proposals:
 - Procurement No. 2012-42, Billing and Collections Services for Emergency Medical Response (EMS)
 - Procurement No. 2012-58, City Wide Sidewalk and Curb & Gutter Repair

BUSINESS AGENDA

LICENSE

15. Resolution granting a Temporary>(Lucie McGee)

SPECIAL EVENT

16. Resolution authorizing the University of Wisconsin Eau Claire to conduct the River Bend Art Project along city trails on September 8, 2012 through September 30, 2012.
(Phil Fieber)

APPOINTMENTS

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

ORDINANCES FOR ACTION

SIGN CODE

18. Ordinance amending the Sign Code to create a Sign District along a portion of Washington Street.
(Pat Ivory)

ORDINANCES FOR INTRODUCTION

ANNEXATION

19. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 15th Assessment Ward, 2nd Aldermanic District that part of the SE $\frac{1}{4}$ -NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ - SE $\frac{1}{4}$ of Section 4-26-9, Town of Washington, Eau Claire County, as shown on Planning Drawing No. 12-03A (YMCA petition, south of I-94, west of Lorch Avenue).

(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)

(Darryl Tuffe)

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 September 11, 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.