

**08/142012, Tuesday, August 14, 2012**

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, AUGUST 14, 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 July 24, 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 Secondhand Article Dealer license.

SPECIAL EVENTS

7. Resolution authorizing the Festival in the Pines, Inc. to conduct the Festival in the Pines at Carson Park on August 25-26, 2012.
8. Resolution authorizing the Eau Claire Express to conduct the Hogs and Hops at the Ballpark at Carson Park on September 1, 2012.
9. Resolution authorizing the Juvenile Diabetes Research Foundation to conduct the Walk to Cure Diabetes at Carson Park on Sunday, September 9, 2012.
10. Resolution authorizing Apple Pregnancy Care Center, Inc. to conduct the Walk for Life in Owen Park and on city trails on Saturday, September 15, 2012.
11. Resolution authorizing the Alzheimer<sup>TM</sup>s Association of Greater Wisconsin to conduct the Walk to End Alzheimers at Carson Park on Saturday, September 15, 2012.
12. Resolution authorizing the Eau Claire Area School District to conduct the Eau Claire North Homecoming Parade along city streets on Friday, October 12, 2012.
13. Resolution authorizing the American Cancer Society to conduct the American Cancer Society Making Strides Against Breast Cancer in downtown Eau Claire and on city streets and sidewalks on Saturday, October 20, 2012.

BIDS AND PROPOSALS

14. Resolution approving the following bids and proposals:
  - Procurement No. 2012-38, NE Interceptor Sewer CIPP Liner
  - Procurement No. 2012-44, ADA Paratransit Certification & Travel Training Program
  - Procurement No. 2012-54, Purchase of SCADA Radio Equipment
  - Procurement No. 2012-56, Purchase of One Bucket Truck
  - Procurement No. 2012-59, City Wide Street Sealcoat Program
  - Procurement No. 2012-61, Furnish Snow and Ice Control Salt
  - Procurement No. 2012-63, Purchase of One Street Sweeper

BUSINESS AGENDA

BONDS

15. Resolution authorizing the issuance of \$5,640,000 aggregate principal amount of General Obligation Corporate Purpose Bonds, Series 2012A, of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of bond, awarding the bonds to the best bidder, and levying taxes.  
(Rebecca Noland)
16. Resolution authorizing the issuance of \$4,335,000 aggregate principal amount of General Obligation Promissory Notes, Series 2012B, of the City of

Eau Claire, Eau Claire and Chippewa Counties, Wisconsin, providing details, prescribing the form of note, awarding the notes to the best bidder, and levying taxes.  
(Rebecca Noland)

#### SPECIAL EVENT

17. Resolution authorizing Dove Healthcare to conduct the Dove Healthcare Company Picnic in Carson Park on Saturday, August 18, 2012.  
(Phil Fieber)

#### STREET IMPROVEMENTS

18. Final Resolution approving the project and levying special assessments for street and utility improvements on Prill Road, Gables Court to House Road (12-108).  
(Doug Derks)

#### SIDEWALK DEFERRAL

19. Resolution deferring sidewalk construction adjacent to the plat of Western LaSalle (intersection of Western Avenue and LaSalle Street).  
(John Genskow)

#### COUNCIL VACANCY

20. Resolution approving the process to fill an existing vacancy on the City Council.  
(Council President Kincaid)

#### CITY MANAGER

21. Resolution approving an employment agreement and appointing a City Manager.  
(Council President Kincaid)

#### ORDINANCES FOR ACTION

##### ANNEXATION

22. Ordinance in accordance with Section 66.0217 Wisconsin Statutes, annexing to the City of Eau Claire and particularly to the 14th Assessment Ward, 5th Aldermanic District, that part of the NE ¼-NE ¼, of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 12-2A (Faschingbauer/Johnson petition, 2735 and 2741 Alpine Rd.)  
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)  
(Tom Reiter)

#### ORDINANCES FOR INTRODUCTION

##### SIGN CODE

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

#### 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 August 28, 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.