

07/24/2012, Tuesday, July 24, 2012

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JULY 24, 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 10, 2012.

LICENSES

3. Resolution granting the renewal of bartender licenses for the 2012-2014 licensing period.
4. Resolution granting new bartender licenses.
5. Resolution granting a temporary expansion of the Combination>August 24 “ 26, 2012.

SPECIAL EVENT

6. Resolution authorizing Volume One to conduct Chalkfest at Wilson Park on Saturday, August 4, 2012.

STREET & UTILITY IMPROVEMENTS

7. Preliminary Resolution declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin statutes, for street and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for August 13, 2012, on Prill Road, Gables Court to House Road (12-108).

ANNEXATION

8. Resolution referring to the Plan Commission for study and report on the petition from property owners for direct annexation for that part of the NE¼-NE¼ of Section 11-27-10, Town of Union, Eau Claire County, as shown on Planning Drawing No. 12-2A (Faschingbauer/Johnson petition).

BIDS AND PROPOSALS

9. Resolution approving the following bids and proposals:
 - Procurement No. 2012-36, City Wide Street & Utility Reconstruction
 - Procurement No. 2012-48, Municipal Parking Ramp Repair
 - Procurement No. 2012-52, Purchase of Portable Radios
 - Procurement No. 2012-53, Furnish & Install Playground Equipment at Rod & Gun Park
 - Procurement No. 2012-57, Purchase of Mobile WiMax Radios and CISCO Routers for Police Department Vehicles

BUSINESS AGENDA

LICENSE

10. Resolution granting a Temporary>
(Lucie McGee)

GRANT ACCEPTANCE

11. Resolution authorizing the City Police Department to accept an Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.
(Because this item amends the budget, a 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Jerry Matysik)

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, an affirmative vote by 2/3 of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)

GREEN TIER LEGACY PROGRAM

13. Resolution approving participation in the Wisconsin Department of Natural Resources Green Tier Legacy Community program
(Ned Noel)

EXCESS PROPERTY

14. Resolution declaring vacant land west of Vine Court to be excess land and authorizing the sale of said land to the abutting property owner.
(Rebecca Noland)

ORDINANCES FOR ACTION

ANNEXATION

15. 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, that part of the NW ¼ NE ¼, located in Section 10-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-1A (Galde petition, 3824 LaSalle Street).
(A 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of annexation ordinances.)
(Darryl Tuffe)

ORDINANCES FOR INTRODUCTION

ANNEXATION

16. 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.)
(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 August 14, 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.