

**07/10/2012, Tuesday, July 10, 2012**

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, JULY 10, 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, PROCLAMATIONS AND RECOGNITIONS

1. Consideration of Commendations and Proclamations and Recognitions.

MINUTES

2. Resolution approving Minutes of Regular Meeting of June 26, 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>

SPECIAL EVENTS

7. Resolutions authorizing the following special events to be held within the City:
  - National Little League to conduct the State Little League Tournament at Carson Park on July 21-27, 2012.
  - Indianhead Track Club to conduct the Tortoise and the Hare 5K Run/Walk at Owen Park and along city trails on Wednesday, July 25, 2012.
  - Paul Bunyan Logging Camp to conduct the US Open Chainsaw Sculpture Championship at Carson Park on August 9-12, 2012.
  - National Association of Show Trucks to conduct the Eau Claire Big Rig Truck Show Light Parade along city streets on Saturday, August 18, 2012.
  - Special Olympics Wisconsin to conduct the Buckshot Run in Carson Park on Saturday, September 1, 2012.
  - DECI to conduct the International Fall Festival in Downtown Eau Claire on Saturday, September 15, 2012.

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 NW ¼ -NE ¼ of Section 10-27-9, Town of Seymour, Eau Claire County, as shown on Planning Drawing No. 12-01A (Galde petition).

BIDS AND PROPOSALS

9. Resolution approving the following bids and proposals:
  - Procurement No. 2012-47, City Wide Street & Utility Reconstruction
  - Procurement No. 2012-50, Galloway Street Reconstruction
  - Procurement No. 2012-51, Purchase of CESA Replacement Vehicles.

BUSINESS AGENDA

SPECIAL EVENTS

10. Resolution authorizing Youth with a Mission to conduct the Jog for Justice at Owen Park and along city trails on Saturday, July 28, 2012. (Phil Fieber)
11. Resolution authorizing Kumho Tire USA and The Mid-Ohio School to conduct the Key to Safe Teen Driving at the Soccer Park in the parking lot on August 6-7, 2012. (Phil Fieber)

STATE URBAN MASS TRANSIT OPERATING ASSISTANCE CONTRACT

12. Resolution approving the 2012 State Urban Mass Transit Operating Assistance Contract with the Wisconsin Department of Transportation.  
(Mike Branco)

#### ACCESS AGREEMENT WITH XCEL ENERGY

13. Resolution authorizing an Access Agreement with Xcel Energy for the removal of contaminated soils in Owen Park.  
(Phil Fieber)

#### TRANSIT AGREEMENT

14. Resolution approving an update to the Drug and Alcohol Policy of the Eau Claire Transit System.  
(Colleen Schian)

#### WATERWAYS PLAN

15. Resolution approving the Eau Claire Waterways Plan.  
(Darryl Tuffe)

#### GENERAL OBLIGATION PROMISSORY NOTES

16. Initial resolution authorizing not to exceed \$1,740,000 aggregate principal amount of 2012 General Obligation Promissory Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for the purpose of refunding prior debt.  
(Rebecca Noland)

#### ORDINANCES FOR ACTION

##### STOP INTERSECTIONS

17. Ordinance amending Table III of the City Code of Ordinances entitled "Stop Intersections", by adding First Avenue and Second Avenue when entering from the north on First Avenue and deleting Ann Street and Second Avenue when entering from the east on Ann Street.  
(Ross Spitz)

##### REZONING

18. Ordinance rezoning property on the north side of Folsom Street, west of Preston Road, from R-1 to R-2P, and to adopt the General Development Plan for a duplex (twin home) development (File #Z-1507-12).  
(Darryl Tuffe)

#### ORDINANCES FOR INTRODUCTION

19. 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).  
(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 July 24, 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.