

**06/26/2012, Tuesday, June 26, 2012**

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, JUNE 26, 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 June 12, 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 the renewal of the following alcohol-related licenses for the 2012-2013 licensing period:
  - Combination>
  - Combination>
  - >
  - >
  - >

6. Resolutions granting Change of Agent for the following licenses:

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- Combination>  
Aldi Inc. #53, d/b/a Aldi Foods #53, 3650 S. Hastings Way, from Jami Van Dyck to Mandy Givens.
- Combination>  
SB Hotel Management, Inc., d/b/a Ramada Convention Center, 205 S. Barstow St., from Shahab Taj to Rebecca Welke.
- Combination>  
Eau Claire Lodge No 402 Benevolent and Protective Order of Elks of the United States of America Inc., d/b/a BPO Elks Club #402, 3411 Stein Blvd., from Stephen Boyle to Clyde Hulbert.

7. Resolutions granting Temporary>

- Eau Claire City/County Tavern League, Sally Jo Topper, president, on August 4, 2012, within the fenced area of the City Parking Lot located at South Barstow Street / East Grand Avenue, for Eau Claire™s Summer Fest Downtown Eau Claire, Inc.
- Paul Bunyan Logging Camp of Eau Claire Inc., Gordy Wall, president, on August 9, 2012, at 1110 Carson Park Dr., for U.S. Open Chainsaw Sculpture Championship.

PETITION & WAIVER

8. Final Resolution granting petition and waiver for installation of water and storm sewer services on Menomonie Street to serve Parcel No. 07-0030.

GRANT APPLICATION

9. Resolution authorizing application by the Fire Department for Department of Homeland Security grant monies to purchase an interactive computer training system

SPECIAL EVENTS

10. Resolutions authorizing the following special events to be held within the City:
  - City of Eau Claire Parks, Recreation and Forestry Department to conduct the Eau Claire Fast Pitch>
  - Just Us for Justice Organization to conduct the Just Us for Justice Run/Walk at Owen Park and along city trails on Wednesday, July 18, 2012.
  - DECI to conduct Eau Claire™s Summer Fest Downtown Eau Claire, Inc. in Downtown Eau Claire along Barstow Street on Saturday, August 4, 2012.
  - Special Olympics Wisconsin to conduct the Special Olympics Wisconsin Outdoor Sports Tournament at the UWEC Bollinger Complex on Saturday, August 4, 2012.

- American Foundation for Suicide Prevention to conduct the Out of the Darkness Community Walk at Owen Park and along city trails and sidewalks on Saturday, September 8, 2012.

## BIDS AND PROPOSALS

11. Resolution approving the bid and proposal for Procurement No. 2012-46, Networking Services.

## BUSINESS AGENDA

### APPOINTMENTS

12. Resolution authorizing appointments to Boards, Commissions, and Committees.  
(Advisory Committee on Appointments)

### HOBBS ICE CENTER

13. Resolution approving the recommended 2012-2013 ice rental fees for Hobbs Municipal Ice Center.  
(Stu Taylor)

## 2012 BOND & NOTE ISSUANCES

14. Initial resolution authorizing not to exceed \$5,740,000 aggregate principal amount of 2012 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Street Improvement purposes.  
(Rebecca Noland)
15. Initial resolution authorizing not to exceed \$1,500,000 aggregate principal amount of 2012 General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for Storm Water purposes.  
(Rebecca Noland)
16. Initial resolution authorizing not to exceed \$1,000,000 aggregate principal amount of 2012 General Obligation Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, for Narrowbanding purposes.  
(Rebecca Noland)

## FUTURE BOND & NOTE ISSUANCES

17. Initial resolution authorizing not to exceed \$25,370,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 Street Improvement projects.  
(Rebecca Noland)
18. Initial resolution authorizing not to exceed \$5,350,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 Storm Water Projects.  
(Rebecca Noland)
19. Initial resolution authorizing not to exceed \$1,850,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 Bridge Improvements.  
(Rebecca Noland)
20. Initial resolution authorizing not to exceed \$5,000,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin 2013-2016 for the construction and improvements of police facilities.  
(Rebecca Noland)
21. Initial resolution authorizing not to exceed \$10,875,000 aggregate principal amount of General Obligation Bonds of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 improvements in Tax Incremental Financing Districts.  
(Rebecca Noland)
22. Initial resolution authorizing not to exceed \$2,825,000 aggregate principal amount of General Obligation Notes of the City of Eau Claire, Eau Claire and Chippewa Counties, Wisconsin for 2013-2016 Public Transit projects.  
(Rebecca Noland)

## ORDINANCES FOR ACTION

### ZONING

23. 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 duplex (twin home) development as shown on Planning File #Z-1507-12. (This item was postponed by the Plan Commission at its June 18th meeting.)  
(Darryl Tuffe)

### PAY PLAN

24. Ordinance amending the pay plan for the City of Eau Claire, specifically those parts thereof pertaining to Local 284, Clerical, Technical &

Supervisory Employees Association (CTSEA) (excluding Fire Command), Telecommunicators, Confidential, Division Heads (excluding Fire Deputy Chief), Managerial (excluding Fire Chief and Police Chief), Transit and Federally Funded employees.  
(Dale Peters)

#### ORDINANCES FOR INTRODUCTION

##### STOP INTERSECTIONS

25. 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)

#### 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 10, 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.