

06/12/2012, Tuesday, June 12, 2012

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, JUNE 12, 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, Proclamations and Recognitions.

MINUTES

2. Resolution approving Minutes of Regular Meeting of May 22, 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 Combination>
6. Resolution granting the renewal of>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of>
9. Resolution granting the renewal of>
10. Resolution granting a Temporary>Larry Allen, president, on September 29, 2012, at Carson Park, within the fenced area surrounding Pine Pavilion, for UW-EC Homecoming.
11. Resolution granting a Temporary>th Street, for St. James Summer Fest Celebration.
12. Resolution granting a Secondhand Jewelry Dealer and Secondhand Article Dealer license.

FEES AND LICENSES

13. Resolution introducing amendments to the City of Eau Claire Schedule of Fees and Licenses relating to the fees for the Hobbs Ice Center. (This item is for introduction only. A Public Hearing will be held on Monday, June 25, 2012. The item will be placed on the Tuesday, June 26, 2012 agenda for consideration.)

GRANT APPLICATION

14. Resolution authorizing the Police Department to apply for a 2012 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance.

SPECIAL EVENTS

15. Resolution authorizing Legacy Camps to conduct the 4th of July Legacy Camp at Carson Park on July 4, 2012.
16. Resolution authorizing the City of Eau Claire Parks and Recreation Department to conduct the Tri Eau Claire Run/Row/Ride event at Hobbs Ice Center and along city streets, trails and waterways on August 4, 2012.
17. Resolution authorizing WEAU, the ChildrenTMs Theater and Lutheran Social Services to conduct the WEAU 13 News Charity Softball Game at Carson Park Gelein Field on August 16, 2012.

BIDS AND PROPOSALS

18. Resolution approving the following bids and proposals:
 - Procurement No. 2012-39, City Wide Street and Utility Reconstruction
 - Procurement No. 2012-45, Purchase of One 12 Full Flare Hydrogritter

BUSINESS AGENDA

LICENSES

19. Resolution granting a permanent expansion of the Combination>
(Lucie McGee)

CONTRACT RENEWAL

20. Resolution to approve the renewal of a contract with the Wisconsin Department of Commerce to provide local enforcement of Comm. 10 provisions concerning above ground and underground petroleum tanks by the Fire Department.
(Lyle Koerner)
21. Resolution authorizing the renewal of a Regional Hazardous Materials Response Team Services contract with the State of Wisconsin.
(Lyle Koerner)

AGREEMENTS

22. Resolution approving the Eau Claire County Paratransit Program Service Agreement.
(Mike Branco)
23. Resolution authorizing the filing of applications with the Federal Transit Administration for Federal Transportation Assistance administered by the Federal Transit Administration.
(Brian Amundson)
24. Resolution extending the appointment of the Acting City Manager in accordance with Wisconsin Statutes 64.09(10).
(Brian Amundson)

SPECIAL EVENTS

25. Resolution authorizing Eau Claire Bandits Baseball to conduct the Eau Claire Bandits Carson Park>
(Phil Fieber)
26. Resolution authorizing the Family Resource Center for Eau Claire County to conduct the Where in Eau Claire Scavenger Hunt in Phoenix Park on July 13, 2012.
(Phil Fieber)
27. Resolution authorizing the Eau Claire Horseshoe Club to conduct the Wisconsin State Horseshoe Championships in Carson Park at the Horseshoe Pits on September 1-3, 2012.
(Phil Fieber)

SITE PLAN " PARKING LOT

28. Resolution approving a site plan in a P-Public District for a parking lot at the northwest corner of Madison Street and Forest Street as shown on Planning File #PZ-1211.
(Darryl Tufte)

ECONOMIC DEVELOPMENT PROJECT

29. Resolution approving the terms and conditions of an economic development project with Five Star Plastics.
(Mike Schatz)

COMPLIANCE MAINTENANCE ANNUAL REPORT

30. Resolution indicating receipt and review of the 2011 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System.
(Jeff Pippenger)

LABOR AGREEMENT

31. Resolution authorizing the City Manager to execute an amendment to agreements between the City and Professional Police Command Group " Local 39, all Fire Command Members within the Clerical, Technical & Supervisory Employees Association (CTSEA), and all Department Directors and Division Heads in the Police and Fire Departments.
(Dale Peters)

ORDINANCES FOR ACTION

ZONING

32. Ordinance rezoning property located at 2851 Hendrickson Drive from C-3H to R-4P, and to adopt the General Development Plan for the Metro Crossing Apartments as shown on Planning File #Z-1506-12.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING

33. 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.
(Darryl Tufte)

PAY PLAN

34. 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)

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 June 26, 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.