

05/22/2012, Tuesday, May 22, 2012

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 22, 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.

MINUTES

2. Resolution approving Minutes of Regular Meeting of May 8, 2012.

BARTENDER LICENSES

3. Resolution granting new bartender licenses.
4. Resolution granting the renewal of bartender licenses for the 2012-2014 licensing period.

LIQUOR LICENSES FOR 2012 " 2013 LICENSING PERIOD

5. Resolution granting the renewal of Combination>
6. Resolution granting the renewal of Reserve Combination>
7. Resolution granting the renewal of>
8. Resolution granting the renewal of Combination>
9. Resolution granting the renewal of>
10. Resolution granting the renewal of>
11. Resolution granting the renewal of>
12. Resolution granting the renewal of>
13. Resolution granting the renewal of>
14. Resolution granting>• Bridge Stop LLC, d/b/a Bridge Stop, 101 Ferry St, Dwain Trowbridge, agent.
• Bridge Stop LLC, d/b/a Bridge Stop, 807 W. Clairemont, Dwain Trowbridge, agent.
15. Resolution granting a Combination>
16. Resolution granting a Combination>
17. Resolution granting a>

CHANGE OF AGENT

18. Resolution granting Change of Agent for the Reserve Combination>
19. Resolution granting Change of Agent for the Reserve Combination>
20. Resolution granting Change of Agent for the>
21. Resolutions granting Change of Agent for the following>• Cenergy, LLC, d/b/a Mega Holiday #20, 539 Water St., from Marilyn Howe to Bethany Stovall.
 - Cenergy, LLC, d/b/a Mega Holiday #19, 2940 N. Clairemont Ave., from Amie Hayes to Anthony Romanowski.
 - Cenergy, LLC, d/b/a Mega Holiday #17, 1731 Brackett Ave., from Travis Garside to Michelle Mousel.
 - Cenergy, LLC, d/b/a Mega Holiday #15, 2806 Golf Rd., from JoEllen Ives to Michelle Smokowicz.
 - Cenergy, LLC, d/b/a Mega Holiday #12, 2308 E. Clairemont Ave., from Jonathan Deutschlander to JoEllen Ives.
 - Cenergy, LLC, d/b/a Mega Holiday #10, 4304 Jeffers Rd., from Tiffany Goetz to Kristel Flick.
 - Cenergy, LLC, d/b/a Mega Holiday #9, 5511 Hwy 93, from Bethany Stovall to Jonathan Deutschlander.
 - Cenergy, LLC, d/b/a Mega Holiday #4, 2119 Cameron St., from Kristel Flick to Tiffany Goetz.
 - Cenergy, LLC, d/b/a Mega Holiday #2, 2109 Highland Ave, from Dale Martin to Marilyn Howe.

SPECIAL EVENTS

22. Resolution authorizing the Eau Claire County Patriotic Organization to conduct the Memorial Day Parade and Program at Owen Park and along city streets on May 28, 2012.
23. Resolution authorizing the Chippewa Valley Blues Society to conduct the Tuesday Night Blues in Owen Park every Tuesday evening from May 29, 2012 through August 28, 2012 (with one date, Tuesday, August 7, 2012 to be held at Phoenix Park).
24. Resolution authorizing Volume One to conduct the Sounds Like Summer Concert Series at Phoenix Park on Thursday evenings beginning June 7, 2012.
25. Resolution authorizing Jason Anhorn to conduct the Open Air Festival of the Arts at Phoenix Park on June 8-10, 2012.
26. Resolution authorizing the Eau Claire Municipal Band, Inc. to conduct their Thursday night weekly concerts at Owen Park beginning June 14, 2012.

IMPROVEMENT PETITION

27. Resolution receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for reconstruction of Summit Street from Fall Street to Holm Avenue.

BIDS AND PROPOSALS

28. Resolution approving the following bids and proposals:
 - Procurement No. 2012-28, Fairfax Pool Mechanical Room Renovations.
 - Procurement No. 2012-31, Highland Avenue Relief Storm Sewer.
 - Procurement No. 2012-35, Local Road Improvement Program (LRIP) "Cameron Street Construction"

BUSINESS AGENDA

GRANT ACCEPTANCE

29. Resolution authorizing the City Police Department to accept a \$63,322 Crisis Intervention Team Training Grant funded by the Wisconsin Office 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)

CDBG & HOME

30. Resolution approving the 2012 Community Development Block Grant (CDBG) and HOME Grant Funding Appropriations.
(Because this item amends the budget, a 2/3 vote of the elected members or eight affirmative votes is required for adoption.)
(Keith Johnathan)

CAMERON STREET IMPROVEMENT PROJECT

31. Resolution approving the 2012-2013 Local Road Improvement Program (LRIP) State/Municipal Project Agreement with the Wisconsin Department of Transportation for Cameron Street, from Nicholas Drive to N. Clairemont Avenue, Project No. 12269 MSIPGT.
(Brian Amundson)

APPOINTMENTS

32. Resolution approving appointments to various Boards, Commissions and Committees.
(Advisory Committee on Appointments)

SCULPTURES

33. Resolution accepting the Sculpture Tour 2011 People™s Choice awarded sculpture, "High Five", as a donation, to be displayed in Phoenix Park.
(Phil Fieber)
34. Resolution accepting "Granny™s Garden", a participant in Sculpture Tour 2011, as a donation from the Eau Claire Community Foundation, to be displayed in Phoenix Park.
(Phil Fieber)

COMMUNITY GARDENS

35. Resolution authorizing a use agreement with the North Riverfronts Neighborhood Association for the use of land in Forest Street Park for community gardens.
(Phil Fieber)

BEQUEST OF PARKLAND

36. Resolution accepting a bequest from Elizabeth Kyes for 115 acres of land at Lowes Creek Road and County II for a future park.
(Phil Fieber)

ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

ZONING

37. Ordinance rezoning property located at 2851 Hendrickson Avenue 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)

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 12, 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.