

05/08/2012, Tuesday, May 8, 2012

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MAY 8, 2012
CITY HALL COUNCIL CHAMBER 4:00 P.M.
PLEDGE OF ALLEGIANCE AND ROLL CALL**

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 April 24, 2012.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a Temporary>

BIDS AND PROPOSALS

5. Resolution approving the bid and proposal for Procurement No. 2012-33, First Avenue/Second Avenue Realignment.

GRANT APPLICATION

6. Resolution authorizing the City of Eau Claire Police Department to apply for Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

SPECIAL EVENTS

7. Resolution authorizing Circus America, Inc. to conduct the Piccadilly Circus in the Hobbs Ice Center on May 16, 2012.
8. Resolution authorizing the Northern Wisconsin Hosta Society to conduct their annual Hosta Sale at Phoenix Park on June 17, 2012.

BUSINESS AGENDA

SPECIAL EVENTS

9. Resolution authorizing the St. Olaf Parish to conduct the St. Olaf Fun Fest 5K along city sidewalks and trails on Saturday, May 19, 2012.
(Todd Chwala)
10. Resolution authorizing David Herro to conduct the Awake Day of Worship and Fasting at Owen Park on Saturday, May 19, 2012.
(Todd Chwala)
11. Resolution authorizing Tangled Up in Hue to conduct the Artists Market at Phoenix Park every other Saturday beginning May 19, 2012 at 7:30 am.
(Todd Chwala)

SITE PLAN " UW PARKING LOT

CONSENT AGENDA

12. Resolution approving a site plan in a P-Public District for an addition to the UW-EC Haas parking lot on Water Street as shown on Planning File #PZ-1210.
(Darryl Tufte)

HEALTH INSURANCE PLAN

13. Resolution extending the current health insurance plan with Group Health for one year.
(Dale Peters)

VOTING SITE

14. Resolution approving a temporary change in the voting location for Wards 20 and 24 from UW-EC Davies Center to

Kjer Theater on the UW-EC Campus.
(Donna Austad)

ORDINANCES FOR ACTION

REFUSE COLLECTION & DISPOSAL

15. Ordinance repealing and recreating Chapter 8.32 of the City Code of Ordinances entitled "Refuse Collection and Disposal".
(Lucie McGee)

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction at this meeting.

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 May 22, 2012.

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.

NOTICE TO CITIZENS