

**04/24/2012, Tuesday, April 24, 2012**

EAU CLAIRE CITY COUNCIL AGENDA  
TUESDAY, APRIL 24, 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.
2. National Poetry Month Readings

MINUTES

3. Resolution approving the Minutes of the Regular Meeting of April 10, 2012.
4. Resolution approving the Minutes of the Council Organizational Meeting of April 17, 2012.

LICENSES

5. Resolution granting bartender licenses.

SPECIAL EVENTS

6. Resolution authorizing DECI to conduct the First Fridays Events in the Downtown areas of Eau Claire on the first Friday of every month from May 2012 through October 2012.
7. Resolution authorizing the Eau Claire County Humane Association to conduct the Fido and Friends Fun Run at Carson Park on Saturday, May 12, 2012.
8. Resolution authorizing Friends of the Orphans to conduct the Eau Claire Triathlon at Half Moon Lake on Sunday, June 10, 2012.
9. Resolution authorizing the Eau Claire United Soccer Club to conduct the Eau Claire United Soccer Tournament at the Soccer Park on June 15-17, 2012.
10. Resolution authorizing Eric Anderson to conduct U.S. National Kubb Championship at the Eau Claire Soccer Park on July 14-15, 2012.

DNR GRANT APPLICATIONS

11. Resolution authorizing the submission of an application to the Department of Natural Resources for a Stewardship Grant to acquire property at 925 Addison Street (adjacent to lower Mt. Simon Park).
12. Resolution authorizing the submission of an application to the Department of Natural Resources for a Stewardship Grant to acquire property at 813 Cameron Street (adjacent to Half Moon Lake).

BIDS AND PROPOSALS

13. Resolution approving the following bids and proposals:
  - Procurement No. 2012-19, City Wide CDBG Alley Improvements
  - Procurement No. 2012-22, City Wide Milling and Asphalt Paving
  - Procurement No. 2012-30, West Putnam Heights Relief Storm Sewer
  - Procurement No. 2012-32, Furnish Bituminous Patching Material

BUSINESS AGENDA

LICENSES

14. Resolution granting a Combination>(Lucie McGee)
15. Resolution granting a Temporary>(Lucie McGee)

FAÅADE LOAN PROGRAM

16. Resolution approving the updated terms and conditions of a faÅade loan program for older commercial centers in the City. (Mike Schatz)

REVOLVING LOAN FUND

17. Resolution approving the Revolving Loan Fund Plan.  
(Mike Schatz)

#### HEALTH INSURANCE

18. Resolution amending the definition of a dependent for the purpose of coverage under the City health insurance program.  
(Dale Peters)

#### SITE PLAN APPROVALS " COMMUNICATION PODS

19. Resolution approving a site plan in a P-Public District for a replacement communication tower on Mt. Tom, south of Birch Street as shown on Planning File #PZ-1204.  
(Darryl Tufte)

20. Resolution approving a site plan in a P-Public District for a communication pod to be placed on top of the Oakwood Hills water tower on Oak Knoll Drive as shown on Planning File #PZ-1205.  
(Darryl Tufte)

#### ORDINANCES FOR ACTION

##### ZONING " COMMUNICATION TOWERS

21. Ordinance rezoning property off the east end of Freedom Drive (Pinehurst water reservoir) from R-1 to P-Public and to approve the site plan for a new communication tower as shown on Planning File #Z-1504-12.  
(Darryl Tufte)

22. Ordinance rezoning property on the west side of Sky Line Drive (Mt. Washington water reservoir) from TR-1A to P-Public and to approve the site plan for a new communication tower as shown on Planning File #Z-1505-12.  
(Darryl Tufte)

#### CHARTER ORDINANCE " ALDERMANIC DISTRICTS

23. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire. (An affirmative 2/3 vote of the elected members, or eight affirmative votes, is required for adoption of a Charter Ordinance.)  
(Donna Austad)

#### ORDINANCES FOR INTRODUCTION

##### REFUSE COLLECTION & DISPOSAL

24. Ordinance repealing and recreating Chapter 8.32 of the City Code of Ordinances entitled æRefuse Collection and Disposal.  
(Lucie McGee)

#### 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 8, 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.