

04/10/2012, Tuesday, April 10, 2012

EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, APRIL 10, 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 March 27, 2012.

LICENSES

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

SPECIAL EVENTS

7. Resolution authorizing UWEC American Marketing Association to conduct the AMA Fun Run at Carson Park on April 21, 2012.
8. Resolution authorizing the March of Dimes to conduct the March for Babies event in Carson Park on Saturday, May 5, 2012.
9. Resolution authorizing the United Cerebral Palsy to conduct the UCP Short Walk at Carson Park on Saturday, May 12, 2012.
10. Resolution authorizing the Memorial High Choir Booster Club to conduct the MHS Pops Concert in Owen Park on Wednesday, May 16, 2012.
11. Resolution authorizing RCU to conduct the RCU Charity>
12. Resolution authorizing Regis High School Booster Club to conduct the Gus Macker at Owen Park on Saturday and Sunday, July 14-15, 2012.

BUSINESS AGENDA

LIQUOR LICENSES

13. Resolution granting a Combination>(Lucie McGee)

BUDGET ADJUSTMENTS

14. Resolution authorizing the 2011 4th quarter budget adjustments and carryovers and the 2012 1st quarter budget adjustments. (Because this item amends the budget, an affirmative vote by 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)
15. Resolution authorizing the write-off of uncollectible accounts receivable and delinquent personal property taxes.
(Rebecca Noland)
16. Resolution authorizing an appropriation from the General Fund Contingency account for the two recall elections and redistricting. (Because this item amends the budget, an affirmative vote by 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Rebecca Noland)
17. Resolution authorizing acceptance of \$1,000 stipend from the Home Fire Sprinkler Coalition to conduct fire educational demonstrations. (Because this item amends the budget, an affirmative vote by 2/3 vote of the elected members, or eight affirmative votes, is required for adoption.)
(Lyle Koerner)

FESTIVAL IN THE PINES

18. Resolution authorizing the renewal of an agreement with the Festival In The Pines, Inc. for the use of Carson Park.
(This item was postponed by the Council at its March 27 meeting.)
(Phil Fieber)

SPECIAL EVENTS

19. Resolution authorizing the Sherwin Williams Paint Company to conduct the Sherwin Williams Paint Pro Show in Phoenix Park on Tuesday, May 15, 2012.
(Phil Fieber)

20. Resolution authorizing the Indianhead Model Train Club to conduct Steaming by the Water Model Train Show at Phoenix Park on Sunday, July 8, 2012.
(Phil Fieber)

PHOENIX GARDENS COMMUNITY PAVILION

21. Resolution approving the site plan in a P-Public District for the Phoenix Gardens Community Pavilion to be located west of Forest Street and north of Madison Street as shown on Planning File #PZ-1201.
(Darryl Tufte)

ELECTION WARDS

22. Resolution creating two additional election wards in the City of Eau Claire.
(Donna Austad)

ORDINANCES FOR ACTION

ZONING

23. Ordinance rezoning property at 2619 and 2621 Henry Avenue from C-2 to C-3P and to approve the General Development Plan (conditional use permit) for a food processing business as shown on Planning File #Z-1502-12.
(Darryl Tufte)

SIGN CODE

24. Ordinance amending the Sign Code providing provisions to allow an additional wall sign in-lieu-of a ground sign in certain commercial districts as shown on Planning File #Z-1503-12.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION

ZONING " COMMUNICATION TOWERS

25. 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)

26. 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

27. 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)

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 April 24, 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.

WORK SESSION

PLEASE NOTE:

The City Council of the City of Eau Claire will hold a Work Session immediately following its Legislative Session on Tuesday, April 10, 2012 to finalize the position profile, discuss the job description, and approve various meeting dates regarding the recruitment of a new city manager. The Work Session will be held in the North Conference Room of City Hall, 203 South Farwell Street, Eau Claire, Wisconsin.