

03/27/2012, Tuesday, March 27, 2012

**EAU CLAIRE CITY COUNCIL AGENDA
TUESDAY, MARCH 27, 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 13, 2012.

LICENSES

3. Resolution granting bartender licenses.

4. Resolution granting a Combination>1031 W. Clairemont Ave, Roger Risen, agent.

SPECIAL EVENTS

5. Resolution authorizing Latin American Sustainability, Education and Development Organization to conduct the El Fortin 5K along city trails on Saturday, April 28, 2012.

6. Resolution authorizing the National Multiple Sclerosis Society to conduct the MS Walk along the city trail system beginning at Phoenix Park on Sunday, April 29, 2012.

7. Resolution authorizing Drechsel Race Management to conduct the 2012 Eau Claire Marathon/Half Marathon/2 Mile Races beginning at Carson Park on Sunday, May 6, 2012.

8. Resolution authorizing the Cystic Fibrosis Foundation to conduct the Great Strides event at Carson Park and along city sidewalks and trails on Saturday, May 19, 2012.

9. Resolution authorizing United Way and Leader-Telegram to conduct the Taste of the Valley at Phoenix Park on June 2-3, 2012.

10. Resolution authorizing Eau Claire Express to conduct a Fireworks display at Carson Park Baseball Stadium on June 15, 2012 and August 3, 2012.

11. Resolution authorizing the renewal of an agreement with the Festival In The Pines, Inc. for the use of Carson Park.

BIDS AND PROPOSALS

12. Resolutions approving the following bids and proposals:

- Procurement No. 2012-23 - Purchase of Type I Modular Ambulance/Rescue Body & 18,000 GVWR, Four Wheel Drive, Dual Rear Wheel Diesel Truck Chassis.

- Procurement No. 2012-26 - Half Moon Lake Herbicide Treatments.

- Procurement No. 2012-29 - Purchase of Two Police Department Squad Cars.

BUSINESS AGENDA

LICENSES

13. Resolution granting a Temporary>(Lucie McGee)

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

STORM WATER REPORT

15. Resolution indicating receipt and review of the WPDES (Wisconsin Pollutant Discharge Elimination System) Storm Water Permit 2011 Annual Report.

(John Genskow)

ORDINANCES FOR ACTION
ZONING

16. Ordinance rezoning property located on the east side of White Oak Lane, north of Mesa Ridge Drive, from R-1 to R-2P, and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1501-12.
(Darryl Tufte)

ORDINANCES FOR INTRODUCTION
ZONING

17. 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

18. An 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)

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 10, 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

The City Council of the City of Eau Claire will hold a Work Session immediately following its Legislative Session on Tuesday, March 27, 2012 to meet with representatives of the Springsted Company 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.