

02/28/2012, Tuesday, February 28, 2012

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 28, 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 February 14, 2012.

LICENSES

3. Resolution granting bartender licenses.

GRANT APPLICATIONS

4. Resolution authorizing submittal of a grant application to the Eau Claire Community Foundation for assistance in undertaking a building conditions analysis of the historic City Hall complex.
5. Resolution authorizing submittal of a grant application to the National Trust for Historic Preservation for assistance in undertaking a building conditions analysis of the historic City Hall complex.

PARKING FEES

6. Resolution amending the City of Eau Claire Schedule of Fees and Licenses, by reducing the parking fee for the Schlegelmilch "McDaniel surface parking lot fee from \$23.00 per month to \$11.50 per month. (This item is for introduction only. A Public Hearing will be held on Tuesday, March 12, 2012. The item will be placed on the March 13, 2012 agenda for consideration.)

BIDS AND PROPOSALS

7. Resolution approving the bid and proposal for Procurement 2012-25, Purchase of Software Licenses for Microsoft Office 2010 / Outlook Exchange.

PRELIMINARY RESOLUTION "

STREET, UTILITY & SIDEWALK IMPROVEMENTS

8. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street and utility improvements, and directing the City Clerk to give notice of a hearing scheduled for March 12, 2012, on the following streets:

Driftwood Lane, Folsom Street to 945 feet north (12-103)

N. Hastings Way E. Frontage Road, Shady Grove Road to Harrison Street (12-107)

Prill Road (CTH A), Gables Court to 400 feet east (12-108)

9. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 12, 2012, on the following streets:

Eastlawn Street, Delbert Road to Hallie Lane (12-301)

Fairmont Avenue, Sunset Drive to 253 feet north (12-302)

Oakland Street, Delbert Road to Hallie Lane (12-303)

Hastings Place, Galloway Street to 537 feet west (12-204)

10. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 12, 2012, on the following streets:

Altoona Avenue, Chapin Street to S. Hastings Way (12-201)

Chapin Street, Altoona Avenue to Highland Avenue (12-202)

Highland Avenue, Margaret Street to Regis Court (12-205)

Keith Street, 251 feet north of Woodland Avenue to Altoona Avenue (12-206)

Woodland Avenue, 242 feet west of Chapin Street to Keith Street (12-212)

11. Preliminary Resolution declaring the City™s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for March 12, 2012, on the following streets:

Ellis Street, W. Polk Avenue to W. Hamilton Avenue (12-203)

W. Lexington Boulevard, State Street to W. Polk Avenue (12-207)

W. Polk Avenue, W. Lexington Boulevard to Ellis Street (12-209)

W. Tyler Avenue, Ellis Street to 160 feet west (12-211)

BUSINESS AGENDA

PARATRANSIT SERVICES

12. Resolution approving the bid and proposal for Procurement No. 2011-76 - Paratransit Services.

(This item was postponed by the Council at their February 14 meeting.)

(Brian Amundson)

EXECUTIVE SEARCH FIRM

13. Resolution awarding a service contract for Procurement No. 2012-15, Executive Search Services - City Manager.

(Brian Amundson)

STREET VACATION

14. Resolution vacating the remnant of the cul-de-sac lying westerly of the projected westerly right-of-way line of Statz Avenue at Declaration Drive.

(John Genskow)

EASEMENT

15. Resolution releasing the utility easements within the remnant of the cul-de-sac lying westerly of the projected westerly right-of-way line of Statz Avenue at Declaration Drive. (John Genskow)

STREET, UTILITY & SIDEWALK IMPROVEMENTS

16. Final Resolution approving the project and levying special assessments for street and utility improvements on the following streets:

Whipple Street, Randall Street to W. Madison Street (12-408)

Randall Street, Whipple Street to Charles Street (12-109)

(Doug Derks)

17. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets

Whipple Street, Randall Street to W. Madison Street (12-408)

Randall Street, Whipple Street to Charles Street (12-109)

(Doug Derks)

18. Final Resolution approving the project and levying special assessments for street and utility improvements on First Avenue, Lake Street to 200 feet south of W. Grand Avenue (12-105).

(Doug Derks)

19. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on First Avenue, Lake Street to 200 feet south of W. Grand Avenue (12-105). (Doug Derks)

20. Final Resolution approving the project and levying special assessments for street, utility, and sidewalk improvements on the following streets:

Shady Grove Road, Western Avenue to N. Hastings Way Frontage Rd. (12-112)

Galloway Street, N. Dewey Street to 975 feet east of Putnam Street (12-106)

Badger Avenue, Chauncey Street to Margaret Street (12-101)

Beverly Hills Drive, E. Lexington Boulevard to Henry Avenue (12-102)

E. Fillmore Avenue, State Street to Patton Street (12-104)

Stein Boulevard, W. MacArthur Avenue to W. Hamilton Avenue (12-113)

Seventh Street, Marshall Street to Mead Street (12-111)

Seventh Avenue, Market Street to Menomonie Street (12-210)

Menomonie Street, Fifth Avenue to Seventh Avenue (12-208)

(Doug Derks)

21. Resolution ordering sidewalk to be repaired in accordance with Wisconsin Statute s. 66.0907 on the following streets:

Galloway Street, N. Dewey Street to 975 feet east of Putnam Street (12-106)

Badger Avenue, Chauncey Street to Margaret Street (12-101)

Beverly Hills Drive, E. Lexington Boulevard to Henry Avenue (12-102)

E. Fillmore Avenue, State Street to Patton Street (12-104)

Stein Boulevard, W. MacArthur Avenue to W. Hamilton Avenue (12-113)

Seventh Street, Marshall Street to Mead Street (12-111)

Seventh Avenue, Market Street to Menomonie Street (12-210)

Menomonie Street, Fifth Avenue to Seventh Avenue (12-208)

(Doug Derks)

ORDINANCES FOR ACTION

ZONING

22. Ordinance rezoning property at Prairie Park Drive, west of Southern Way, from TR-1A to R-2P and to adopt the General Development Plan for duplex development as shown on Planning File #Z-1499-12.

(Darryl Tufte)

MASSAGE THERAPY

23. Ordinance amending Chapter 5.56 of the Code of Ordinances of the City of Eau Claire entitled æMassage Therapy Facilities, Massage Therapists, Massage Practitioners, and the Practice of Massage Therapy

(Lucie McGee)

ORDINANCES FOR INTRODUCTION

SUBDIVISION CODE AMENDMENT

24. Ordinance amending the Subdivision Code adding provisions for non-residential land divisions in the Town of Union as shown on Planning File #Z-1500-12.

(Darryl Tufte)

COMPREHENSIVE PLAN AMENDMENT

25. Ordinance amending the Eau Claire Comprehensive Plan, changing provision for non-residential land divisions in the Town of Union.

(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 March 13, 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.