

**02/13/2012, Tuesday, February 14, 2012**

**EAU CLAIRE CITY COUNCIL AGENDA**

**TUESDAY, FEBRUARY 14, 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 January 24, 2012.

**LICENSES**

3. Resolution granting bartender licenses.

**FUNDING APPLICATION**

4. Resolution authorizing application for stipend monies (grant funding) from the Home Fire Sprinkler Coalition to conduct fire educational demonstrations.

**SPECIAL EVENTS**

5. Resolution authorizing the Parks, Recreation and Forestry Department to conduct the Amazing Eau Claire Cleanup on Saturday, April 21, 2012 at Hobbs Ice Center and various community parks.
6. Resolution authorizing Regis Catholic Elementary School to conduct the Walk for Virtues at Carson Park on Friday, May 11, 2012.

**PRELIMINARY RESOLUTIONS "STREET, UTILITY & SIDEWALK IMPROVEMENTS"**

7. 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 February 27, 2012, on the following streets: Whipple Street, Randall Street to W. Madison Street (12-408)  
Randall Street, Whipple Street to Charles Street (12-109).
8. 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 February 27, 2012, on First Avenue, Lake Street to 200 feet south of W. Grand Avenue (12-105)
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 February 27, 2012, 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).

**DONATION**

10. Resolution accepting a donation of fireworks from Festival Foods for the July 4, 2012 Community Celebration.

**BIDS & PROPOSALS**

11. Resolution approving the following bids and proposals:

- Procurement No. 2012-12, Purchase of One (1) 16,500 GVWR, Four Wheel Drive, Dual Rear Wheel, Gasoline Truck Chassis with a Mounted Utility Body
- Procurement No. 2012-16, Baseball Stadium Lighting Upgrades at Carson Park
- Procurement No. 2012-17, Purchase of One (1) Brush Chipper

## **BUSINESS AGENDA**

### **PARATRANSIT SERVICES**

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

### **SUMMER SCHOOL AGREEMENT**

13. Resolution approving an agreement between the City of Eau Claire, the Eau Claire School District and Cooperative Educational Services Agency, to provide instructional summer school programs in 2012.  
(Dawn Comte)

### **FAIRFAX PARK FEES**

14. Resolution approving the 2012 fees and charges for Fairfax Park Municipal Pool.  
(Chad Duerkop)

### **APPOINTMENTS**

15. Resolution approving appointments to Boards, Commissions and Committees.  
(Advisory Committee on Appointments)

### **CHIPPEWA COUNTY LIBRARY TAX EXEMPTION**

16. Resolution exempting the City of Eau Claire from the Chippewa County Tax levy for Library purposes.  
(Rebecca Noland)

### **SCHOOL TAX CREDITS**

17. Resolution authorizing a request to the Wisconsin Department of Administration to remit the school tax, lottery and gaming and first dollar credits directly to the City.  
(Rebecca Noland)

### **SHARED SERVICES INITIATIVE**

19. Resolution approving a revised Memorandum of Understanding for Governance of the Joint Commission on Shared Services Initiatives.  
(Brian Amundson)

### **RAIL SYSTEM PLAN**

20. Resolution requesting that the Governor direct the Wisconsin Department of Transportation to actively and fully participate in the Midwest Regional Rail System Plan development.  
(City Council postponed consideration of this item at its January 24, 2012 meeting.)  
(This item was requested by Council Member Wachs.)  
(Brian Amundson)

### **STREET PROJECT FUNDING**

20. Resolution approving the 2010-2013 Highway Safety Improvement Program (HSIP) State/Municipal Project Agreement with the Wisconsin Department of Transportation for the Farwell Street/Madison Street intersection, Project No. 7995-02-33/34.  
(Brian Amundson)

### **STREET & SIDEWALK PROJECTS**

21. Final Resolution approving the project and levying special assessments for street improvements on the following streets:  
Alpine Road, Ironwood Lane to 970 feet east (12-401)  
Cameron Street, Nicholas Drive to N. Clairemont Avenue (12-402)  
Golf Road, STH 93 to Commerce Valley Road (12-403)  
Graham Avenue, Eau Claire Street to E. Lake Street (12-404)  
Old Wells Road, Selma Street to STH 312 (North Crossing) (12-405)  
Starr Avenue, Seymour Road to Railroad Tracks (12-406)  
Vine Street, Eighth Street to Eleventh Street (12-407)  
(Doug Derks)

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

Cameron Street, Nicholas Drive to N. Clairemont Avenue (12-402)  
Golf Road, STH 93 to Commerce Valley Road (12-403)  
Graham Avenue, Eau Claire Street to E. Lake Street (12-404)  
Starr Avenue, Seymour Road to Railroad Tracks (12-406)  
Vine Street, Eighth Street to Eleventh Street (12-407)  
(Doug Derks)

#### **ALLEY IMPROVEMENTS**

23. Final Resolution approving the project and levying special assessments for alley improvements on the following alleys:  
Alley south of Woodland Avenue, Lee Street to Margaret Street (12-500)  
Alley south of Sherwin Avenue, Roderick Street to Lee Street (12-501)  
Alley south of Broadway Street, Second Avenue east to the north/south alley (12-502)  
Alley east of Second Avenue, Niagara Street to Broadway Street (12-503)  
Alley south of Lake Street, Fourth Avenue to Fifth Avenue (12-504)  
Alley east of Sixth Avenue, Lake Street to W. Grand Avenue (12-505)  
Alley east of Sixth Avenue, W. Grand Avenue to Union Street (12-506)  
(Doug Derks)

#### **ORDINANCES FOR ACTION ZONING AMENDMENT**

24. Ordinance amending the Zoning Code adding provisions for a Mixed-use Overlay District as shown on Planning File #Z-1497-12.  
(Darryl Tufte)

#### **SKY PARK COVENANTS**

25. Ordinance amending the Sky Park Protective Covenants and General Development Plan expanding the allowed uses within the area as shown on Planning File #Z-1498-12.  
(Darryl Tufte)

#### **ORDINANCES FOR INTRODUCTION ZONING**

26. Ordinance rezoning property at Prairie Park Drive, west of SouthernWay, 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**

27. 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)

#### **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 Feb. 28, 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.