

11/08/2011, Tuesday, November 8, 2011

EAU CLAIRE CITY COUNCIL AGENDA

TUESDAY, NOVEMBER 8, 2011

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 October 25, 2011.

LICENSES

3. Resolution granting bartender licenses.
4. Resolution granting a>

SPECIAL EVENT

5. Resolution authorizing First Lutheran Church to conduct the B-Fit for B-Side Walk/Run on Saturday, April 14, 2012 along city trails beginning at Phoenix Park.

BIDS AND PROPOSALS

6. Resolution approving the following bids and proposals:
Procurement No. 2011-63, Purchase of One SCBA Compressor
Procurement No. 2011-66, Purchase of Tactical Body Armor
Procurement No. 2011-70, Re-Lighting of Council Chambers
Procurement No. 2011-73, Furnish Various Chemicals for Water & Wastewater Treatment
Procurement No. 2011-75, Purchase of Forensic Software and Training

BUSINESS AGENDA

TRANSIT AGREEMENT

7. Resolution authorizing the City Manager to execute the 2012 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.
(Mike Branco)

ELECTIONS

8. Resolution adjusting the boundaries of the election wards within the City of Eau Claire.
(Donna Austad)
9. Resolution establishing voting sites in the City of Eau Claire.
(Donna Austad)

CITY COUNCIL MEETING

10. Resolution cancelling the December 26 & 27 City Council Meetings.
(Mike Huggins)

JOINT COMMISSION ON SHARED SERVICES INITIATIVES

11. Resolution accepting the Joint Commission on Shared Services Initiatives recommendations for priority partnership opportunities for 2012 " 2014.
(Mike Huggins)

U.S. POSTAL SERVICE

12. Resolution opposing the closing of the Eau Claire U.S. Postal Service Processing & Distribution facility at 3510 Hogarth Street.

(This item was requested by Council Members Duax and Pavelski.)
(Mike Huggins)

ORDINANCES FOR ACTION

There are no ordinances for action at this meeting.

ORDINANCES FOR INTRODUCTION

SIGN CODE

13. Ordinance amending Chapter 16.16 of the City Code of Ordinances entitled æSign Code, adding provisions for sign plans for multiple-tenant buildings as shown on Planning File #Z-1492-11.
(Darryl Tufte)

ALDERMANIC DISTRICTS

14. Charter Ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.
(Donna Austad)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss public employee collective bargaining matters, specifically labor negotiations with Fire Fighters Union Local 487; and to confer with legal counsel with respect to litigation related to bargaining with Fire Fighters Union Local 487 which is permitted in closed session pursuant to s. 19.85(1)(e) and (g) of the Wisconsin Statutes.

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 Nov. 22, 2011.

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.